

MINUTE OF THE NORTH LANARKSHIRE PARTNERSHIP BOARD

WEDNESDAY, 6 MARCH 2019 AT 9.30 AM IN
NEW COLLEGE LANARKSHIRE, MOTHERWELL CAMPUS

PRESENT

Claire Tennyson	Audit Scotland
Carol Dutch	DWP
Morag Dendy	Health and Social Care
Martin McGuire	New College Lanarkshire
Paul Watson	New College Lanarkshire
Geraldine Queen	NHS Lanarkshire
Shirley Mitchell	NHS Lanarkshire
Des Murray	North Lanarkshire Council
Derek Brown	North Lanarkshire Council
Allison Gordon	North Lanarkshire Council
Mark Hamill	North Lanarkshire Council
Linda Johnston	North Lanarkshire Council
Leanne Pollock	North Lanarkshire Council
Alan Waddell	Police Scotland
Mark Newlands	Scottish Enterprise
Martyn Brandrick	Scottish Fire and Rescue Service
Stephen Wright	Scottish Fire and Rescue Service
Hazel Mathieson	Skills Development Scotland
Francis Fallan	VANL
June Vallance	VANL

APOLOGIES

Ross McGuffie	Health and Social Care, North Lanarkshire
Calum Campbell	NHS Lanarkshire
Gabe Docherty	NHS Lanarkshire
Neena Mahal	NHS Lanarkshire
Councillor Logue	North Lanarkshire Council
Councillor Stocks	North Lanarkshire Council
Jacqueline Clinton	Scottish Prison Service
Allan Comrie	Strathclyde Partnership for Transport
Bruce Kiloh	Strathclyde Partnership for Transport

CHAIR

Stephen Wright presided.

WELCOME AND CHAIR'S REMARKS

The Chair welcomed everyone to the meeting and the apologies were noted.

The Chair exercised his discretion to vary the order of business as hereinafter minuted.

MINUTE OF PREVIOUS MEETING

1. The Minute of the meeting of the Partnership Board held on 21 November 2018 was agreed as an accurate record.

Action: that the Minute of the meeting of the Board held on 21 November 2018 be noted.

MATTERS ARISING

2. There were no matters arising.

SMOKE FREE LANARKSHIRE - FOR YOU, FOR CHILDREN, FOREVER: LANARKSHIRE TOBACCO CONTROL STRATEGY 2018/2023

3. There was submitted a report by the Stop Smoking Service Manager (1) advising that tobacco remained the primary preventable cause of ill health and premature death in Lanarkshire and smoking was major contributory factor to health inequalities; (2) informing that the key aim of the strategy was to protect children's health, tackle inequalities and reduce the prevalence of smoking in Lanarkshire from 21.8% to an overall 11% by 2022; (3) intimating that the vision of the strategy was to create a society for children which is smoke free and where adults are positive, anti-tobacco role models, whether they smoke or not; (4) providing details of the four key themes of the strategy: Prevention, Protection, Cessation and Support and Leadership; (5) setting out the key outcomes, actions, priority groups and measures of success for the strategy with further details contained within the Executive Summary to the report, and (6) enclosing in Appendix 2 to the report a copy of the Lanarkshire Tobacco Control Strategy 2018/2023.

Thereon Shirley Mitchell, NHS Lanarkshire was heard in further explanation of the report and responded to a number of questions. Thereafter she sought the Board's endorsement of the Lanarkshire Tobacco Control Strategy 2018/2023.

Action: that the aims and actions contained within the Smoke Free Lanarkshire – For You, For Children, Forever: Lanarkshire Tobacco Control Strategy 2018/2023 be endorsed.

THE PLAN FOR NORTH LANARKSHIRE

4. With reference to paragraph 3 of the Minute of the meeting of the Board held on 21 November 2018, inter alia, the North Lanarkshire Plan was adopted by the Board as the vehicle for delivering shared priorities and improving outcomes for North Lanarkshire to support shared accountability and delivery of priority for areas across all partner agencies, there was submitted a report by the Business Solutions Manager, North Lanarkshire Council (1) intimating that the plan brings together the previous Council Business Plan, the Local Outcome Improvement Plan and the recommendations arising from the work of the Fairness Commission; (2) providing details of a range of activities from which the plan had been developed; (3) advising that the five priorities had been reworded to reflect the shared ambition for North Lanarkshire as set out in Section 2.1 of the report; (4) informing that the plan for North Lanarkshire would be supported by a programme of work developed by the Council, partners, arms length external organisations and other relevant agencies with each body also having their own organisational priorities to support day to day activities as illustrated in the strategic planning model in Appendix 2 to the report; (5) advising that the intention of the programme of work was to outline the key activities that would be delivered to achieve the ambition set out in The Plan for North Lanarkshire to ensure a focus on combined resources, partnership working and an integrated approach, and (6) providing further details in respect of the strategic policy framework and assessing the success of the plan with regard to the North Lanarkshire context, improving outcomes and day to day operations.

