

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 18 April 2024 in Ayr Town Hall

Board Members:

Councillor Julie Dettbarn (Chair); **Alan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Claire Baird**, Chief Executive, NHS Ayrshire and Arran; **Claire Burden**, Chief Executive – NHS Ayrshire and Arran; **Ian McMeekin** – Area Commander - Scottish Fire and Rescue Service; **Jane Bradley**, Director – Communities and Transformation; **Marie Oliver**, Chief Executive Officer, VASA; **Mike Newall**, Chief Executive (SAC); **Sheila Lynn**, Service Lead – Jobcentre Plus; and **Tim Eltringham**, Director – HSCP.

Officers:

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Kevin Lammie**, Police Scotland – Chair of the Community Safety Partnership; **Liz Marquis**, Director of Energy Agency and Chair of the Sustainability SDP; **Lyndsay McRoberts**, Depute Chief Executive and Director of Education; **Jamie Tait**, Service Lead – Thriving Communities (SAC); **Gillian Carroll**, Children’s Services Planning and Performance Lead Officer (SAC); **Lesley Reid**, Senior Manager – Localities (SAC); **Susan McCardie**, Co-ordinator – Performance and Community Planning (SAC); **Elizabeth Dougall**, Senior Policy Officer (SAC); and **Arlene Steven**, Co-ordinator – Democratic Services (SAC).

Apologies:

Councillor Martin Dowey; **Councillor Alec Clark**; **Angela Cox**, Principal Ayrshire College; **Brian Connolly**, Scottish Enterprise; **Claire Tooze**, Area Manager – Skills Development Scotland; **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran; **Marcus Ross**, Vice-Principal - Planning and Recruitment (UWS); **Raymond Higgins**, Divisional Commander – Police Scotland; **Lesley Bowie**, Board Chair, NHS Ayrshire and Arran; **Sian Williams** – NatureScot; and **Emma Edwards**, Interim Director of Marketing – UWS.

FIRST PART OF THE MEETING

Due to the number of items on the agenda, there were no workshop sessions.

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 25 October 2024 (circulated) were submitted and approved.

Matters Arising

The draft minute was amended to reflect Lesley Bowie attended the meeting.

5. South Ayrshire Local Outcomes Improvement Plan 2024-2029

There was a report submitted (circulated) seeking approval for the new Local Outcomes Improvement Plan 2024-2029. There was a short presentation by the Service Lead – Policy, Performance and Community Planning providing an overview of the Plan and a brief update on each of the SDPs.

The Board:

Decided: to approve the new Local Outcomes Improvement Plan (LOIP) 2024-2029; and receive a further update on the development of SDP Action Plans at the October CP Board.

6. South Ayrshire Child Poverty Strategy

There was a report submitted (circulated) seeking approval for the new South Ayrshire Child Poverty Strategy 2024-2029.

The Board:

Decided: to approve the strategy.

7. Update on Locality Planning

There was a report submitted (circulated) updating the Board on Locality Planning.

The Board:

Decided: to note the contents of the update.

8. **Ageing Well: Outline of Draft Strategy**

There was a report submitted (circulated) updating the Board on progress to date with the Ageing Well Strategy and Movement. A copy of the draft strategy was provided to the Board which will be published on the 30th of May 2024 for the strategy to enter a period of consultation. Following consultation a final strategy will be produced and brought to the August meeting of the Board.

The Board:

Decided: note and approve the content within the draft strategy. This is in order that once design work is finalised in the following weeks the draft can be formally launched for consultation at Voluntary Action South Ayrshire's (VASA) Ageing Well event on Thursday 30th May 2024.

9. **Update on Regional Economic Strategy Workshop held on 27th March 2024 (verbal update)**

There was a verbal update by the Service Lead - Thriving Communities. Discussions have taken place with schools and communities on intergeneration and how this can be progressed.

10. **Third Sector Interface Update: Voluntary Action South Ayrshire (verbal update)**

There was a verbal update by the Chief Executive Officer, Voluntary Action South Ayrshire. VASA are delighted with the involvement they have with SDPs, things are better than they have ever been in the third sector as they are now being taken seriously.

11(a) **Strategic Delivery Partnership (SDP)**

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.

11(b) **Update from Community Planning Engagement and Participation Group**

There was a report submitted (circulated) which provided Board Members with an update. The last meeting of the group was held on 22 March 2024.

The Board:

Decided: to note the update.

12. 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:-

22 August 2024 at 10am

24 October 2024 at 10am

The meeting ended at 12.05pm