

Meeting: Clackmannanshire Alliance Board

Meeting Date: Friday 23<sup>rd</sup> June 2023 at 10am via MS Teams

Present: Cllr Forson (Chair), Cllr Lindsay, Cllr Benny, Cllr Rennie, Stuart Crickmar, Cherie-Ann Jarvie, Lorraine Sanda, Audrey Marsh, Derek Grieve, Cathie Cowan, Annemargaret Black, Wendy Forrest, Anthea Coulter, Rachel Rogers and Steven Coulter

In Attendance: Emma Fyvie, Michelle Duncan, Susan Buglass, Paul Morris, Catriona Scott and Robbie Stewart

Apologies: Nikki Bridle, Pete Leonard, Eileen Schofield and Lawrence Wyper

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	
<p>The minutes provided from the 10<sup>th</sup> March meeting were approved.</p> <p>Councillor Forson noted the approval of regular updates for specific projects coming onto the agenda such as the Wellbeing Hub and Violence Against Women and Girls. Councillor Forson highlighted that these will be staggered out across the meetings so different updates are being provided.</p>	All
3.0 MCR Pathways	
<p>Councillor Forson provided an introduction to Susan Buglass (Partnership and Mentor Recruitment Manager). Susan shared a presentation informing the board that MCR Pathways provide mentoring support through 1:1 relationship based mentoring to young people within secondary school settings. Susan confirmed that MCR Pathways are looking for more volunteers to work with pupils in Clackmannanshire and was happy for her contact details to be shared with anyone interested.</p> <p>There was a discussion regarding the mentors we have compared to the actual amount of pupils requiring one. Lorraine Sanda noted that recent numbers were that there are currently around 82 pupils being mentored in Clackmannanshire with 21 awaiting a mentor, although it was also noted that from the 21 there are 14 mentors waiting to be matched. It was highlighted that the overall total figure of pupil mentoring could be much higher if additional mentors were available.</p> <p>Anthea Coulter noted about another mentoring programme 'Volunteering Matters' which has been running in schools but is finishing up so there may be a possibility to formally liaise with those who have been monitoring there. Staff at CSTi could help with the liaising of sharing this information.</p> <p>Councillor Rennie noted about awareness on the majority of these children possibly having significant trauma and asked how this is being handled from a mentor perspective. Susan confirmed that in the instances where trauma is present then the mentor will liaise closely with the school coordinator.</p> <p>Councillor Forson thanked Susan for her presentation to the board and encouraged partners to get in touch to see if anything can be done to promote MCR Pathways through organisations.</p>	
4.0 HSCP Strategic Commissioning Plan	
<p>Wendy Forrest (Head of Strategic Planning and Health Improvement) and Michelle Duncan (Planning and Policy Development Manager) attended to share a presentation on the HSCP Strategic Commissioning Plan.</p> <p>Wendy highlighted that the HSCP have a duty within the Public Bodies Act to develop a strategic commissioning plan, this was agreed at a meeting of the Integrated Joint Board in March 2023 following a year of public consultation. The duty which follows on for the Integrated Joint Board is</p>	

<p>to have the plan and agree an additional operational and strategic delivery plans to support the work moving forward. The next steps for the HSCP is to develop the operational and strategic delivery plans, development of the integrated performance framework, work to a medium term financial plan and look at where the risks sit on the risk register in terms of deliverability.</p> <p>Annemargaret Black highlighted the significant amount of work which has been completed to get the HSCP to this stage. Annemargaret also confirmed the draft deliverability plan has been signed off by the integrated joint board and now requires engagement with the Chief Executive to confirm the right deliverables for Clackmannanshire. Annemargaret also noted about looking at a proposal for a deep dive in Alloa within an area with significant inequalities, to take this work forward a discussion is required with the Chief Executive and community planning partners for it to be most effective. It was suggested this work could take place over the course of a year looking at seeking to understand some interventions that could take place in the short, medium and longer term.</p> <p>Councillor Forson highlighted the significant strands of work ongoing within the Council already such as the Family Wellbeing Partnership so bringing the deeper dive together as soon as possible will be helpful to avoid duplicated work. Robbie Stewart also noted the timing for this is aligning with the project brief process for the Wellbeing Hub and suggested time could be offered to look at strategic outcomes and smart objectives, to make sure they are spot on from a health and equalities perspective.</p> <p>There was a discussion surrounding the potential impacts and opportunities that the deeper drive could produce as well as noting the need for tenacity and funding to realise outcomes at the end.</p>	
<p>5.0 Clackmannanshire Good Employment Charter</p>	
<p>Paul Morris (Economic Development Strategy Officer) noted that the charter was devised in late 2021 and tabled for consideration at the Anchor Partnership meeting in January 2022. Following that meeting several updates were sought before approval could be given. Updates to the charter were made and a revised version was approved at an Anchor Partnership meeting in April 2023.</p> <p>Paul highlighted that the Anchor Partnership agreed to establish a working group for the rollout of the charter and work is ongoing to finalise this membership.</p> <p>The report has been presented to the Alliance to seek endorsement of the plan which partners were happy to do.</p>	<p>All</p>
<p>6.0 Local Outcome Improvement Plan Refresh Development and Engagement Update</p>	
<p>Cherie Jarvie highlighted that at the last meeting of the Alliance Board (and subsequent meetings before), partners have been discussing the Wellbeing Economy LOIP which falls off the back of the Wellbeing Economy pilot work which has been ongoing with the Scottish Government over the last couple of years.</p> <p>Cherie shared a presentation with partners which gives an update on where we are at in the process of refreshing the LOIP. The engagement purpose is to engage with a wide range of partners and stakeholders to refresh the LOIP for Clackmannanshire which was agreed by the Alliance. The LOIP was approved in 2017 and is a ten year plan for Clackmannanshire. Specifically we are looking to engage with groups of people who experience inequality and to gather feedback from communities on what is important to them, and check if the priorities and drivers from the wellbeing economy pilot are right and if not then to identify any gaps. Priority areas of action will also be identified which community planning partners will collectively address to reduce inequality.</p> <p>The below developed timeline for the LOIP was shared which shows an updated position from the last version shared at the Alliance Board in March 2023.</p> <ul style="list-style-type: none"> <li>• Engagement Activity – May to September 2023</li> <li>• Online Consultation – July to August 2023</li> <li>• Community Event - August to September 2023</li> </ul>	

