

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 20 April 2023 in Ayr College

Board Members:

Councillor Peter Henderson (Chair); **Councillor Martin Dowey** (SAC); **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Brian Connolly**, Scottish Enterprise; **Tim Eltringham**, Director – HSCP; **Eileen Howat**, Chief Executive (SAC); **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran and **Ann Campbell** (Vice-Principal, Ayrshire College)

Officers:

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Mark Inglis**, Head of Children’s Services, Health Care and Justice Services; **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); **Angela Pinkerton**, Trauma Informed Practice Officer (SAC); **Jamie Tait**, Service Lead – CLD and Employability and Skills (SAC); **Susan Gallagher**, Scottish Government – Place; and **Fiona Paterson**, Skills Development Scotland, Superintendent **Derek Frew**, Police Scotland, **Fiona Crawford**, Jobcentre Plus DWP; **George Hunter**, Assistant Director – Communities, South Ayrshire Council and **Paul Timmons**, Scottish Fire and Rescue Service.

Apologies:

Lesley Bowie, Board Chair, NHS – Ayrshire & Arran; **Claire Burden**, Chief Executive, NHS – Ayrshire & Arran; **Jane Bradley**, Director – Strategic Change and Communities, SAC, **Chief Superintendent Faroque Hussain** – Police Scotland, **Liz Marquis**, Director - Energy Agency, **Sian Williams** - NatureScot, **Claire Tooze**, Area Manager – Skills Development Scotland, **Mike Newall**, Depute Chief Executive and Director of Housing, Operations and Development – SAC, **Ian McMeekin** – Area Commander - Scottish Fire and Rescue Service; and **Chief Inspector Kevin Lammie** – Police Scotland

FIRST PART OF THE MEETING – VISIT TO NETHERMILLS HYDRO SCHEME, RIVER AYR

Board Members took part in an interesting and informative visit to Nethermills Hydro Scheme, River Ayr.

SECOND PART OF THE MEETING – BUSINESS

1 Welcome

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 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. Sederunt

As above.

4 Minutes of previous meeting

The Minutes of the Community Planning Board (the Board) of 26 January 2023 (circulated) were submitted and approved.

Matters Arising

There were no matters arising from the previous minutes.

5(a) SDP Chairs Executive Update

There was submitted a report (issued) by the Service Lead – Policy, Performance and Community Planning providing members of the Community Planning Board (CP Board) with an overview of a proposed new structure for the Community Planning Partnership incorporating a move to locality-based working which had been developed through engagement with partners.

The Service Lead – Policy, Performance and Community Planning (SAC) provided the Board with the background to this proposal and outlined the work undertaken to date.

Following a presentation by the Service Lead – Policy, Performance and Community Planning and discussion, the Board

Decided:

- (1) to agree the proposed Local Outcome Improvement Plans (LOIP) development process;
- (2) to agree that Ayr North be trialled as a Locality Planning Partnership for the development of the first Locality Plan (as an evolution of the Wallacetown Strategic Delivery Partnership); and
- (3) to note that a further paper on localities be brought to the August meeting of the Community Planning Partnerships Board following consultation with Elected Members.

5(b) Strategic Delivery Partnerships (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 | (circulated) |
| 2. Community Safety | (circulated) |
| 3. Financial Inclusion | (circulated) |
| 4. Communities and Population Health | (circulated) |
| 5. Wallacetown | (circulated) |

After discussion the Board:

Decided:

- (1) to note the contents of each report; and
- (2) to agree the name changes of:
 - the Children's Services Planning Group to Children's Services Planning Partnership
 - the Communities and Population Health SDP to Population Health SDP
 - the Financial Inclusion SDP to Financial Inclusion and Growth SDP

5c Update from Communities Reference Group

The Community Planning Lead Officer (SAC) provided Board Members with a verbal update on the work currently being undertaken by the Communities Reference Group (CRG). The Chair of the CRG has now left her role within VASA and thanks were given on the support that had been provided by the Chair to the CRG. Work had taken place on new terms of reference for the group, however this would be updated reflective of the new structure of the CPP and based on positive feedback on the role of the CRG following evidence provided as part of a recent Scottish Parliament inquiry into community planning. It was proposed that the group would co-ordinate/monitor consultation across the CPP but would continue to engage across the third sector. The group would continue to lead on the CPP Webinar Events hosted annually by the CPP.

The Board, having thanked the Community Planning Lead Officer.

Decided: to note the update.

5d Update from Sustainability Partnership

The Co-ordinator – Sustainability and Climate Change (SAC) provided a verbal update to the Board on the progress made since the last meeting of the Community Planning Partnerships Board. It was noted that the Sustainability Partnership made a difference through: national and regional policy and target landscape, key developments, the Community Planning Structure and its evolution, the Council Plan refresh, the SAC Sustainable Development and Climate Change Strategy refresh and Place and Wellbeing Assessment and Sustainability Partnership terms of reference and action collaboration plan. An update was also provided on the recent successful Earth Hour campaign. The Sustainability and Climate Change strategy was currently live on the SAC website and community conversations website until May 2023.

After discussion the Board

Decided: to note the update from the Co-ordinator – Sustainability and Climate Change.

6 Child Poverty Action Plan

There was submitted a report (circulated) by the Service Lead – Policy, Performance and Community Planning.

Following discussion the Board:

Decided:

- (1) to note the progress against the actions in the existing Child Poverty Action Plan; and
- (2) to agree that a fresh iteration of the Child Poverty Action Plan be developed and presented to the Board for approval in October 2023.

7 Third Sector Interface Update

The Chief Executive Officer, Voluntary Action South Ayrshire (VASA) was unable to attend the meeting however the Community Planning Lead Officer provided the Board with an update. With reference to the South Ayrshire Volunteer Awards taking place on 1 June 2023, with the exception of HSCP, VASA would like to see more CP Partners nominating volunteers for the Awards.

After discussion the Board

Decided: to note the update.

8 Signing by South Ayrshire Community Planning Partnership of the Trauma Pledge

Members of the CP Board signed the Trauma Pledge.

9 Any Other Competent Business

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

10 Date and Time of the Next Meeting

The Board noted that the next meeting of the Community Planning Partnerships Board would take place on 24 August 2023 at 10am.

The meeting ended at 12.15 p.m.