

## **SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIPS BOARD.**

Minutes of a remote meeting of the South Ayrshire Community Planning Partnerships Board held at 10.00 am on Thursday 24 August 2023

### **Board Members:**

**Councillor Julie Dettbarn** (Chair); **Ann Campbell** (Vice-Principal, Ayrshire College)**Brian Connolly**, Scottish Enterprise; **Tim Eltringham**, Director – HSCP; **Eileen Howat**, Chief Executive (SAC) and **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran.

### **Officers:**

**Kevin Anderson**, Service Lead – Policy, Performance and Community Planning (SAC); **Gordon Cairns**, Scottish Fire and Rescue Service; **Susan Gallacher**, Scottish Government – Place; **Elizabeth Hammond**, **Mark Inglis**, Head of Children’s Services, Health Care and Justice Services; **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Sheila Lynn**; **Susan McCardie**, Lead Officer – Community Planning (SAC); **Kim McGarrigle**; **Marie Oliver**, Chief Executive Officer, VASA; **Fiona Paterson**, Skills Development Scotland, **Jamie Tait**, Service Lead – CLD and Employability and Skills (SAC); **Sian Williams** – NatureScot;, and **Courtney Buchanan**, Committee Services Officer (SAC).

### **Apologies:**

**Lesley Bowie**, Board Chair, NHS – Ayrshire & Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Susan Gallacher**, Scottish Government – Place; **Ian McMeekin** – Area Commander - Scottish Fire and Rescue Service; **Mike Newall**, Depute Chief Executive and Director of Housing, Operations and Development – SAC and **Claire Tooze**, Area Manager – Skills Development Scotland.

## **FIRST PART OF THE MEETING – CHILD POVERTY WORKSHOP SESSION**

Board Members took part in a Child Poverty workshop session hosted by Public Health Scotland to provide members with an outline of a ‘systems and data-driven approach to strategic child poverty planning.’

## **SECOND PART OF THE MEETING – BUSINESS**

### **1 Welcome**

The Service Lead – Policy, Performance and Community Planning introduced Councillor Julie Dettbarn, and welcomed her as the new Chair of the Community Planning Partnership Board.

Councillor Julie Dettbarn (Chair) opened the meeting by welcoming all present to the second part of the proceedings, the Community Planning Partnership Board (the Board) meeting.

**2 Declarations of Interest**

There were no declarations of interest by Members of the Board in terms of the Board's Standing Order No.10.

**3. Apologies**

As above.

**4 Minutes of previous meeting**

The Minutes of the Community Planning Board (the Board) of 20 April 2023 (circulated) were submitted and approved.

**Matters Arising**

There were no matters arising from the previous minutes.

**5(a) SDP Chairs Executive Update**

There was submitted a report (issued) by the Service Lead – Policy, Performance and Community Planning providing members of the Community Planning Board (CP Board) with an update on the positive endorsement of the SDP Executive Briefing Paper which had been submitted to Cabinet on 20<sup>th</sup> June 2023. The Service Lead – Policy, Performance and Community Planning highlighted that due to the re-structure, the Annual Review would take place in November with a focus on producing new Local Outcome Improvement Plan priorities.

Following the update, the Board

**Decided:**

- (1) to note contents of the SDP Chairs Executive Briefing Paper;
- (2) to note that the briefing paper was presented to South Ayrshire Council Cabinet on 20<sup>th</sup> June; and
- (3) to agree that wider outline Local Outcome Improvement Plan Strategic Outcomes and priority areas are presented to the Community Planning Executive later in the year prior to going out for consultation in January 2024.

### **5(b) Strategic Delivery Partnerships (SDP) Updates**

There were submitted reports (circulated) providing Board Members with an update; and Officers highlighted the key areas of work being undertaken within the partnerships since the last meeting of the Board.

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|------------------------|--------------|
| 1. Children's Services | (circulated) |
| 2. Community Safety    | (circulated) |
| 3. Financial Inclusion | (circulated) |
| 4. Population Health   | (circulated) |
| 5. Sustainability      | (circulated) |

After discussion, the Board:

**Decided:**

- (1) to note the contents of each report.

### **5c Update from Communities Reference Group**

The Community Planning Lead Officer (SAC) provided Board Members with a verbal update on the work currently being undertaken by the Communities Reference Group (CRG). Work had taken place on new terms of reference for the group, and the first Meeting of the Community Planning Engagement Group was scheduled to take place on 28<sup>th</sup> September 2023 with a more structured and thematic approach than the previous reference group. The Annual Community Planning Webinar Event is scheduled to be held at the end of November 2023.

The Board, having thanked the Community Planning Lead Officer.

**Decided:** to note the update.

### **6 Third Sector Interface Update: Voluntary Action South Ayrshire**

The Chief Executive Officer (VASA) provided Board Members with a verbal update on the work currently being undertaken by the Communities Reference Group (CRG).

It was highlighted that 1<sup>st</sup> October 2023 is International Older People's Day and that South Ayrshire Council will celebrate the entire week with a disco event planned for the end of the Council's Older People's Week.

Following discussion the Board:

**Decided:**

- (1) to endorse the new structure changes proposed; and
- (2) to add the Aging Well Strategy Update as a standing agenda item to future Community Planning Partnership Board Meetings.

### **7 For Information: Community Learning and Development Strategy 2021-2024 – Mid-term Progress Report**

Members of the CP Board acknowledged the Mid-term Progress Report submitted for information.

**8 Any Other Competent Business**

The Service Lead – Policy, Performance and Community Planning congratulated Susan McCardie in her new role as Coordinator.

Councillor Julie Dettbarn (Chair) made special mention to the Chief Executive, Eileen Howat as this would be her last time in attendance, she thanked her for all of the work that she had done for the Community Planning Partnerships Board.

**9 Date and Time of the Next Meeting**

The Board noted that the next meeting of the Community Planning Partnerships Board would take place at County Buildings on 26 October 2023 at 10am.

The meeting ended at 11:12 a.m.

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