

## Minute of Meeting Renfrewshire Community Planning Partnership Oversight Group

Date	Time	Venue
Wednesday, 09 October 2019	14:30	Corporate Meeting Room 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

### **PRESENT**

Councillors McEwan, McGurk and Nicolson.

### **CHAIR**

Councillor Nicolson, Chair, presided.

### **IN ATTENDANCE**

S Black, Chief Executive, L McIntyre, Head of Policy & Commissioning, A Armstrong-Walter, Tackling Poverty and Welfare Reform Manager, S Graham, Partnerships & Planning Manager (all Chief Executive's); and C MacDonald, Senior Committee Services Officer, Finance & Resources.

### **APOLOGIES**

Councillors Bibby, J Cameron and J Paterson.

### **DECLARATIONS OF INTEREST**

There were no declarations of interest intimated prior to the commencement of the meeting.

1 **MINUTE OF PREVIOUS MEETING**

There was submitted the Minute of the meeting of the Community Planning Partnership Oversight Group held on 20 May 2019.

**DECIDED:** That the Minute be approved.

2 **MATTERS ARISING**

There were no matters arising.

3 **CELEBRATING RENFREWSHIRE BY YOUNG PEOPLE FOR YOUNG PEOPLE**

The Youth Steering Group provided a presentation in connection with the pilot participatory budgeting exercise.

Details of the process were provided. It was highlighted that the project had been co-produced by young people and supported by Renfrewshire Council, Renfrewshire Youth Voice, Active Schools and Young Scot to distribute Youth Challenge Funding and would inform the development of future participatory budgeting within Renfrewshire.

**DECIDED:** That the presentation be noted

4 **OUR RENFREWSHIRE ANNUAL REPORT 2018/19**

There was submitted a report by the Chief Executive, Renfrewshire Council relative to Renfrewshire Community Planning's Annual Report 2018/19.

Under the four themes of Thriving, Well, Fair and Safe the Annual Report set out the progress and achievements during 2018/19 and provided a summary of the key messages regarding the successes and challenges of Renfrewshire Community Planning Partnership. A copy of the draft Annual Report was attached as an appendix to the report.

**DECIDED:**

(a) That the Annual Report 2018/19, as agreed by the Renfrewshire Community Planning Partnership Executive Group be noted;

(b) That the areas of focus agreed by the Community Planning Partnership Executive Group to be addressed over the coming year be noted; and

(c) That the changes to performance indicators agreed by the Community Planning Partnership Executive Group as highlighted in the report be noted.

5 **ALCOHOL AND DRUG COMMISSION UPDATE**

There was submitted a report by the Chief Executive, Renfrewshire Council which provided a progress update on the Alcohol and Drug Commission.

The report detailed the progress of the Commission and the work that had been undertaken to date.

**DECIDED:**

(a) That the work undertaken to date to establish the Commission be noted; and

(b) That it be noted that regular updates on the work of the Commission would be provided to members of the group, with initial recommendations being reported in early 2020.

6 **TIMETABLE OF MEETINGS FOR THE RENFRESHIRE COMMUNITY PLANNING PARTNERSHIP OVERSIGHT GROUP - 2020**

There was submitted a report by the Director of Finance & Resources relative to the proposed timetable of meetings for the Renfrewshire Community Planning Partnership Oversight Group for 2020.

**DECIDED:** That the timetable of meetings, detailed in the report, for the Renfrewshire Community Planning Partnership Oversight Group for 2020 be approved.

7 **LOCAL PARTNERSHIP MINUTES**

There was submitted the Minutes of the meetings of the various Local Partnerships held between January and April 2019.

**DECIDED:** That the Minute be approved.