Thereon Des Murray was heard in further explanation of the report following which it was agreed that the North Lanarkshire Partnership Officers Group would map out the five themes/priority areas and a further report would be submitted to the June Board meeting. In addition, it was proposed that membership of the Officer Group would be reviewed to ensure that each partner organisation was fully represented.

Following a comprehensive discussion on the plan Des Murray, Chief Executive, North Lanarkshire Council sought agreement of the Board for the plan for North Lanarkshire.

Action:

- (1) that the next steps including engagement with partners to develop the supporting programme of work and contribution to the strategic framework be noted;
- (2) that The Plan for North Lanarkshire be endorsed;

- (3) that it be noted that the final plan will be submitted to the Council's Policy and Strategy Committee on 21 March 2019;
- (4) that the Officers' Group map out the five themes/priority areas and a further report be submitted to the meeting of the Board scheduled to take place on 5 June 2019, and
- (5) that membership of the Officers Group be reviewed to ensure that each partner organisation is fully represented.

LOCAL COMMUNITY PLANNING - GOVERNANCE

5. Leanne Pollock, North Lanarkshire Council intimated that the governance arrangements for Local Area Partnerships were being reviewed and would be subject to a report to North Lanarkshire Council's Policy and Strategy Committee to ensure that all partners had an equal say in the decision making arrangements within Local Area Partnerships.

Action: that the report on the governance arrangements to Local Area Partnerships be submitted to a future meeting of the Board.

NORTH LANARKSHIRE BEST VALUE PROGRESS UPDATE

6. Linda Johnston, North Lanarkshire Council intimated that the Best Value process was almost complete and the finalised report would be published in May 2019 with an update being provided to the next meeting of the Board.

Action: that a further report on the Best Value process be submitted to the meeting of the Board scheduled to take place on 5 June 2019.

THIRD SECTOR UPDATE - FUTURE DELIVERY AND THIRD SECTOR STRATEGY AND DEVELOPMENT

7. There was submitted a report by North Lanarkshire Voluntary Sector Partnership Group (1) providing the Board with an update on the key developments and the issues related to the community and voluntary sector across North Lanarkshire; (2) providing details of the remit, membership, governance arrangements and support in respect of the Voluntary Sector Partnership Group; (3) detailing the Voluntary Sector Partnership Group's priorities for 2019/20, and (4) enclosing in Appendix 1 to the report the interim response from Voluntary Action North Lanarkshire and the Voluntary Sector Partnership Group to the Shared Ambition: Delivering Inclusive Growth.

Thereon June Vallance, VANL was heard in further response to the report and responded to questions from Members of the Board.

Action: that the position be noted.

CONSULTATION ON THE REFURBISHMENT OR RELOCATION OF UNIVERSITY HOSPITAL MONKLANDS

8. With reference to paragraph 7 of the Minute of the meeting of the Board held on 21 November 2018 when it was agreed that the Chair of North Lanarkshire Partnership Board write to the Cabinet Minister for Health and Sport requesting a timeline for the conclusion of the process on the replacement or refurbishment of University Hospital Monklands and articulate the support of the Board for a new build hospital in North Lanarkshire, there was submitted a letter dated 17 December 2018 from the Health Performance and Delivery Directorate, Scottish Government intimating that the review team would submit a report and recommendations to the Cabinet Secretary for Health and Sport by the end of February 2019 which would set out a clear set of actions to be implemented by NHS Lanarkshire in order to progress plans for the redevelopment of University Hospital Monklands.

Thereon Geraldine Queen, NHS Lanarkshire intimated that the timescale for the review team submitting the report and recommendations to the Cabinet Secretary for Health and Sport had been extended until the end of March 2019.

Action: that the position be noted.

AOCB

(1) CHAIR OF NLP BOARD

9. Stephen Wright, Scottish Fire and Rescue Service sought the views of the Board on the arrangements for appointing a new chair.

Following discussion and subject to the endorsement of NHS Lanarkshire, Alan Waddell, Police Scotland was nominated to carry out the role of Chair of NLP Board.

Action: that subject to the endorsement of NHS Lanarkshire, Alan Waddell be appointed as Chair of NLP Board.

(2) PROVISION OF SANITARY PRODUCTS IN PUBLIC BUILDINGS

10. Leanne Pollock, North Lanarkshire Council intimated that a report on the provision of sanitary products in public buildings would be submitted to a future meeting of the Board.

DATE OF NEXT MEETING

11. It was noted that the next meeting of the Board would take place on Wednesday, 5 June 2019 at 9.30 am in Scottish Enterprise Offices, Bellshill.