

Minute of Meeting Jobs & the Economy Thematic Board

| Date | Time | Venue |
|--------------------------|-------|---|
| Wednesday, 26 April 2017 | 09:30 | Corporate Meeting Room 3, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN |

PRESENT

B Grant, Chamber of Commerce; M Crearie, A Morrison, S Graham and R Cooper (all Renfrewshire Council); M Gilligan, Skills Development Scotland; and A Dick, West College Scotland.

CHAIR

In the absence of Councillor Glen it was agreed that Mary Crearie chair the meeting.

IN ATTENDANCE

S Frew, Scottish Enterprise and C MacDonald, Renfrewshire Council.

APOLOGIES

Councillors Glen and Lawson, Renfrewshire Council; S Clocherty and H Cunningham (both Renfrewshire Health and Social Care Partnership); I McLean, Renfrewshire Forum for Empowering Communities; Meg Dunn, UWS; J Binning, SPT; J McLaughlin, DWP; and N Shields, Scottish Enterprise.

DECLARATIONS OF INTEREST

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

1 **MINUTE OF PREVIOUS MEETING**

There was submitted the Minute of the meeting of the Jobs and the Economy Thematic Board held on 16 February 2017.

DECIDED: That the Minute be noted.

2 **ROLLING ACTION LOG**

The Rolling Action Log was submitted for approval.

DECIDED:

(a) That actions J&E.05.09.16(3), J&E.05.09.16(7) and JOINT C&YP S&S & J&E10.11.16 be removed from the Action Log as they were now complete; and

(b) That the Rolling Action Log be otherwise approved.

3 **COMMUNITY PLANNING GOVERNANCE ARRANGEMENTS**

Under reference to the Minute of the meeting of the Jobs & the Economy Thematic Board held on 16 February 2017, relative to the Community Planning governance arrangements, a workshop was held to develop and ensure an effective transition to new working arrangements.

In order to meet the objectives of the workshop the Board focused on key questions around agenda, key learning, and membership. It was noted that the results from the workshop would be circulated to members who were not present at the meeting to afford them an opportunity to comment and to ensure that members who participated were satisfied with the solutions presented.

DECIDED:

(a) That it be agreed that the results from the workshop be circulated to members who were not present at the meeting to afford them an opportunity to comment and to ensure that members who participated were satisfied with the solutions presented; and

(b) That the workshop be noted.