

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 26 January 2023.

Board Members:

Councillor Peter Henderson (Chair); **Councillor Martin Dowey** (SAC); **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Brian Connolly**, Scottish Enterprise; **Fiona Crawford**, Jobcentre Plus DWP; **Tim Eltringham**, Director – HSCP; **Eileen Howat**, Chief Executive (SAC); **Faroque Hussain**, Divisional Commander, Police Scotland; **Phil White**, Partnership Facilitator - HSCP; **Marie Oliver**, Chief Executive Officer, VASA; **Claire Tooze**, Area Manager, Skills Development Scotland; **Sian Williams**, NatureScot and **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran.

Officers:

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Macy Biggar**, Community Planning and Equalities Assistant (SAC); **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; **Susan McCardie**, Lead Officer – Community Planning (SAC); **Billy McClean**, Head of Community Health and Care Services – HSCP; **Lisa McGuinness**, Scottish Government; **Angela Pinkerton**, Trauma Informed Practice Officer (SAC); **Jamie Tait**, Service Lead – CLD and Employability and Skills (SAC); **Linda West**, Strategic Lead for Representation, VASA and **Alison Nelson**, Co-ordinator, Democratic Services (SAC).

Apologies:

Councillor Alec Clark (SAC); **Mike Newall**, Depute Chief Executive and Director of Housing, Operations and Development (SAC); **Claire Baird**, Ayrshire Chamber of Commerce; **Jane Bradley**, Director, Strategic Change and Communities; **Lesley Bowie**, Board Chair, NHS – Ayrshire & Arran; **Claire Burden**, Chief Executive, NHS – Ayrshire & Arran; **Anne Campbell** – Ayrshire Colleges; **Susan Gallagher**, Scottish Government – Place; and **Shona Mitchell**, Skills Development Scotland.

FIRST PART OF THE MEETING – AGEING WELL STRATEGY

The workshop session, facilitated by South Ayrshire HSCP, considered the significant challenges of our existing and future ageing population which would be addressed through an Ageing Well Strategy.

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 27 October 2022 (circulated) were submitted and approved.

Matters Arising

There were no matters arising.

5(a) **SDP Chairs Executive Update**

The Service Lead - Policy, Performance and Community Planning (SAC) provided the Board with a summary update from the workshop session held on Friday 20 January 2023. This was the second in a number of workshops that would be held to develop a route-map towards locality-based working.

As the workshop was held on a face-to-face basis it was acknowledged there was benefits, in terms of networking and building relationships in a way that couldn't be done via remote meetings. After discussion it was agreed that the next meeting of the Board would be held on a face-to-face basis and that Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC) would take this forward.

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

There was submitted reports (circulated) January 2023 providing Members with an update to the Board. Officers highlighting the key areas of work currently being undertaken within the partnerships since the last meeting of the Board.

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

Mark Inglis, Head of Children's Health, Care and Justice Services – HSCP wished placed on record his thanks to Claire Monaghan, Service Lead – Community Services and Facilities (SAC), who had recently retired, for her work and commitment to the Children Services Plan.

After lengthy discussion the Board:

Decided: to note the contents of each report.

5c Update from Communities Reference Group

There was submitted a report (circulated) dated August 2022 by the Chair of the Communities Reference Group (CRG), advising that work was underway to finalise the new Terms of Reference for the Community Engagement Co-ordination Group (CECG). It was anticipated that the new CECG would be launched in line with the re-launch of Locality Planning Partnerships in February 2023.

The Chair of the CRG update the Board on the success of the Webinar Series that took place between 15 -25 November 2022 and that plans were currently underway on the programme for the 2023 event.

After discussion the Board:

Decided: to note the contents of the report.

5d Update from Sustainability Partnership

The Co-ordinator – Sustainability and Fleet (SAC) provided a verbal update to the Board on the progress made since the last meeting of the Community Planning Partnerships Board.

The Co-ordinator highlighted the key issues for the Partnership and advised that the Place and Wellbeing Assessment identified the need for greater collaboration, engagement, and involvement by the Council with Community Planning Partners if change and progress, in line with the minimum national targets, were to be delivered. The key areas where collaboration was needed included transport, energy, and food.

The Co-ordinator further advised that there were still resource issues to be resolved relating to the Ayrshire Officers Network. As many of the original members on the Ayrshire Officers Network had moved on partners were asked to confirm who their representative would be going forward and how their organisation would contribute beyond meeting attendance.

After discussion the Board

Decided: to note the contents of the report.

6 Trauma Pledge

There was submitted a report (circulated) dated 26 January 2023 by the Trauma Informed Practice Officer updating the Board on the Trauma Informed and Responsive South Ayrshire agenda and requested that the Board signed up to the National Trauma Pledge that made a commitment to supporting the implementation of trauma informed systems across South Ayrshire.

The Practice Officer presented a short PowerPoint presentation which outlined the key principles of the Pledge.

After discussion the Board:

Decided: to join other local authorities and partners across Scotland and sign up to the National Trauma Pledge to support the development of trauma informed systems.

8 **Any Other Competent Business**

As VASA linked with many groups and initiatives, Linda West, Chair of the Communities Reference Group asked if the Board would consider having 'VASA' as a standing item on the Agenda. This would allow for regular updates on the work being undertaken by the organisation.

Decided: to agree that 'VASA' would be a standing item on the Community Planning Partnerships Board Agenda at forthcoming meetings.

The Service Lead - Policy, Performance and Community Planning (SAC) advised members that the Council Plan Survey was now available and encouraged partners to complete it.

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

The next meeting of the Community Planning Partnerships Board would take place on 20 April 2023 at 10am. **This meeting will be held on a face-to-face basis, venue to be confirmed.**

The meeting concluded at 12:33