

MINUTE of MEETING of the COMMUNITY SAFETY BOARD held within COUNCIL CHAMBERS, WEST LOTHIAN CIVIC CENTRE, LIVINGSTON, on 3 JUNE 2019.

Present – Councillors Lawrence Fitzpatrick (Chair), David Dodds and Charles Kennedy; Graham Hope (Chief Executive, West Lothian Council), Graeme Struthers (Depute Chief Executive, West Lothian Council), Alison Smith (Customer Services Manager, Housing & Customer Services, West Lothian Council), Yvonne Beresford (Policy & Performance Officer, Housing & Customer Services, West Lothian Council), Chief Inspector Alun Williams (Police Scotland), David Lockhart (Scottish Fire & Rescue Service); and Brian Robertson (Scottish Fire & Rescue Service)

Apologies – Councillor Kirsteen Sullivan

1. DECLARATIONS OF INTEREST

No declarations of interest.

2. ORDER OF BUSINESS

The Chair rule that as the information contained within Agenda Items 6a and 6b was incomplete this would be continued to another meeting of the Board with the date to be agreed amongst partners at the end of the meeting.

3. MINUTE

The Board approved the Minute of its meeting held on 11 March 2019. The Minute was thereafter signed by the Chair.

Matters arising were dealt with as follows in that Chief Inspector Alun Williams undertook to supply elected members with further information relating to the West Drive event taking place later in the year.

4. MINUTES OF COMMUNITY PLANNING STEERING GROUP MEETING

The Board noted the Minute of the Community Planning Steering Group meeting held on 29 January 2019.

5. SCOTTISH FIRE AND RESCUE SERVICE - STRATEGIC PLAN 2019-2022 CONSULTATION

David Lockhart, Scottish Fire and Rescue Service provided the Board with an overview of the development of the Scottish Fire and Rescue Service (SFRS) Strategic Plan 2019-2022.

Mr Lockhart explained that the Community Safety Board had previously been advised of the development of a new Strategic Plan for 2019-2022. This had now been drafted and formal consultation on the document had begun on 9 May 2019 and would conclude on 18 July 2019. As well as

reporting the draft Strategic Plan to the Community Safety Board it would also be presented to the council's Services for the Community Policy Development and Scrutiny Panel in the next couple of weeks.

There were four outcomes detailed in the Strategic Plan; these being Prevention; Response; People; and Public Value. Mr Lockhart provided the Board with a summary of these outcomes and concluded that the service was keen to hear from as many people and organisations on the proposed Strategic Plan.

Decision

1. To note the contents of the presentation which detailed the development of the Scottish Fire and Rescue Service Strategic Plan 2019-2022; and
2. To note that a response by the council to the draft Strategic Plan would be presented to a near future meeting of the Services for the Community Policy Development and Scrutiny Panel.

6. PROPOSED COMMUNITY SAFETY BOARD MEETING DATES FOR 2020

The Board considered a report (copies of which had been circulated) seeking approval of dates for meetings of the Board for 2019/20.

At present, meeting dates were set in accordance with the calendar year (January to December). However there was preference to have these dates align with the fiscal year to bring them in line with all other committee meeting dates.

Therefore the proposed dates for the Board for 2019/20 were as follows :-

- 16 September 2019 (already approved)
- 9 December 2019 (already approved)
- 9 March 2020
- 8 June 2020
- 14 September 2020
- 7 December 2020

If the Board dates were agreed that the Safer Community Strategic Planning Group would meet on the following dates :-

- 20 August 2019 (already approved)
- 12 November 2019 (already approved)
- 11 February 2020
- 12 May 2020
- 18 August 2020
- 10 November 2020

It was recommended that the Community Safety Board approve the dates for its future meetings for 2019/20

Decision

To approve the recommendations of the report

7. COMMUNITY SAFETY BOARD THEME TIMELINE 2019-2022

The Board considered a document that outlined a three year thematic presentation plan for future meetings of the Board.

Over the next three years it was proposed that a series of presentations would be delivered to the Board from the Partners and would cover a variety of themes including Financial Harm, Anti-Social Behaviour, Road Safety and Drugs & Alcohol.

It was to be noted that whilst the presentations would take place over the three year period they could be subject to change in terms of their position in the timeline in the event of partner's availability to report on their various themes.

Decision

To agree the timeline of presentations by partners to future meetings of the Community Safety Board.