

**SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIPS BOARD.**

Minutes of a meeting of the South Ayrshire Community Planning Partnerships Board  
held at 10.00 am on Thursday 26 October 2023 in Elgin House

**Board Members:**

**Councillor Julie Dettbarn** (Chair); **Brian Connolly**, Scottish Enterprise; **Tim Eltringham**, Director – HSCP; **Claire Baird**, Chief Executive, NHS Ayrshire and Arran; **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran; **Jane Bradley**, Director – Strategic Change and Communities (SAC); **Lesley Bowie**, Board Chair, NHS – Ayrshire & Arran; **Mike Newall**, Depute Chief Executive and Director of Housing, Operations and Development (SAC)

**Officers:**

**Phil White**, Partnership Facilitator – HSCP; **Liz Marquis**, Director of Energy Agency and Chair of the Sustainability SDP; **Kevin Anderson**, Service Lead – Policy, Performance and Community Planning (SAC); **Stevie Campbell**, Scottish Fire and Rescue Service; **Jamie Tait**, Service Lead – Thriving Communities (SAC); **Gillian Carroll**, Children’s Services Co-ordinator (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Mark Inglis**, Head of Children’s Services, Health Care and Justice Services; **Kevin Lammie**, Police Scotland – Chair of the Community Safety Partnership; **Susan McCardie**, Co-ordinator – Performance and Community Planning (SAC); and **Arlene Steven**, Co-ordinator – Democratic Support (SAC).

**Apologies:**

**Councillor Martin Dowey**; **Councillor Alec Clark**; **Ann Campbell** (Vice-Principal, Ayrshire College) **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Claire Burden**, Chief Executive – NHS Ayrshire and Arran; **Claire Tooze**, Area Manager – Skills Development Scotland; **Angela Cox**, Principal Ayrshire College; **Raymond Higgins**, Divisional Commander – Police Scotland; **Emma Edwards**, Interim Director of Marketing – UWS; **Derek Frew**, Superintendent – Police Scotland; **Ian McMeekin** – Area Commander - Scottish Fire and Rescue Service; **Marie Oliver**, Chief Executive Officer, VASA; **Sian Williams** – NatureScot; and **Sheila Lynn**, Service Lead – Jobcentre Plus.

**FIRST PART OF THE MEETING**

Due to the number of items on the agenda, there was no workshop session.

**SECOND PART OF THE MEETING – BUSINESS****1 Welcome**

Councillor Julie Dettbarn (Chair) opened the meeting by welcoming all present to 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 24 August 2023 (circulated) were submitted and approved.

## **Matters Arising**

There were no matters arising from the previous minutes.

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

Head of Children's Services, Health Care and Justice Services welcomed the Children's Services Planning and Performance Lead Officer to the meeting and congratulated her on her new role.

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.

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

The Chair advised the Board that this is Mark Inglis, Chair of Children's Services, last meeting of the Board and thanked him for his outstanding work and support.

After discussion, the Board:

**Decided:** to note the contents of each report.

11am – Lesley Bowie left the meeting.

## 5(b) **Community Planning Engagement Group**

There was a report submitted (circulated) which provided Board Members with an update. The Community Planning Engagement Group agreed at their first meeting on 28 September to amend the name of the group to The Community Planning Participation and Engagement Group.

The Board:

**Decided:** to note the update.

## **6 Local Outcomes Improvement Plan Annual Progress Report**

There was a report submitted (circulated) by the Service Lead – Performance and Community Planning (SA) which updated Board Members on annual progress.

Following discussion the Board:

**Decided:**

- (1) to approve the Local Outcomes Annual Progress Report 2023; and
- (2) to note the extensive progress that had taken place within the five priority areas.

## **7 Locality Planning Partnerships: Terms of Reference and changes to the Ayr North/South Local Boundaries**

There was a report submitted (circulated) by the Partnership Facilitator (HSCP) reporting on locality planning work including proposals for the new Locality Planning Partnerships supported through Community Planning with new Terms of Reference and with two new Ayr locality areas.

Discussion took place on boundaries and how having different boundaries for wards, community councils etc. was problematic. The Chief Executive (SAC) requested an Elected Members Briefing was arranged to consult and inform members of changes to the boundaries. The Service Lead – Performance, Policy and Community Planning agreed to organise a briefing.

Following discussion the Board:

**Decided:**

- (1) to endorse the general way forward set out re Locality Planning;
- (2) to agree the draft Terms of Reference for Locality Planning Partnerships (appendix 1); and
- (3) to agree the proposed change in the Ayr locality boundaries (appendix 2).

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

No update as Chief Executive Officer, Voluntary Action South Ayrshire was unable to attend the meeting.

## **9. Ageing Well Strategy**

The Chair of the Ageing Well Board provided the Board with a verbal update on the strategy.

11.40am – Mike Newall, Jane Bradley and Jamie Tait left the meeting

**10. ADP Strategy**

There was a report submitted (circulated) by the ADP Lead Officer. The Director – HSCP advised the Board that the ADP Lead Officer was unable to attend the meeting, however, he provided the Board with an update and requested that the Board approve the strategy. It was agreed that the ADP Lead Officer would attend a future meeting to provide an update on wider activities.

Following discussion the Board:

**Decided:** to approve the refreshed ADP Strategy – Recovery is Reality, 2023 – 2026.

**11. Community Justice Ayrshire Partnership Annual Outcomes Activity Return (2022/23)**

There was a report submitted (circulated) by the Community Justice Ayrshire Partnership that presented the Board with the Community Justice Ayrshire Partnership annual outcomes activity return 2022/23.

The Chair advised the group that she was hugely impressed by the amount of work that had gone into the report by a small team and recommended that everyone reads the report.

**12. Any Other Competent Business**

The Board agreed to approve the new Children and Young People’s Service Plan.

**13. Proposed Meeting Dates 2024**

The Board agreed the proposed meeting dates for 2024, two meetings would be held in person and two would be held online.

The Board noted that the next meeting of the Community Planning Partnerships Board would take place online on 25<sup>th</sup> January at 10am.

The meeting ended at 11:57am