<ul style="list-style-type: none"> <li>• Partners Development Session – August to September 2023</li> <li>• Draft LOIP – October 2023</li> <li>• Final Approval of LOIP – December 2023</li> <li>• Review of MOU/Partnership Agreements/Structures – January to March 2024</li> </ul> <p>Councillor Forson noted that it would be useful to get other partners to help on facilitating sessions/events to receive a wider range of feedback from communities.</p> <p>Cathie Cowan noted that she was keen to get involved in these events and was happy to engage offline and link in with the right contacts to ensure that a NHS presence is available.</p> <p>Annemargaret highlighted that she has commissioned a piece of work through APSE for the role of the Integrated Joint Board in community wealth building; this report is still in a draft format. Annemargaret also noted that the Integrated Joint Board has commissioning responsibilities and budgets to do so; their role would be about working with procurement within the Council and linking in with local businesses.</p> <p>Councillor Forson also highlighted some thoughts surrounding refreshing and developing the full 10 year programme to avoid having to go through everything again in 4 years times.</p>	
<p>7.0 Community Wealth Building Annual Report</p>	
<p>Paul Morris confirmed that this report was being presented to the Alliance Board for noting. The agreed action plan for community wealth building was to provide an annual report to the Alliance Board and this provided report covers the first 2 years.</p> <p>Paul highlighted that a RAG status support has been provided within the report and from the time of drafting another action has moved to green. Positive movements to note are the actions surrounding progressive procurement all being in green. The procurement of services within Clackmannanshire is around 21% and 40% for Forth Valley. One of the areas that requires improvement is engagement across the Council and potentially with the Councils partners.</p>	
<p>8.0 Community Learning and Development Partnership Plan and Annual Report 21/22</p>	
<p>Catriona Scott (Education Senior Manager) highlighted that Clackmannanshire Council have a statutory duty to produce a plan with partners every 3 years to secure adequate and sufficient provision of community learning and development across our area. The report has been provided to the Alliance Board for noting and was presented to Audit and Scrutiny.</p> <p>Catriona highlighted that the report reflects progress made in year one of the plan. Five priorities of the plan are to;</p> <ul style="list-style-type: none"> <li>• Develop support for staff and service users to address health and wellbeing</li> <li>• Develop clear pathways to support learner accreditation and progression</li> <li>• Develop adult and family learning programmes and opps for priority groups</li> <li>• Partners to work to build capacity of individuals and community groups to deliver services to meet their needs</li> <li>• Partners to support continued professional development of staff and volunteers</li> </ul>	
<p>9.0 AOCB</p>	
<p>a) Child Poverty Action Group (CPAG) Child Poverty Estimates 2021/22</p> <p>Councillor Forson confirmed that these figures were circulated with the agenda to highlight the importance of understanding the origins. Lorraine Sanda confirmed that a deeper dive took place into these figures and confirmed that they are different to the official figures from the Scottish Government. The key difference with these figures is that they have removed housing costs where we are lower than other local authorities. It was confirmed that the official figures for Clackmannanshire had fallen but have gone back up again; we are still sitting in the top group of local authorities so significant progress is still required.</p> <p>Councillor Forson highlighted the Child Poverty Action Week in October and the keenness to see</p>	

the events/sessions being solution focussed. The week also provides for an opportunity to plan other thoughts and ideas for tackling this important issue. There was a discussion around the importance of this topic and the need for partners to engage in community planning.

b) Community Wealth Building Bill Draft Consultation Response

Councillor Forson confirmed this response has been attached for noting and has been submitted.

c) Statutory Partners List

Councillor Forson confirmed that a list of statutory partners for this meeting was requested and quite a few don't currently attend. Councillor Forson highlighted about looking for a refresh in reaching out to these partners to request attendance. Steven Coulter thanked Councillor Forson for being invited along to the meeting and noted how helpful it has been to be involved in discussions.

d) Draft Teenage Pregnancy Guidance Strategy

Catriona Scott confirmed a draft of this strategy has been brought to the Children and Young People's Board on the 20<sup>th</sup> June 2023, following publication of guidance from the Scottish Government. This strategy is a response from the Council in relation to that guidance. Current draft is being reviewed by the Education Officer for Health and Wellbeing at Education Scotland before being shared with managers from People Directorate at the end of June 2023. Young people, parent and carers will also be consulted as part of the engagement process in August 2023. Catriona confirmed that the Board and partners will be kept informed of progress.

Councillor Forson confirmed this is an area for partnership working and opportunities for working together.

e) Date of Next Meeting

The date of the next meeting was acknowledged and noted by all partners. Councillor Forson confirmed the next meeting will be in person at Kilncraigs and it would be good to have varying venues for future meetings.