

**MINUTES of MEETING of HELENSBURGH AND LOMOND  
COMMUNITY PLANNING GROUP held in the PILLAR HALL,  
VICTORIA HALLS, HELENSBURGH  
on TUESDAY, 10 NOVEMBER 2015**

**Present:**

Councillor Gary Mulvaney (Chair)

Councillor George Freeman

Councillor Richard Trail

Shona Barton – Area Committee

Kirsty Flanagan – Head of  
Strategic Finance

Samantha Quarton – Community  
Planning Officer

Audrey Baird – Community  
Development Officer

Shona Barton – Area Committee  
Manager

Janice Kennedy – Scottish  
Enterprise

Morven Short – Director

Dunbritton Housing Association

Lana Stewart – Police Scotland

William MacDonald – Scottish Fire  
and Rescue

Neil Sturrock – SPT

Gilliam Simpson – Third Sector  
Interface

Carol Muir – Argyll and Bute ADP  
Coordinator

Carol O’Sullivan – Addaction UK

Roseanne Mcluskie – Addaction  
UK

Norman Muir – Helensburgh  
Community Council

Jean Cook – Rhu and Shandon  
Community Council

Nick Davies – Cove and  
Kilcreggan Community Council

**Attending:**

**1. APOLOGIES**

The Chair welcomed everyone to the meeting.

Apologies were intimated from:

Commander Jim Hayle

Linda Skrastin  
Alison McCrossan  
Mary Haggerty  
John Tacchi

The Chair advised that both the Head of Strategic Finance and Alison Gildea, Third Sector Interface would need to leave the meeting early due to prior commitments. In light of this, he had made the decision to vary the order of business from that published on the agenda. The following items are recorded in the order that they were taken

## **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## **3. MINUTES**

### **(a) Minute of the previous Helensburgh and Lomond Community Planning Group meeting held on 11 August 2015**

The Minute of the meeting of the Helensburgh and Lomond Area Community Planning group held on 11 August 2015 was approved as a correct record.

### **(b) Minute of the Duchess Wood Local Nature Reserve Committee held on 18 August 2015 - for noting**

The Minute of the meeting of the Duchess Wood Local Nature Reserve Committee held on 18 August 2015 was noted by the group.

### **(c) Minute of the Third Sector and Communities CPP Strategic Group held on 26 August 2015 - for noting**

The Minute of the meeting of the Third Sector and Communities CPP Strategic Group held on 26 August 2015 was noted by the group.

## **4. PLANNING OUR FUTURE - UPDATE FROM ARGYLL AND BUTE COUNCIL**

The group gave consideration to a report and presentation which provided information on the public consultation exercise which sought the views of local communities on savings options and suggestions for innovation, efficiencies and income growth.

Discussion followed in regards future support for partnership meetings and concern that Third Sector organisations would face a larger share of responsibility. It was requested that the Head of Strategic Finance provide information on Argyll and Bute Council income and she agreed to do this.

The group were advised that meetings on the consultation facilitated by the Third Sector Interface were scheduled as follows:-

Saturday, 21 November – Hermitage Primary School 2.00-4.00p.m.

Monday, 23 November - Cardross Primary School 7.00-9.00p.m.

Monday, 7 December – Arrochar Primary School 7.00-9.00p.m.

The Chair reiterated that no decision had been made as yet and encouraged the group to participate in the consultation process.

**Decision:**

The group agreed:-

1. To note the report.
2. That the Head of Strategic Finance provide information regarding Argyll and Bute Council income.

(Reference: Report by Argyll and Bute Council, dated 22 October 2015, submitted).

**5. AGE FRIENDLY COMMUNITY - HELENSBURGH**

The group heard a presentation and update by Alison Gildea, Third Sector Interface.

**Decision**

The group agreed to note the update.

**6. STANDING ITEM: CPP MANAGEMENT COMMITTEE UPDATE**

The group gave consideration to an update by the Area Committee Manager.

