

## Minute of Meeting Forum for Empowering Communities

Date	Time	Venue
Wednesday, 15 March 2017	16:00	Engage Renfrewshire, 1 Falcon Crescent, Paisley, PA3 1NS

### PRESENT

LO'Brien, Barnardos; A McNiven, Engage Renfrewshire; J Wilby, Paisley West & Central Community Council; S Graham, Renfrewshire Council; and R Robertson, Renfrewshire Health & Social Care Partnership.

### CHAIR

A McNiven, Chair, presided.

### IN ATTENDANCE

J Divers, Scottish Fire and Rescue Service; I Cunningham, S Miller, J Ferrie, and K Miller (all Engage Renfrewshire); and S Tkacenko and C MacDonald (both Renfrewshire Council).

### APOLOGIES

I McLean, Bridgewater Housing Association; S McLellan, RAMH; K Wallace, Renfrewshire Wide Credit Union; K Taylor, Renfrewshire Citizens Advice Bureau; and M Gallacher, Scottish Fire and Rescue Service.

### 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 Forum for Empowering Communities Thematic Board held on 16 November 2016.

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

2 **ROLLING ACTION LOG**

The Rolling Action Log was submitted for approval.

**DECIDED:**

(a) That actions RF.01.09.13(8), RF.27.01.15(2) and RF.01.09.15(8) be removed from the action log as they were now complete; and

(b) That the action log be noted.

3 **UPDATE FROM THEMATIC BOARDS**

Feedback reports from the members who had been present at the various Thematic Boards were submitted for noting.

**DECIDED:** That the feedback provided within the reports be noted.

4 **COMMUNITY PLANNING GOVERNANCE ARRANGEMENTS**

Under reference to the Minute of the meeting of the Forum for Empowering Communities Thematic Board held on 1 February 2017, relative to the Community Planning governance arrangements a workshop was held to develop and ensure an effective transition to new working arrangements for the Forum for Empowering Communities Group.

In order to meet the objectives of the workshop the Board focused on key questions around agenda, learning, governance 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 feedback recorded.

**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 feedback recorded; and

(b) That the workshop be noted.