

Present: Kenny Rogers, *Chair* (Fire & Rescue); Robert Walters (CTSI); Sharon Johnston, Stuart Crickmar *until 11.20*, Cherie Jarvie, Kenny Hutton, Jane Menzies, Andy MacPherson *until 10.35*, Cllr Sharp, Ed Gibbons (Clackmannanshire Council); Ann Currie (NHS Forth Valley);
In attendance: Rose Hetman (Clackmannanshire Council)

ACTION

1.0 Welcome & Introductions

1.1 Kenny Rogers welcomed everyone and opened the meeting with introductions for the benefit of new members.

2.0 Apologies

2.1 Nigel Ironside (Scottish Prison Service); June Anderson (JCCF); Julie Hamilton (represented by Andy MacPherson)

3.0 Minute of the meeting of 16th May 2014

3.1 7.2 and 7.3 - To be amended to read "Ann Currie, Cherie Jarvie and Kenny Rogers agree to discuss the Adult journey Task Group off table".

There were no Matters Arising.

4.0 Adapting to Climate Change for Community Well-being

4.1 Andy MacPherson tabled a briefing paper summarising the link between climate change and community well-being.

4.2 Partners agreed on the need to discuss off table the role of the Team in ensuring there are preventative considerations in the Action Plans and that information is shared amongst Partners. KR SC
AM AC

5.0 Self-assessment update

5.1 Rose Hetman gave a verbal overview of the rationale and proposed two-step approach.

5.2 Partners agreed the approach and an end of September deadline for completion of the on-line survey. The link to the online survey will be emailed to all CWPT attendees. KR

5.3 The report produced on the results of the on-line survey will be circulated to CWPT members by mid October for in-depth discussed at the Team's November meeting. RH

6.0 Adult Support and Protection

6.1 Stuart Crickmar tabled a report advising the Team of the imminent addition of public protection to the Community Planning agenda.

6.2 The Team noted this development will require a fundamental re-examination of the legal status and structure of the Alliance and will have a significant impact on lines

of accountability, workload and support infrastructure. Partner organisations will be looking at this through their own governance systems and the Alliance will consider it at the September meeting. The Team will be kept informed of developments.

SC

7.0 Next Steps on Joint Resourcing

7.1 Stuart Crickmar gave a verbal update. Alliance members have been asked to identify contacts for Finance, HR, workforce development and asset planning to take the discussions forward. He suggested that this year's SOA Review event in December might be used as an opportunity for Partners to show how their budget is aligned with delivery on the SOA.

7.2 Partners noted the convergence of this with discussions around joint and third sector commissioning of services, and that there will be an update on this at the next meeting.

7.3 The report which went to the Alliance and a link to the Public Social Partnership (PSP) Model will be circulated to members.

CJ SC

8.0 CWPT Action Plan and updates

8.1 Cherie Jarvie tabled the Plan with its detail updated. The Child Journey, Adult Journey and Older People's Journey Task Group leads gave verbal updates on developments with the Group and its Plan.

8.2 The Team noted the intention for a Covalent-based format, and that once this transition was completed, the Action Plan will be circulated in advance with the meeting papers and will form the basis of the meeting.

9.0 Joint Inspection Report - Action Plan

9.1 The Team noted that the document is a 'work in progress' the Action Plan, and agreed to re-visit it once it is finalised.

10.0 CERB Briefing

10.1 The Team noted the implications of the Bill for community planning, for the resources of individual Partner agencies and for community capacity of some of the practical aspects of community empowerment and renewal.

11.0 CLD Scottish Government Guidance and briefing paper

11.1 The Team noted the content of the briefing and the guidance which was circulated for information.

11.2 It was also noted that the Stirling & Clackmannanshire CLD Quality Group has agreed to produce a report seeking approval for one CLD Plan to cover both Local Authority areas, and for the CLD lead to sit with that Group.

12.0 CTSI - Third Sector update Report and Strategic Plan

12.1 The Team noted the report, the focus of which is CTSI as an organisation, as distinct from the Third Sector report to the Alliance, the focus of which is the wider third sector. Comments are invited on the draft strategic plan until the end of the month

ALL

13.0 CWPT Report to the September Alliance

13.1 Cherie Jarvie confirmed that the eventual report will be based on performance on

CJ

the Plan. She will circulate it to Team members before it goes to the Alliance.

14.0 National Community Planning Group - Letter from Chair

14.1 The Team noted that this is on the agenda of the September meeting of the Alliance and that the Alliance will be seeking to learn from the good practice mentioned in the letter.

14.2 Literature from 'What Works Scotland' will be circulated to Team members. CJ

15.0 Alliance Agenda

15.1 Team members were reminded to forward agenda suggestions to Cherie Jarvie. ALL

15.2 Jane Menzies agreed to be the strategic lead giving a presentation to the September Alliance. JM

16.0 Next Meeting Friday, 14th November, 2014 at 10 am

There was no further business and the meeting closed at 12.10 p.m.