Discussion followed and the group questioned the venue of the Argyll and Bute Community Planning Partnership

(CPP) Full Partnership meeting. The Community Planning Officer confirmed that future meetings would be on a rotational basis and pointed out that a great deal of consideration had been afforded to the decision to hold the August 2015 meeting at Machrihanish Airbase.

**Decision:**

The group agreed to note the update.

(Reference: Report by Community Planning Manager, dated November 2015, submitted).

**7. REVIEW OF SOA DELIVERY PLANS**

The group heard a presentation by the Community Planning Officer Manager on the review of SOA Delivery Plans. It was noted that a further update would be provided to the Area CPG meeting in February 2016.

**Decision:**

The group agreed to note the presentation.

(Reference: Presentation by Community Planning Manager dated 10 November 2015, submitted).

**8. OUTCOME 2: WE HAVE INFRASTRUCTURE THAT SUPPORTS GROWTH**

**(a) The roll-out of superfast broadband in Helensburgh and Lomond**

The group gave consideration to reports from the Head of Economic Development and Strategic Transportation and Digital Scotland.

Discussion followed and the group noted concerns in regards the following:-

The timetable of anticipated first connections  
The variation in connections to the Arrochar and Alexandria exchanges.  
The status of the planning applications relating to the box cabinets.

**Decision:**

The group agreed:-

1. To note the reports.
2. That the Area Committee Manager would review the noted issues and provide information to the group.

(Reference: Reports by Head of Economic Development and Strategic Transportation and Digital Scotland).

(b) **Scottish Water update**

There was no report nor representation from Scottish Water.

**9. OUTCOME 6: PEOPLE LIVE IN SAFER AND STRONGER COMMUNITIES**

(a) **Report on the Community Safety Partnership**

The group gave consideration to a report providing information on progress towards establishing a new Community Safety Partnership structure and the rationale for this undertaking.

Discussion followed and the group questioned the procedure of how issues raised at the Community Planning Group would feed into the Community Safety Partnership. The Community Planning Officer affirmed the mechanisms in place to ensure that items raised by the group under SOA - Outcome 6 – People live in safer and stronger communities - would be progressed to the new Partnership.

**Decision:**

The group agreed to note the report.

(Reference: Report by Argyll and Bute Council Community Safety Coordinator

(b) **Stronger Community Approaches - Kirkmichael**

The group gave consideration to a report providing information on a recent meeting held by CPP partners to discuss joint working opportunities to support the Kirkmichael community.

The Chair commended the work being undertaken in Kirkmichael and hoped that this could be sustained for the future.

The group

**Decision:**

The group agreed to note the report.

(Reference: Report by Argyll and Bute Council Community Planning manager.

## **10. OUTCOME 5: PEOPLE LIVE ACTIVE, HEALTHIER AND INDEPENDENT LIVES**

### **(a) STANDING ITEM: Health and Social Care Integration**

The group gave consideration to a report on the Argyll and Bute Health and Social Care Partnership.

#### **Decision:**

The group agreed to note the report.

(Reference: Report by Head of Strategic Planning and Performance, dated October 2015, submitted).

### **(b) Alcohol and Drug Partnership**

The group heard a presentation by the Argyll & Bute Alcohol and Drug Partnership Coordinator.

Discussion followed in regards the disparity in numbers between areas in Argyll and Bute. The Argyll & Bute ADP Coordinator agreed to provide the overall case rate statistics for Argyll and Bute.

The Chair commended the team on the good work being undertaken across Argyll and Bute.

#### **Decision:**

The group agreed to note the presentation.

(Reference: Presentation by Argyll & Bute Alcohol and Drug Partnership Coordinator).

## **11. DATE OF NEXT MEETING**

The date of the next Helensburgh and Lomond Community Planning Group meeting was scheduled for 9 February 2016.

The Area Committee Manager highlighted that the group would be advised by email the relevant Outcomes for the February meeting.