

# DUNDEE

## PARTNERSHIP

### Minute of the Dundee Partnership Management Group held on Friday, 13 May 2011 at 2.00pm in Committee Room 1, 14 City Square, Dundee

#### Present:

David Dorward (Chair)	-	Chief Executive, DCC
Chris Ward	-	Assistant Chief Executive, DCC
Nicholas Terry	-	University of Abertay
Graham McKee	-	University of Dundee
Eddie Brogan	-	Scottish Enterprise
Christina Potter	-	Dundee College
Betty Ward	-	Dundee Community Health Partnership
David Lynch	-	Dundee Community Health Partnership
Peter Williamson	-	NHS Tayside
Sarah Smith	-	Scottish Government
Gavin Robertson	-	Tayside Police
Kenneth Fraser	-	Tayside Fire and Rescue
Councillor Ken Guild	-	Dundee City Council
Chris Lundie	-	Tayside and Angus Chamber of Commerce
Morna Wilson	-	Dundee Voluntary Action
Alice Bovill	-	Community Regeneration Forum
Eric Guthrie	-	TACTRAN
Angela Scott	-	NHS Tayside Board
Baillie George Regan	-	Tayside Police Joint Board
Gordon MacDougall	-	Skills Development Scotland

#### In attendance:

Mike Galloway	-	City Development, Dundee City Council
Peter Allan	-	Corporate Planning, DCC
Bryan Harris	-	Corporate Planning, DCC
Alison Anderson	-	Leisure and Communities, DCC

#### Apologies:

Merrill Smith	-	Leisure and Communities, DCC
Councillor Kevin Keenan	-	Dundee City Council
Murray Webster	-	Community Regeneration Forum

#### **Action**

#### 1 APOLOGIES/INTRODUCTIONS

David Dorward welcomed Nicholas Terry to the meeting.

#### 2 MINUTE OF THE MEETING HELD ON 11 FEBRUARY 2011

The minute was agreed.

### 3 MATTERS ARISING

(a) Action Note from DPMG in 11 February 2011

All action points have either been progressed or are included in the agenda for discussion at the meeting.

(b) Equality and Diversity

Morna Wilson spoke to a report giving an update on the Equality and Diversity Review. A partnership equality meeting was held on the 13 April to agree proposals on a way forward for equality and diversity across the Dundee Partnership. Three Priorities were agreed: Monitoring, Engagement and Joint Training. Another meeting is to take place in May/June to agree the partnership structures required to support delivery of the three priorities. Dundee Partnership Management Group were asked to note progress to date and that a final report on the way forward will be presented to the Management Group in August.

(c) Job Creation Working Group Update

Mike Galloway reported that the last meeting of the group was held on 22 April where updates were given on the Central Waterfront development, V&A and the potential inward investment from photovoltaic manufacturing. A discussion was also held on the future of the short-life working group and a paper is to be brought to its next meeting in June to take this forward. David Dorward noted that the group's remit has grown and it provides a good link to the Chamber of Commerce.

(d) Dundee Renewables

Mike Galloway reported that Dundee Renewables continues its promotional activities and has recently attended renewable energy events in Aberdeen and Liverpool. Manufacturing enquiries continue to increase and it is anticipated that final decisions made by the companies recently looking to invest in the city should be known in the second half of this year.

Christina Potter informed members that Dundee College was successful in gaining ERDF funding for 3 year investment in its renewables training tower and is currently speaking to potential inward investors so as to tailor the College' services to their needs. The College is noting that investors require information on the skills base and opportunities for training.

### 4 STRATEGIC THEME - ANNUAL UPDATES TO DPMG

(a) Building Stronger Communities

Chris Ward spoke to the annual update report and summarised the main points noting that the performance indicators are generally positive, with eleven maintaining their long term trend and the remaining 4 indicators improving their long term trend. Significant physical regeneration programmes have continued over the last year in Lochee, Whitfield, Mill O'Mains and Hilltown and the LCPP's

continue to bring together elected members, community representatives and partner agencies to achieve local outcomes and improve communities.

