

**SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIPS BOARD.**

Minutes of a remote meeting of the South Ayrshire Community Planning Partnerships Board held at 10.00am on Thursday 27 October 2022.

**Board Members:**

**Councillor Peter Henderson** (Chair); **Councillor Alex Clark** (SAC); **Paul Blackwood**, Scottish Fire and Rescue; **Claire Burden**, Chief Executive, NHS Ayrshire and Arran; **Anne Campbell**, Ayrshire College; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Brian Connolly**, Scottish Enterprise; **Tim Eltringham**, Director – HSCP (SAC); **Derek Frew**, Police Scotland; **Eileen Howat**, Chief Executive (SAC); **Julie Neil**, DWP; **Mike Newall**, Depute Chief Executive and Director of Housing, Operations and Development (SAC); **Marie Oliver**, Chief Executive Officer, VASA; **Claire Tooze**, Area Manager, Skills Development Scotland; and **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran.

**Officers:**

**Kevin Anderson**, Service Lead – Policy, Performance and Community Planning (SAC); **Jane Bradley**, Assistant Director – People (SAC); **Claire Flanagan**, Young Carers Strategy Lead Officer; **Mark Inglis**, Head of Children’s Services, Health Care and Justice Services; **Lorna Jarvie**, Co-ordinator – Sustainability and Fleet (SAC); **Kevin Lammie**, Chief Inspector, Police Scotland; **Claire Monaghan**, Service Lead – Community Services and Facilities (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); **Jamie Tait**, Service Lead – CLD, Employability and Skills; **David Torz**, Scottish Government; **Linda West**, Strategic Lead for Representation, VASA; **Phil White**, HSCP and **Alison Nelson**, Co-ordinator, Democratic Services (SAC).

**Apologies:**

**Councillor Martin Dowey** (SAC); **Claire Baird**, Chief Executive, Ayrshire Chamber of Commerce; **Faroque Hussain**, Divisional Commander, Police Scotland; **Susan Gallagher**, Scottish Government; **Lisa McGuinness**, Scottish Government; **Ian McMeekin**, Scottish Fire and Rescue; **Sian Williams**, Operations Officer, NatureScot

**1 Welcome and Introductions**

Councillor Peter Henderson (Chair) opened the meeting by welcoming all present to 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 25 August 2022 ([circulated](#)) were submitted and approved.

##### **Matters Arising**

There were no matters arising.

#### 5(a) **CP Executive/SDP Chairs Executive Workshop Update**

There was submitted a report ([circulated](#)) by the Service Lead – Policy, Performance and Community Planning (SAC) providing members of the Board with an overview of the key points from the report including the annual review, the move towards a locality based model, the associated challenges particularly governance, awaiting the outcome of the review of the localities being carried out as a refresh of Locality Planning Partnerships led by the HSCP and subsequent actions/decisions agreed at a joint workshop session with the Community Planning Executive and SDP Chairs Executive on the 4<sup>th</sup> October 2022.

Following discussion, the Board

**Decided:** to agree the next steps as highlighted in Section 5 of the report with a further update on progress reported to the CP Board in January 2023.

#### 5(b) **Strategic Delivery Partnerships Update**

There was submitted reports ([circulated](#)) dated October 2022 providing Members with an update highlighting the work currently being undertaken within the partnerships since the last meeting of the Board. Officers provided the Board with verbal updates on progress and the collaborative work being undertaken through the SDPs.

- |                                      |                              |
|--------------------------------------|------------------------------|
| 1. Children's Services               | <a href="#">(circulated)</a> |
| 2. Community Safety                  | <a href="#">(circulated)</a> |
| 3. Financial Inclusion               | <a href="#">(circulated)</a> |
| 4. Communities and Population Health | <a href="#">(circulated)</a> |
| 5. Wallacetown                       | <a href="#">(circulated)</a> |

The Chair thanked all Officers for the working underway and the work undertaken in the production of the reports.

Chief Inspected Lammie wished placed on record his thanks to David Porte and Susan McCardie in supporting him within his role as Chair of the Community Safety SDP.

