

**SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.**

Minutes of a remote meeting of the South Ayrshire Community Planning Board held at 10.00am on Thursday 31 March 2022.

**Board Members:**

**Councillor Peter Henderson**, Leader of South Ayrshire Council (Chair);  
**Councillor Brian McGinley** (SAC); **Claire Burden**, NHS Ayrshire and Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Theresa Correia**, Senior Manager, Scottish Enterprise; **Superintendent Derek Frew**; Police Scotland; **Eileen Howat**, Chief Executive (SAC); **Mark Inglis**, Head of Children's Services, Health Care and Justice Services; **Sheila Lynn**, Jobcentre Plus, DWP; **Ian Meekin**, Area Manager – Scottish Fire and Rescue Service; **Valerie Russell**, Chief Executive, Ayrshire Chamber of Commerce; **Linda West**, Strategic Lead for Representation, VASA and **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran.

**Officers:**

**Kevin Anderson**, Service Lead – Policy, Performance and Community Planning (SAC);  
**Mark Conway**, Team Leader – Community Learning and Development (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Fleet (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); **Claire Monaghan**, Service Lead – Community Services and Facilities (SAC); **Mike Newall**, Assistant Director – People (SAC); **Jamie Tait**; Service Lead, Community Learning and Development (SAC); **Annie Torrance**, Manager, Community Justice Ayrshire Partnership; and **Courtney Buchanan**, Committee Services Officer (SAC).

**Apologies:**

**Councillor Martin Dowey** (SAC); **Anne Campbell**, Vice Principal, Ayrshire College; **Lesley Bowie**, Board Chair, NHS Ayrshire, and Arran; **Emma Edwards**, Interim Director of Marketing (UWS); **Tim Eltringham**, Director, HSCP; **Faroque Hussain**, Divisional Commander, Police Scotland; **Derek Johnston**, Chief Inspector, Police Scotland; **Kevin Lammie**, Chair – Community Safety Partnership, Police Scotland; **Hazel Mathieson**, Head of SW Region, Skills Development Scotland; **Marie Oliver**, VASA; **Claire Tooze**, Area Manager, Skills Development Scotland and **Sian Williams**, NatureScot.

**FIRST PART OF THE MEETING – WHAT DOES COMMUNITY JUSTICE MEAN TO YOU?**

The workshop provided a session to partners on 'What Does Community Justice Mean to You ?'

**SECOND PART OF THE MEETING – BUSINESS**

**1 Welcome and Introductions**

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

**2 Sederunt**

As detailed above.

**3 Declarations of Interest**

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

**4 Minutes of previous meeting**

The Minutes of the Community Planning Board (the Board) of 20 January 2022 (circulated) were submitted and approved.

**Matters Arising**

There were no matters arising.

**5 OSHAY'S: Advice and Support for Foetal Alcohol Spectrum Disorder (FASD)**

An informative discussion took place around the work of OSHAY'S, Advice and Support for Foetal Alcohol Spectrum Disorder presented by two of the service's representatives who attended the meeting and discussed their experiences and work around OSHAY'S.

The Board thanked the representatives for their attendance and informative discussion related to the barriers and difficulties experienced by individuals with Foetal Alcohol Spectrum Disorder.

**6a SDP Chairs Executive Update**

There was submitted a report (circulated) dated March 2022 providing Members with an overview of the key discussion points and subsequent actions/decisions agreed at the Strategic Delivery Partnerships (SDP) Chairs Executive Meeting since the last meeting of the Community Planning Partnerships Board held in January 2022.

After discussion the Board:

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

**6b Strategic Delivery Partnerships Update**

There was submitted reports (circulated) dated March 2022 providing Members with an update to the Board and Officers highlighted the work currently being undertaken within the partnerships since the last meeting of the Board.

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| 1. Integrated Children's Services Planning | (circulated) |
| 2. Community Safety                        | (circulated) |
| 3. Financial Inclusion                     | (circulated) |
| 4. Communities and Population Health       | (circulated) |
| 5. Wallacetown                             | (circulated) |

After discussion the Board:

**Decided:** to note the contents of the reports.

**6c Update from Communities Reference Group**

There was submitted a report (circulated) dated 23 March 2022 by the Chair of the Communities Reference Group, informing on the process of widening community engagement within a community structure, Older People and Children's Forums that sit within VASA and community organisations. The Communities Reference Group would be used as a formal engagement process to discuss the development of CPP strategic aims.

After discussion the Board:

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

**6d Update from Sustainability Partnership**

There was submitted a report (circulated) dated 23 March 2022 by the Chair of the Sustainability Partnership updating the Board on the progress made since the last meeting of the Community Planning Partnerships Board held on October 2021.

The Ayrshire Offices Network continued to take forward the work of the partnership on a Pan Ayrshire basis and made linkages across different partnership boards. The network had a vision and mission, but the detail of how resourcing the network, to allow for progress, still need to be confirmed. Key aspects in support of partners public section duties would depend on this. Partners were asked to consider how their organisations could contribute.

After discussion the Board:

**Decided:** to note the contents of the report,

**7 South Ayrshire Community Learning and Development Plan**

There was submitted a report (circulated) dated March 2022 by Thriving Communities providing an overview of the Community Learning and Development (CLD) Plan 2021-24 (Appendix 1) that highlighted the contribution of CLD in South Ayrshire.

The Team Leader, Community Learning and Development gave an interesting and informative presentation to Board Members in relation to the key objectives of the South Ayrshire Community Learning and Development Plan.

After discussion the Board:

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

**8 Any Other Competent Business**

It was highlighted that there are issues at present with increasing costs and ordering of supplies for business projects and this is currently causing all Services problems and delays.

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

The next meeting of the Community Planning Partnerships Board would take place on 26 August at 10am.

The meeting concluded at 12:31

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