

Meeting: Clackmannanshire Alliance Board

Meeting Date: Friday 11<sup>th</sup> August 2023 at 10am in Kilncraigs/Hybrid.

Present: Cllr Forson (Chair), Cllr Benny, Stuart Crickmar, Pete Leonard, Cherie-Ann Jarvie, Lorraine Sanda, Cathie Cowan, Ewen Murray, Anthea Coulter, Rachel Rogers, Nikki Bridle, Sharon Robertson, Colin Bruce.

In Attendance: Robbie Stewart, Veronica Cully, Scott McDonald.

Apologies: Audrey Marsh, Annemargaret Black, Cllr Earle, Lynne Cooper, Cllr Lindsay, Derek Grieve

1.0 Welcome from the Chair	
Councillor Forson welcomed partners to the meeting and noted apologies	
2.0 Minutes of Last Meeting and Matters Arising	
The minutes provided from the 23 <sup>rd</sup> June meeting were approved.	
3.0 Draft of the Promise Plan	
<p>The draft Promise Plan was presented by Lorraine Sanda, People Director, Clackmannanshire Council. In response to a query about HMP Glenochil and Polmont alignment and contributions with the commitments set out in the report, Sharon Robertson noted that Justice Services track every young person they work with, recording where a young person is care experienced. She also noted that the redesign of youth justice has improved pathways.</p> <p>Lorraine noted the development of a Promise sub-group which has been tasked with developing and tracking actions relating to the plan. Alliance Board partners were asked to identify a point of contact for the Promise and to consider their commitments to delivering the Promise. Partners were asked to note that regular reports and updates would be brought to the Alliance Board on the progress being made relating to the plan.</p> <p>Lorraine also presented the Family Wellbeing Partnership report and highlighted key areas of development set out in the plan, noting the progress in creating a community of change makers in Clackmannanshire.</p> <p>The Chair noted the local transport issues and that a sub group had been set up through the Alliance to consider solutions; she noted that she would be keen to see that work dovetail and progress through the Family Wellbeing Partnership. It was noted that benchmarking with other authorities where sustainable community bus services operate was ongoing. The Chair noted the need to engage with stakeholders to develop holistic service provision that meet local needs and commented that- the Family Wellbeing Partnership is best placed to take this work forward. It was agreed that updates to a future meeting of the Alliance Board would be provided.</p>	All
4.0 Draft Violence Against Women Strategy	
<p>The draft Violence Against Women Strategy was presented by Scott McDonald.. It was noted that Clackmannanshire Council had recently approved the strategy, and also noted that Council agreed funding to support the recruitment of a Violence Against Women post. The Chair asked partners to consider ways that they can contribute financial resource to support this work over the medium and long term.</p> <p>Lorraine Sanda thanked partners for their contributions to the new strategy and invited all partners to actively collaborate and contribute leadership and resources to help deliver the plan in Clackmannanshire.</p> <p>Cathie Cowan agreed to ensure a focus on the work at NHS FV and noted that she is fully supportive of the Violence Against Women plan.</p> <p>In response to a question about a gendered approach in education of young people Veronica Cully noted that early years learning includes positive messages and focus on relationships</p>	All

<p>between boys and girls.</p> <p>Lorraine noted that outcomes and performance will be tracked once the new VAW worker is in post and that future updates will be brought back to the Alliance Board. She offered partners to attend management meetings or boards to discuss the Violence Against Women Partnership or plan.</p> <p>The Alliance Board was also asked to note that the partnership is supporting 16 days of Action once again this year which would commence in November 2023.</p>	All
5.0 Sport and Active Living Refresh	
<p>Lorraine Sanda presented the Sport and Active Living refresh update noting that Alliance partners are asked to support the work to refresh the SALF. She noted that the plan was last agreed in 2018 and that work with stakeholders is underway to refresh and update the plan recognising that the strategic context has changed over the past 5 years. She noted that a Sport and Active Living Partnership is in place chaired by Cllr Harrison, and noted that the refresh of the plan has a family focus. Development of the new plan will seek to align with both the national context and local strategies and plans. She also noted the significance of the new Wellbeing Hub on the plan.</p> <p>Partners were asked to agree the engagement and development approach, and to contact Robbie Stewart if they wish more information on the refresh of the plan.</p> <p>Cathie Cowan noted the importance of inclusion of physical activity given it is a national priority. Cathie invited Robbie to attend an NHS FV Healthcare Strategy Board meeting to discuss opportunities to co-support health and social prescribing opportunities.</p>	All  CC/RS
6.0 Clackmannanshire Council Naloxone Policy	
<p>Michelle Duncan presented the report and policy noting that Council had recently approved the Naloxone policy. She noted that a training programme would be developed as the policy is implemented and that a communications campaign is being developed. Nikki Bridle thanked Michelle for her work on the developing the policy.</p> <p>Lorraine raised a concern with partners about the significant number of people with mental health issues coming through Strive and noted the gap in wellbeing support provision in Clackmannanshire. After discussion about potential local opportunities and solutions it was agreed to form a short term task force to review and to report back to a future meeting of the Alliance Board. It was noted that HSCP are undertaking work on a commissioning consortium for mental health. It was agreed to follow up this work.</p>	All/LS
7.0 Local Outcome Improvement Plan Refresh Update	
<p>Cherie Jarvie provided an update on the Local Outcomes Improvement Plan refresh. She noted that the online consultation has another week to run and asked partners to ensure that they are sharing the consultation across their own organisations and networks. She noted that the Council would lead another comms through social media channels and asked partners to share across their own channels. Cherie noted that the response rate to date was just under 100 responses and some clear themes have emerged already from the feedback. Particular themes emerging are ensuring a strong focus on poverty, children and education, transport, health and mental health services, crime and antisocial behaviour.</p>	All
8.0 Review of Alliance Board Membership	
<p>Cherie Jarvie presented a paper on the current membership of the Alliance Board and proposes next steps to widen the range of organisations represented in line with the statutory guidance in part 2 of the Community Empowerment (Scotland) Act 2015. She noted the paper also included a reminder of the statutory duties.</p> <p>Cherie noted that the Memorandum of Understanding sets out the current membership of the Alliance Board, and that partners have already agreed that the Memorandum of Understanding will be reviewed once the new Local Outcomes Improvement Plan is agreed.</p> <p>Partners welcomed this review of membership. Some gaps were also identified in Board membership including businesses, youth council, community councils, tenants and residents</p>	

<p>federation. It was agreed that a review of membership would be undertaken and reported to a future meeting of the Alliance Board.</p>	
<p>9.0 AOCB</p>	
<p>The Chair highlighted that Clackmannanshire Council had recently agreed a motion on disposable vapes. Partners were asked to be aware and to consider taking forward similar within their own organisations. Cathy Cowan noted that NHS FV welcome this work around vaping, acknowledging that harm caused particularly in young people.</p> <p>The date of the next meeting was noted by partners. Partners agreed a preference for hybrid or in person Alliance Board meetings for future meetings which was endorsed. The Chair asked partners to nominate suitable venues for future meetings and to share these with member services.</p>	<p>All</p>