

**MINUTE OF THE MEETING OF
THE COMMUNITY PLANNING PARTNERSHIP BOARD
HELD ON 4TH FEBRUARY, 2015**

	<p>by making a presentation to the inspection team on Tuesday 20th January, 2015. He intimated that the presentation went well and was well received. He also thanked all partners for their attendance and valuable contribution.</p> <p>He intimated that the feedback he had received was positive and reassuring and the Inspectorate were currently preparing to pull all the evidence together in order to prepare the final report.</p> <p><u>DECIDED:</u> That the verbal update be noted.</p> <p>(b) PARTNERS' STRATEGIC PLANNING FOR ASSETS/RESOURCES</p> <p>A verbal update was given by the Community Planning Lead Officer relative to Partners' strategic planning for assets/resources. F MacKay intimated that a meeting was held on 19th January which was well represented by Community Planning partners. At the meeting consideration was given to looking at opportunities for sharing physical assets and resources. It was proposed that work to be developed would incorporate the long term vision and aims for partners and to look at the changes occurring within partner organisation over the next 3 years and develop a partnership approach for the short to medium term. A report would be brought to a future meeting.</p> <p><u>DECIDED:</u></p> <p>(a) That it be agreed that a report would be brought to a future meeting; and</p> <p>(b) That the verbal update be noted.</p> <p>(c) SHARING FINANCIAL INFORMATION</p> <p>A verbal update was given by the Director of Finance & Resources relative to partner budgets, processes, timescales and priorities. He intimated that he had undertaken a co-ordinated information gathering exercise to ascertain how partner organisations planned their own budget process. Some partners had still to respond but as soon as he had all the relevant information he would bring a report to a future meeting.</p> <p><u>DECIDED:</u> That the verbal update be noted.</p>	<p><i>Noted</i></p> <p><i>Agreed</i></p> <p><i>Noted</i></p> <p><i>Noted</i></p>
3.	<p>CITY DEAL</p> <p>Councillor Holmes intimated that David Coyne, who was scheduled to present to the Board on City Deal was unable to attend but that Stephen McFadden, the recently appointed City Deal Project Director for the Council would give a presentation to the Board.</p> <p>The Board were advised that City Deal was a strategic investment programme for Glasgow and the Clyde Valley which would bring together Renfrewshire and the other Clyde Valley Councils as well as the UK and Scottish Governments to establish a £1.13bn Glasgow and Clyde Valley Infrastructure Fund which would support continued growth in the city region by enhancing transport infrastructure, unlocking new sites for housing and employment and enhancing public transport over the next 10 to 15 years.</p>	

	<p>The presentation noted that the infrastructure fund would be complemented by a range of life science, business support and labour market schemes which would support business growth, enhance the life science sector and tackle unemployment. It was predicted that the City Deal would deliver an increase of around 29,000 jobs and lever in an estimated £3.3bn of private sector investment into the area on top of the public sector investments.</p> <p>A total of 20 projects had been identified for implementation at a cost of £1.13bn and three projects within Renfrewshire were identified as key elements of the infrastructure investment across the City Region: the Clyde Waterfront/Renfrew Riverside Project; Glasgow Airport Investment Zone; and the Glasgow Airport Rail Link.</p> <p><u>DECIDED:</u> That the presentation be noted.</p>	Noted
4.	<p>SPOTLIGHT ON JOBS AND THE ECONOMY</p> <p>There was submitted a report and presentation by the Director of Development and Housing Services which detailed a summary of progress against Jobs & the Economy Thematic Board actions and performance over the first year of the Community Plan.</p> <p>The report advised that significant progress had been made in meeting, and in most cases exceeding, the targets established in the Community Plan. The progress that had been made could partly be attributed to an improving economic picture, however, some of the improvements in performance, particularly in the areas of employment and the labour market had consistently outperformed the national trend. It was noted that new opportunities for economic regeneration locally had also developed in the period since 2013, these included the Glasgow and Clyde Valley City Deal; the development of the Paisley Heritage Asset Strategy; and the adoption of the new Local Development Plan. As a result of these opportunities there was a need to review the targets and outcome measures set out in the Community Plan.</p> <p>The Jobs and Economy Thematic Board held a development session in December 2014 to start the process of establishing a revised action plan for the Board in the light of the new initiatives. It was noted that there was a need to have a further development session to forecast the impact of the new challenges and opportunities that were relevant to the Jobs and Economy theme. The report advised that the details would be developed in partnership and reported to the Community Planning Partnership Board at a future meeting.</p> <p><u>DECIDED:</u></p> <p>(i) That the progress made in the delivery of the objectives of the Jobs and Economy Thematic Board in 2014 be noted; and</p> <p>(ii) That it be agreed that consideration of the performance targets as set out within the report be delegated to the Jobs and Economy Thematic Board and reported to a future meeting of the Partnership Board.</p>	<p>Noted</p> <p>MC</p>
5.	<p>RENFREWSHIRE COMMUNITY PLAN/SINGLE OUTCOME AGREEMENT PROGRESS AGAINST YEAR 1 TARGETS</p> <p>There was submitted a report by the Community Planning Lead Officer relative to a year 1 progress report on the Community Planning Thematic Boards.</p>	