The Chair and the Chief Executive Officer of VASA also wished to express his thanks to all partner organisations who contributed to the South Ayrshire Lifeline information magazine that was delivered to all households within South Ayrshire. The magazine provided a comprehensive guide to help and support services in South Ayrshire and would be a valuable resource over the winter period. The Director of the HSCP (SAC) intimated that frontline staff were now being given the tools to directly signpost people to the right place during the current cost of living crisis.

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

### 5(c) Update from Communities Reference Group

There was submitted a report ([circulated](#)) dated October 2022 providing Members with a progress update since the previous meeting of the Board.

The Chair of the Communities Reference Group updated the Board on the Community Planning Webinar Series, which was detailed in the report and finalising the Terms of Reference for the refocused, to become, the Community Engagement Co-ordination Group (CECG) formerly the Communities Reference Group.

After discussion the Board

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

### 5(d) Update from the Sustainability Partnership

The Co-ordinator – Sustainability and Fleet provide the Board with a verbal update on progress since the last meeting of the Board.

The Co-ordinator advised that the last meeting of the Sustainability Partnership covered three main topics; sustainability transport and how partners were coping with the transition to electric vehicles; the second topic discussed was food and advised that the National Farmers Union (NFU) and the Community Food Network fed into discussion around this topic. The meeting also recognised that a lot of organisations were working on the issue of food but there was a lack of an overall strategy and the meeting discussed how this could be driven forward, the final topic was the place standard climate lens and the recent workshop.

The Co-ordinator further advised on the refresh of the Council's Sustainability and Climate Change Strategy, and intimated that this work was being supported by a Place and Wellbeing Assessment facilitated by the Improvement Services.

### 6c LOIP Annual Progress Report

There was submitted a report ([circulated](#)) dated October 2022 by the Community Planning Lead Officer (SAC), asking the Community Planning Partnerships Board to consider the Local Outcomes Annual Progress Report 2022 and associated Appendix, and seeking approval of publication.

The Community Planning Lead Officer (SAC) intimated that this was the 5<sup>th</sup> annual progress report for the Council's LOIP and drew the Board's attention to the fact that last year a 5<sup>th</sup> priority was added 'Employability and Lifelong Learning'.

The Community Planning Lead Officer (SAC) also placed on record her thanks to all the Officer involved in the production of the report.

After discussion the Board:

**Decided:**

- (1) to approve the Local Outcomes Annual Progress Report 2022; and
- (2) to note the extensive progress that has taken place within the five priority areas.

## **7 Chief Officers Group Annual Update**

There was submitted a report ([circulated](#)) dated October 2022 by the Chief Executive (SAC), advising members of the Community Planning Partnerships Board of the activity of the South Ayrshire Chief Officers' Group (COG) for the period 1 April 2021 to 31 March 2022.

The Chief Executive intimated that as a result of the Children's Services inspection there were concerns raised that partners were not aware of the work being done within the Chief Officers' Group, the Chief Officers' Group subsequently agreed to present an annual report and the Chief Executive thanked all Officers that contribution to it.

### **Decided:**

- (1) to note the content of the report; and
- (2) to request a further annual update in future years.

## **8 Carer Positive Award**

There was submitted a report ([circulated](#)) dated October 2022 by the Young Carers Strategy Lead Officer, South Ayrshire Health and Social Care Partnership providing a summary of the Carer Positive Award and to encourage partners to become a Carer Positive organisation.

The Lead Officer provided a verbal overview of the report highlighting the importance of becoming a Carer Positive organisation and the benefits that organisations gain from doing so.

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

## **8 Any Other Competent Business**

To note the schedule of meetings for 2023:

26 January 2023  
 20 April 2023  
 24 August 2023  
 26 October 2023

The Chair wished placed on record his thanks to Board members for all the positive work being undertaken across the Council area and encouraged partners to promote the good work being done.

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

The next meeting of the Community Planning Partnerships Board would take place on 26 January 2023 at 10am.

The meeting concluded at 12:02