

**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 25 January 2024 in County Buildings

**Board Members:**

**Councillor Julie Dettbarn** (Chair); **Brian Connolly**, Scottish Enterprise; **Tim Eltringham**, Director – HSCP; **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran; and **Jane Bradley**, Director – Strategic Change.

**Officers:**

**Liz Marquis**, Director of Energy Agency and Chair of the Sustainability SDP; **Kevin Anderson**, Service Lead – Policy, Performance and Community Planning (SAC); **Jamie Tait**, Service Lead – Thriving Communities (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Kevin Lammie**, Police Scotland – Chair of the Community Safety Partnership; **Marie Oliver**, Chief Executive Officer, VASA; **Craig McMillan**, Scottish Government; **Stephen McGovan**, Police Scotland; **Elizabeth Dougall**, Senior Policy Officer (SAC); **Gordon Cairns**, Scottish Fire and Rescue Service; **Alison Homer**, DWP; **Susan McCardie**, Co-ordinator – Performance and Community Planning (SAC); and **Arlene Steven**, Co-ordinator – Democratic Services (SAC).

**Apologies:**

**Mike Newall**, Chief Executive (SAC); **Lyndsay McRoberts**, Depute Chief Executive and Director of Education; **Claire Baird**, Chief Executive, NHS Ayrshire and Arran; **Councillor Martin Dowe**; **Councillor Alec Clark**; **Alan 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; **Sian Williams** – NatureScot; and **Sheila Lynn**, Service Lead – Jobcentre Plus.

**FIRST PART OF THE MEETING – WELLBEING PLEDGE**

The first part of the meeting was a workshop session led by South Ayrshire Health and Social Care Partnership. This was a joint session with members of the Integrated Joint Board to discuss the future direction and wider consideration of the Wellbeing Pledge.

**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 26 October 2023 (circulated) were submitted and approved.

### **Matters Arising**

There were no matters arising from the previous minutes.

## 5(a) **Strategic Delivery Partnerships (SDP) Chairs Executive Updates (circulated)**

The Chair advised that this item would be brought back to the next meeting of the Board.

## 5(b) **Strategic Development Partnership (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 Planning Partnership | (circulated) |
| 2. Community Safety                         | (circulated) |
| 3. Financial Inclusion and Growth           | (circulated) |
| 4. Population Health                        | (circulated) |
| 5. Sustainability                           | (circulated) |

After discussion, the Board:

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

## 5(c) **Update from Community Planning Engagement and Participation Group**

There was a report submitted (circulated) which provided Board Members with an update. The Community Planning Participation and Engagement Group had their second meeting on the 30<sup>th</sup> November and the next meeting was due to take place on the afternoon of the 25<sup>th</sup> January.

The Board:

**Decided:** to note the update.

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

The Chief Executive Officer, Voluntary Action South Ayrshire verbally updated the Board. An Access Panel had been launched in conjunction with Disability Scotland and a pilot integration event had been held at Belmont Academy. There was an update on South Ayrshire Council becoming an age friendly employer and how local employers would be encouraged to get involved to help get people back to work whether in paid employment or volunteering.

7. **Ageing Well Strategy**

This item had been covered at item 6.

8. **Any Other Competent Business**

The Board noted that there was no other business for discussion.

9. **Date of Next Meetings:**

The date of the next meetings are:-

18 April 2024 at 10am  
22 August 2024 at 10am  
24 October 2024 at 10am

The meeting on the 18<sup>th</sup> of April will be an in-person meeting held in Ayr Town Hall.

The meeting ended at 12.10pm