

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of meeting in the Maybole Committee Room, County Buildings,
Wellington Square, Ayr on 31 October 2019 at 2.00 p.m.

Present: Board Members:

Councillor Douglas Campbell, Leader of South Ayrshire Council (Chair); **Councillor Brian McGinley**, South Ayrshire Council; **Eileen Howat**, Chief Executive, South Ayrshire Council; **John Burns**, Chief Executive, NHS Ayrshire and Arran; **Martin Cheyne**, NHS Ayrshire and Arran Board; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Theresa Cowreia**, Scottish Enterprise; **Faye Murfet**, ADP Co-ordinator; **Superintendent Stuart McGregor**, Police Scotland; **Valerie McGrory**, Job Centre Plus; **Marie Oliver**, Chief Executive Officer, VASA; **Dr Joy Tomlinson**, Public Health Medicine, NHS Ayrshire and Arran; **Claire Tooze**, Skills Development Scotland.

Apologies: **Councillor Martin Dowey**, South Ayrshire Council; **Anne Campbell**, Vice Principal, Ayrshire College; Chief Inspector Brian Anderson, Police Scotland; **Tim Eltringham**, Director of Health and Social Care; **Mark Hargreaves**, Chief Superintendent, Police Scotland; **Hazel Mathieson**, Head of Operations, Skills Development Scotland; **Audrey McGee**, Service Lead, Job Centre Plus; **Mark Newlands**, Head of Partnership, Scottish Enterprise; **Val Russell**, Chief Executive, Ayrshire Chamber of Commerce and Industry; **Ian McMeekin**, Area Manager, Scottish Fire and Rescue; **Kerry Wallace**, Scottish Natural Heritage.

Others attending:

Douglas Hutchison, Depute Chief Executive and Director – People; **Kevin Anderson**, Service Lead – Corporate and Housing Policy; **Lorna Jarvie**, Sustainable Development Policy Officer; **Linda Warwick**, Co-ordinator, Community Planning; **Susan McCardie**, Lead Officer – Community Planning; **Alison Nelson**, Co-ordinator, Democratic Services.

1. Welcome and Introductions.

Councillor Douglas Campbell (Chair) opened the meeting by welcoming all in attendance. Councillor Campbell explained that as the four strategic delivery partnerships were driving forward the work of the Board, this item would be taken earlier on the Agenda than previously going forward.

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. Minutes of previous meeting.

The Minutes of the Community Planning Board (the Board) of 29 August 2019 (issued) were submitted and approved.

Matters Arising:-

There were no matters arising.

4. Update from Community Planning Executive Meeting of 2 October 2019.

There was submitted a report (issued) of October 2019 providing members of the Community Planning Board with an overview of the key discussion points and subsequent actions/decisions agreed at the Community Planning Executive meeting held on 2 October 2019.

Decided: to note the contents of the report.

5. Strategic Delivery Partnership Updates

After lengthy discussion on the work currently being done which was detailed in the four reports the Board decided to:-

Decided: to note the contents of the undernoted reports which had been issued for information:-

- (1) Integrated Children's Services Planning
- (2) Community Safety
- (3) Financial Inclusion
- (4) Communities and Population Health

6. Sustainability Partnership Annual Update

There was submitted a report (issued) of October 2019 by the Service Lead – Neighbourhood Services to the Community Planning Partnership Board providing an update on the work of the Sustainability Partnership, the advancing national and international context within which this work sits and the implications of this for the wider Community Planning Partnership.

Having heard from the Sustainability Development Policy Officer who updated further on the above, it was acknowledged that the wider partnerships would be encouraged to consider the implications of the Climate Emergency and national commitment to net zero greenhouse gas emissions by 2045, in particular in light of the recent programme for government and potential for the Community Planning Partnership to engage, i.e. through opportunities such as Place Planning using the revised Place Standard Tool.

The report intimated that the Sustainability Partnership would prepare a response to the Scottish Government's consultation on 'The role of public bodies in tackling climate change' and would support partners with their individual responses as required.

Once the outcome of the Scottish Government's consultation was known a future report would be brought regarding the outcome and implications.

Members generally discussed the report and agreed that the national commitment to net zero greenhouse gas emissions by 2045 would have an impact on how organisations invested their budgets. Both the Council and the Health Board were reviewing their fleet and moving towards using electric vehicles, all agreed that this was better in terms of health and also the environment.

Decided:

- (1) to note the progress of the Partnership
- (2) to consider how the wider Community Planning Partnership can support the work of the Sustainability Partnership in responding to the Climate Emergency.
- (3) to mainstream climate change considerations into wider community planning engagement and decision making processes in South Ayrshire.

7. ADP Annual Report

There was submitted (issued) a report of October 2019 by the Chair of the Alcohol and Drug Partnership to the Community Planning Partnership Board presenting the Alcohol and Drug Partnership (ADP) Annual Report 2018-19 for consideration by members.

The ADP report detailed the progress made by the ADP partners over the last year which contributed to the delivery of the eight strategic priority areas.

The report outlined that the ADP has continued to work together to build on innovative approaches to support the community of South Ayrshire. The ADP continued to develop prevention, early intervention and self-management approaches, while promoting inclusion for all and supporting the development of volunteering, training and employment opportunities.

The ADP recognised that individuals continued to lose their lives to alcohol or drug related deaths and that alcohol and drug related hospital admissions remained higher in South Ayrshire than the Scottish average. The ADP would continue to work together to develop innovative flexible and assertive outreach approaches to engage with those most at risk and provide support tailored to their needs.

Both the Chair and Councillor McGinley commended the report and the work done by the ADP.

Decided: to note the content of the ADP Annual Report 2018-19 and the progress that has been made during the year.

8. LOIP Annual Progress Report 2019

There was submitted (issued) a report of October 2019 by the Service Lead – Corporate and Housing Policy asking that the Community Planning Partnership Board consider the draft Local Outcomes Annual Progress Report 2019 and approve its publication.

The second annual progress report, which was required to be published by the Community Planning Partnership Board was in final draft and was attached as Appendix A of the report. The report highlighted the extensive work that had taken place over the past 12 months to reduce inequalities and to improve outcomes in relation to the four priority areas detailed at 3.1

Councillor McGinley commended the quality of the report and suggested that an action plan would have been beneficial which would have highlighted areas for improvement.

Decided:

- (1) to approve the Local Outcomes Annual Progress Report 2019; and

- (2) to note the broad range of activity that has taken place within the four priority areas.

9. HSCP Annual Report

There was submitted a report (issued) dated October 2019 by the Director of Health and Social Care Partnership requesting that the Community Planning Board note the content of the South Ayrshire Health and Social Care Partnership Annual Report 2018/19.

Decided: to note the content of the South Ayrshire Health and Social Care Partnership Annual Report 2018-19.

10. Any Other Competent Business

Marie Oliver, VASA highlighted South Ayrshire Life which was a resource in Newmarket Street, Ayr. The organisation not only provided useful self-help literature but also worked with client groups. She thought a presentation would be helpful at a possible future meeting of the Board.

11. Date and Time of Next Meeting

The next meeting of the Community Planning Board would take place **on 23 January 2020 at 2.00pm in the Maybole Committee Room**, County Buildings, Wellington Square, Ayr.

The meeting ended at 3.45 pm