



COMHAIRLE NAN EILEAN SIAR COMMUNITY SAFETY BOARD

Minute of Meeting held in Committee Room 1 /
MS Teams, Council Offices, Stornoway on
Wednesday, 22 November 2023 at 2.00pm.

PRESENT	Dr Francis Murray (Vice-Chair) Mr Grant Fulton Mr Ranald Fraser	Mr Donald Macsween Mr Norman Misty Macdonald
APOLOGIES	Mr George Murray (Chair)	Chief Inspector Jane Mackenzie
MEMBERS IN ATTENDANCE	Mr Iain M Macleod Ms Susan Thomson	Mr Robert Mackenzie Mr Angus Morrison
OFFICERS IN ATTENDANCE	Mr Calum Iain Maciver Mr Colm Fraser Mr Derek Mackay Mrs Katie Macaskill Mrs Anne MacDonald	Mr Jack Libby Mrs Fiona Maciver Area Commander Scott Gibson, SFRS Group Commander, Dougie Campbell, SFRS Superintendent Dave Ross, Police Scotland

In the absence of Mr George Murray (Chair), Dr Frances Murray (Vice-Chair) chaired the meeting.

MINUTES

Minute of Meeting of 13 September 2023	1	The Minute of Meeting of 13 September 2023 was approved .
Declaration of Interest	2	There were no declarations of interest.

POLICE AND FIRE

Scottish Fire and Rescue Service – Performance Against the Fire and Rescue Plan for the Western Isles	3	<p>The Chair welcomed to the meeting Area Commander Scott Gibson, and Group Commander, Dougie Campbell, SFRS to the meeting.</p> <p>With reference to item 3 of the Minute of Meeting of 19 April 2023, Area Commander Scott Gibson, Scottish Fire and Rescue Service (SFRS) submitted a Report providing details of the performance of the Fire and Rescue Service for Quarters 1 and 2 2023/24, reflecting the performance outcomes outlined within the Fire and Rescue Plan for the Western Isles. Area Commander Scott Gibson, and Group Commander, Dougie Campbell, SFRS presented the Performance Report.</p>
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It was agreed to recommend that the Comhairle note the Performance Report.

<p>Comhairle nan Eilean Siar Local Police Area – Performance Against the Comhairle nan Eilean Siar Local Policing Plan 2020-2023</p>	<p>4</p>	<p>The Chair welcomed to the meeting Superintendent Dave Ross who was in attendance representing Police Scotland in the absence of the Chief Inspector.</p> <p>With reference to item 3 of the Minute of Meeting of 7 June 2023 Area Commander Chief Inspector Jane Mackenzie submitted a Report summarising current performance against the 2020-2023 Comhairle nan Eilean Siar Local Policing Plan objectives covering the period between 1 April 2022 and 31 March 2023. Superintendent Ross presented the Performance Report.</p>
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It was agreed to recommend that the Comhairle note the progress made against the objectives set within the Comhairle nan Eilean Siar Local Policing Plan 2020-2023.

PERFORMANCE MANAGEMENT

<p>Outcome Delivery Report</p>	<p>5</p>	<p>The Depute Chief Executive submitted a Report presenting the half-year progress of the 2023/24 Departmental Strategic Priorities for the Depute Chief Executive Directorate detailing an update on the departmental key areas of strategic risk, progress on the strategic outcomes and the resources identified to implement the Business Plan. The Report further detailed financial performance and progress on departmental workforce planning. Analysis showed that the departmental budgets were within tolerances.</p>
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The Report stated that the Business Plan was aligned to all four strategic priorities and four service areas within the departments contributed to the achievement of 15 strategic outcomes. The Report concluded that the Depute Chief Executive’s Directorate had maintained good controls on business planning, governance, and budget management the first two quarters of 2023 / 24. In addition to its core functions and responsibilities, the Directorate’s key tasks were working to review, update and implement the Comhairle’s Corporate Strategies and political priorities while delivering a strong set of services on behalf of the community across a broad service portfolio and seeking to take best advantage of new and emerging economic opportunities.

It was agreed, insofar as the Board’s interests were concerned, that the Comhairle note the half-year progress of the 2023/24 Departmental Outcome Delivery Plans.

GOVERNANCE

<p>Board Meetings 2024</p>	<p>6</p>	<p>With reference to item 8 of the Minute of Meeting of 22 November 2022 the Chief Executive submitted a Report seeking to agree dates for the scheduled meetings of the Community Safety Board for 2024. The Report proposed that the Board meet on the following dates in 2024:</p>
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- 31 January at 2.00pm
- 17 April at 2.00pm
- 12 June at 2.00pm
- 18 September at 2.00pm
- 20 November at 2.00pm

It was agreed to recommend that the Comhairle agree the proposed 2024 meeting dates for the Community Safety Board as detailed in the Report.