	<p>The report indicated that the Community Planning Partnership (CPP) was committed to ensuring that resources were deployed effectively to deliver Community Plan priorities to achieve best value. An open and rigorous performance culture had been embedded across the partnership which promoted collective responsibility for achieving outcomes and clear accountability and reporting was crucial to this approach.</p> <p>The baselines for reporting were established using the most recent data available at the end of March 2013 and it was noted that the frequency of reporting national datasets varied, therefore the reporting periods varied for some of the indicators. A range of local datasets had also been developed for Renfrewshire. The results showed that significant progress had been made across each of the community planning thematic boards. The report indicated that of the 57 impact measures the partners had met or exceeded 39 of the Year 1 targets, six measures were within 10% of target which had resulted in an amber warning; 12 measures were 10% or more outwith target which had resulted in a red alert. Further details and remedial action for these measures were contained within the report.</p> <p>Since development and publication of the Community Plan, a number of indicators had changed nationally and some indicators were now measured differently. Thematic Board had, in these cases, revised targets. The report detailed the changes with explanations.</p> <p>The Renfrewshire Tackling Poverty Commission, set up by Renfrewshire Council on behalf of the Community Planning Partnership was expected to publish its report in March 2015. It was anticipated that the Commission would make recommendations to the CPP on a range of actions and interventions that would inform the development of a Renfrewshire wide response. This would provide the CPP Board with an opportunity to review the strategic approach to Tackling Poverty, consider the baseline and agree targets.</p> <p><u>DECIDED:</u></p> <p>(i) That the Year 1 performance of impact measures against our targets be noted;</p> <p>(ii) That it be agreed that the thematic boards provide an interim report to the Community Planning Partnership Board at its meeting in June 2015 with progress in the areas currently not meeting target; and</p> <p>(iii) That the revisions to the Single Outcome Agreement be agreed.</p>	<p><i>Noted</i></p> <p><i>Agreed</i></p> <p><i>Agreed</i></p>
6.	<p>COMMUNITY PLANNING LEAD OFFICERS</p> <p>There was submitted a report by the Community Planning Lead Officer relative to a change in leadership arrangements for the six thematic boards.</p> <p>The report advised that there had been significant changes to the Council's Social Work and Education management structures and the appointment of the Chief Officer Designate for Renfrewshire Health and Social Care Partnership. These included the creation of a Children's Services directorate incorporating Education and some Social Work services for the Council, and the integration of Health and Social Care, bringing adult social work and all community health services together. As a result, it was proposed that Peter MacLeod, Director of Children's Services would take over as Lead Officer for Children and Young People and David Leese, Chief Officer Designate, Renfrewshire Health and</p>	

	<p>Social Care Partnership, would take over as Lead Officer for Community Care, Health and Wellbeing.</p> <p>The report also intimated that in order to encourage shared ownership of the Community Planning agenda, partners were asked to contribute to the leadership role by nominating a senior officer within their organisation to work with the Lead Officer and Convenor to shape the agenda and drive progress in particular Thematic Boards. This was highlighted in a table within the report.</p> <p><u>DECIDED:</u></p> <p>(i) That the proposed changes to lead officers be agreed; and</p> <p>(ii) That the wider partnership ownership of the Community Planning agenda and request to partners to nominate a senior officer to support the Thematic Boards be agreed.</p>	<p><i>Agreed</i></p> <p><i>Agreed</i></p>
7.	<p>SUPPORTED SELF ASSESSMENT – IMPROVEMENT PLAN REPORT</p> <p>There was submitted a report by the Community Planning Lead Officer relative to the self-assessment journey by Renfrewshire Community Planning Partnership.</p> <p>The report highlighted the purpose of the self-assessment, the timeline and stages of the process and the evidence gathering phase. It also reported on the Improvement Planning session which was held on 30th October 2014 when board members reached agreement on high level priorities.</p> <p><u>DECIDED:</u> That the content of the report be noted.</p>	<p><i>Noted</i></p>
8.	<p>AUDIT SCOTLAND REPORT, TURNING AMBITION INTO ACTION</p> <p>There was submitted a report by the Community Planning Lead Officer relative to the Audit Scotland Report, Turning Ambition into Action which was appended as an appendix to the report.</p> <p>The report advised that the Audit Scotland Report had been issued as a national update on community planning in Scotland. It assessed progress locally and nationally; identified opportunities for further improvement; sought to capture the direction of community planning in the context of the ambitious long-term agenda for improvement; and provided some detail on the Renfrewshire Council position with regard to the issues raised.</p> <p><u>DECIDED:</u> That the key messages and position of the Renfrewshire Community Planning Partnership contained within the report be noted.</p>	<p><i>Noted</i></p>
9.	<p>COMMUNITY PLANNING PARTNERSHIP THEMATIC BOARD MINUTES</p> <p>There were submitted and noted the Minutes of meetings of the following Thematic Boards:-</p> <p>(a) Renfrewshire Forum for Empowering Communities Thematic Board held on 11th November, 2014.</p> <p>(b) Community Care, Health and Wellbeing Thematic Board held on 20^h November, 2014.</p>	<p><i>Noted</i></p>

	<p>(c) Safer & Stronger Renfrewshire Thematic Board held on 11th December, 2014.</p> <p>(d) Children & Young People Thematic Board held on 15th December, 2014.</p> <p>(e) Greener Renfrewshire Thematic Board held on 17th December, 2014.</p>	
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