In discussion of the update, Angela Scott asked that the Management Group receive a report on the impact on customers and service delivery related to the Whitfield Life Services development. Whilst it was too early to determine these impacts a progress report will be brought to a future meeting of the Management Group.

Peter Allan was requested to speak with Merrill Smith to determine whether opportunities for social prescribing, particularly for the Stobswellbeing test site, could be incorporated into the Dundee Booklet - the Council's new corporate internet based booking system.

**PA/MS**

Morna Wilson reported that the social enterprise sector is very active in Dundee under the single Third Sector Interface. A 'Census' of the third sector is being carried out in May/June to analyse the contribution the sector makes to employment and services in the city and to see how the sectors' income is affected by the governments' policies. Morna will circulate the findings to the group when available.

**MW**

(b) Dundee Partnership for the Environment (DPE)

Alison Anderson spoke to the annual update report and summarised the performance progress and provided an overview of some of the key initiatives. Over the last year the DPE has continued to implement its Environmental Strategy 2008-2011 with the strategy's eight themes directly reflected in the SOA Intermediate Outcomes. The Strategy ends this year and discussions are ongoing to review the strategic direction and focus of the theme group as part of the Partnership's Fit for Purpose Reviews.

5 GOVERNANCE FOR DUNDEE PARTNERSHIP

Peter Williamson outlined the content of the report requesting that members consider the need for enhanced governance arrangements. Members were asked to support four recommendations to improve accountability within the Dundee Partnership and across partners.

Following a comprehensive discussion on the issues raised by the paper, Peter Allan suggested that the proposed Away Day be combined with the next Dundee Partnership Forum event in September and that he and Peter Williamson bring forward proposals to the next meeting of the group in August. Members agreed that the focus for the Away Day should be on how to maximise delivery of the top priorities and the individual and collective roles of members at and between from Management Group meetings.

6 OUTCOME AND EARLY INTERVENTION

(a) Early Intervention and Preventative Spending

Angela Scott invited members of the group to consider the recommendations of the Scottish Government Finance Committee's recent report on preventative spending. Angela suggested that the Management Group should more actively consider opportunities to shift resources from crisis and reactive spending to preventative and early intervention. As food for thought she gave an example in the report noting that a health authority in England had given £0.5m to a local roads department to salt the pathways in freezing conditions. This funding reduced the pressure on their A&E department, by cutting the number of presenting cases of sprains and broken limbs after falls. It was agreed that the importance of this approach would be reflected in the forthcoming Total Place pilots

(b) Total Place approach in Dundee

Peter Allan gave a presentation on the proposals for Total Place in Dundee, outlining the aims, methods of the approach and criteria for selecting priorities. Two priorities were proposed for 'Early Years 0-3' and 'More Choices, More Chances'. Including the Integrated Resource Framework/Change Fund initiative, three complementary approaches would be taken forward. Members were supportive of the proposals, although noted that timescales were very tight. Peter agreed to revise these. It was agreed that the Co-ordinating Group would oversee Total Place and a report would be brought back to the Management Group in August. David Lynch proposed that Peter Allan discuss the potential for completing the required Total Place budget from the Scottish Government's allocation to Dundee City Council and Dundee CHP to implement the Change Fund.

PA

7 DUNDEE PARTNERSHIP FORUM - 21 SEPTEMBER 2011

David Dorward proposed that the next Forum event be changed to Thursday 22 September.

8 AOCB

(a) Membership of Dundee Partnership Management Group

A request has been made from the Employability Partnership that John Dennison (Job Centre Plus) join the Management Group. Members agreed to this.

(b) Chris Ward's Retirement

David Dorward noted that this would be Chris Ward's last meeting of the Management Group before he retired. David acknowledged the excellent work Chris had delivered for the Council and the Dundee Partnership and thanked him for his drive and support in realising many initiatives across the city.

9 DATE OF NEXT MEETING

Friday 12 August 2011 at 2pm in Committee Room 1, 14 City Square.