

Meeting: Clackmannanshire Alliance Board

Meeting Date: Friday 8 March 2024 at 10am in Council Chambers, Kilncraigs/Hybrid.

Present:	Cllr Forson (Chair)	Clackmannanshire Council	Pete Leonard,	Clackmannanshire Council
	Cllr Benny	Clackmannanshire Council	Cherie Jarvie	Clackmannanshire Council
	Cllr Rennie	Clackmannanshire Council	Lorraine Sanda	Clackmannanshire Council
	Nikki Bridle	Clackmannanshire Council	Anthea Coulter	CTSI
	Stuart Crickmar	Clackmannanshire Council	Sharon Robertson	Clackmannanshire Council
	Colin Bruce	Clackmannanshire Council	Hazel Meechan	NHS FV
	Katrina Thomson	Police Scotland	David Williams	Clackmannanshire and Stirling HSCP
	Derek Grieve	Scottish Government	Sarah Higgins	FV College
	Robbie Stewart	Clackmannanshire Council	Steven Coulter	Sport Scotland

Apologies: Jennifer Champion: NHS FV (represented by Hazel Meechan)  
 Wendy Forrest: HSCP  
 Eileen Schofield: University of Stirling  
 Derek McGrindle: Scottish Enterprise

1.0 Welcome from the Chair	
<p>Councillor Forson welcomed partners to the meeting and noted apologies. She welcomed Katrina Thomson from Police Scotland, Sarah Higgins from Forth Valley College and David Williams from Clackmannanshire and Stirling HSCP to their first Alliance Board meeting.</p> <p>Councillor Forson noted International Women’s Day and welcomed the number of women in key roles across the Alliance partnership. She also noted the Alliance commitment to women through the Local Outcomes Improvement Partnership and Violence Against Women partnership working in Clackmannanshire.</p>	
2.0 Minutes of Last Meeting and Matters Arising	
<p>The minutes provided from the 1 December meeting were approved, subject to a correction from Cllr Rennie. The Chair noted two matters arising from the meeting. The first that the Tackling Food Insecurity Dignity Dialogues engagement has taken place and that a report on the findings will be brought back to a future meeting of the Alliance Board.</p> <p>The second that the Anti-Social Behaviour Strategy consultation is open until the 13 March and can be found on Clacks.gov.uk. Partners were asked to share information on the consultation through their organisational and partner networks to ensure that feedback is gathered as part of the strategy development.</p>	All
3.0 CTSI Plan 2024/27	
<p>Anthea Coulter from CTSI presented the plan for 2024/27. A number of areas of discussion and opportunities for collaboration were identified with partners keen to see connections into programmes of work, projects and service delivery already in place. These areas of work included linkages with Columba 1400 and ‘what matters to you’ project noted by Lorraine Sanda. Stuart Crickmar noted opportunities with the local heritage collection and culture and community asset transfer discussions. Cllr Forson noted the work on the resonate campus, intergenerational living work with Stirling University through City Region Deal and opportunities to engage with the Clackmannanshire Older People Forum.</p>	

<p>Cllr Forson noted the breadth of partnership work taking place across the Community Planning Partnership. She noted that there is a need, with the development of the new Wellbeing Local Outcomes Improvement Plan to identify and agree key delivery priorities for the Alliance Board to focus on over the next 12 months. Partners agreed to hold a development day to review plans and priorities for the Alliance Board. It was agreed this development work would be scheduled once the refreshed LOIP is finalised in the Summer 2024.</p>	<p>CJ</p>
<p>4.0 NHS FV Population Health Plan</p>	
<p>Hazel Meechan from NHSFV provided an introduction to the development of the Population Health Plan for Forth Valley which is underway. She noted that partners support and collaboration to develop the strategy is welcomed and that further information on this work and opportunities to engage will be shared with Alliance Board members.</p>	<p>HM/NHS FV</p>
<p>5.0 Whole Systems approach to prevention of fractured neck of femur</p>	
<p>Hazel Meechan from NHS FV provided a presentation on the development of a whole systems approach to the prevention of fractured neck of femur. Cllr Forson welcomed the presentation and update and asked that further updates are brought back to the Board in due course. Sarah Higgins noted that FV College would be keen to support the development work. Anthea Coulter noted community based work with hoarders and social enterprise working with hospitals to keep people active whilst in hospital. Cllr Rennie noted work around yoga to help keep people active.</p>	<p>HM SH</p>
<p>6.0 CTSI Annual Report 23/24</p>	
<p>The report was presented and endorsed by the Alliance Board.</p>	
<p>7.0 Partnership Reporting Forward Plan 2024/25</p>	
<p>Cherie Jarvie provided an update on the development of a partnership reporting forward plan for 24/25. She noted that partners had requested more formal and regular reporting on partnership activity to enable the Board to have greater insight over the breadth of work taking place in partnership across Clackmannanshire. She noted that engagement would be taking place with partnership Chairs and leads to schedule partnership reporting over the remaining Board meetings in 2024. She noted that the intention remains that partnership annual (and statutory) reports would continue to be presented to the Alliance Board for endorsement as they do currently. A forward plan is being developed to schedule these reports for future Board meetings.</p>	<p>CJ</p>
<p>8.0 AOCB</p>	
<p>Cherie Jarvie provided an update on the Local Outcome Improvement Plan Engagement and Development Event/Workshop. She noted that the date is being finalised but that the event will take place in late April 2024. A save the date will be issued mid March and partners were asked to prioritise the event in diaries.  Cherie Jarvie noted that invitations had been circulated to Alliance Board members for a Community Wealth building in Forth Valley Event on 15<sup>th</sup> March in Grangemouth Town Hall.</p>	<p>CJ</p>
<p>9.0 Date of the next meeting</p>	
<p>The date of the next Alliance Board meeting on the 10<sup>th</sup> May was noted. Partners agreed that the meeting on the 10<sup>th</sup> May would be held virtually on MS Teams.</p>	

