

**SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.**

Minutes of meeting in the County Hall, County Buildings,  
Wellington Square, Ayr on 23 January 2020 at 2.00 p.m.

**Present: Board Members:**

**Councillor Douglas Campbell**, Leader of South Ayrshire Council (Chair); **Eileen Howat**, Chief Executive, South Ayrshire Council; **Brian Anderson**, Chief Inspector, Police Scotland; **Lesley Bowie**, Interim Chair, NHS Ayrshire and Arran; **John Burns**, Chief Executive, NHS Ayrshire and Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Theresa Correia**, Scottish Enterprise; **Kenny Hankinson**, Depute Manager, Scottish Fire and Rescue; **Douglas Hutchison**, Depute Chief Executive and Director – People; **Vincent Logue**, Skills Development Scotland; **Stuart McGregor**, Superintendent, Police Scotland; **Valerie McGrory**, DWP; **Billy McLean**, Head of Community Health and Care Services, Health and Social Care Partnership; **Mike Newall**, Executive Manager (People Directorate); **Carol Nisbet**, Head of Schools, Ayrshire College; **Marie Oliver**, Chief Executive Officer, Voluntary Action South Ayrshire and **Dr Joy Tomlinson**, Public Health Medicine, NHS Ayrshire and Arran.

**Apologies:** **Councillors Martin Dowey and Brian McGinley**, South Ayrshire Council; **Mark Hargreaves**, Chief Superintendent, Police Scotland; **Tim Eltringham**, Director of Health and Social Care; **Mark Newlands**, Head of Partnership, Scottish Enterprise; **Val Russell**, Chief Executive, Ayrshire Chamber of Commerce and Industry; and **Kerry Wallace**, Scottish Natural Heritage.

**Others attending:**

**Kevin Anderson**, Service Lead – Corporate and Housing Policy; **Kevin Carr**, Executive Manager (Place Directorate); **Susan McCardie**, Lead Officer – Community Planning; **Linda Warwick**, Co-ordinator – Community Engagement and **Alison Nelson**, Co-ordinator, Democratic Services.

**1. Welcome and Introductions.**

Douglas Hutchison, Depute Chief Executive and Director - People opened the meeting by welcoming all in attendance and explained the format of the meeting.

**2. Wallacetown Presentation followed by facilitated partnership discussion**

Douglas Hutchison, Depute Chief Executive and Director – People introduced the facilitators; Dr Joy Tomlinson, Public Health, Fiona McAvoy, Head Teacher, Newton Primary School and Kevin Anderson, Service Lead - Corporate and Housing Policy.

The presentations provided statistical information and an overview of public health priorities; information that would assist in defining the Wallacetown community, the work currently being undertaken within the primary school and the support the school were providing to the wider community. Areas of concern were also identified within the presentations. A team around the community proposal was presented and focused on the development of a multi-agency core team.

Partnership workshops and discussion then ensued focusing on the following areas; sustainable communities, measuring success, ensuring the community are at the heart of service design and delivery; how services can contribute to the public health priorities; and the collective vision for Wallacetown.

On conclusion the meeting reverted to the Agenda.

### **3. Declaration of Interests**

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

### **4. Minutes of the Meeting of 31 October 2019**

The Minutes of the Community Planning Board (the Board) of 31 October 2019 (issued) were submitted and approved.

#### **Matters Arising:-**

It was noted that Ian McMeekin, Area Manager – Scottish Fire and Rescue had submitted his apologies and it was agreed that the Minutes of the meeting held on 31 October 2019 should be amended to reflect this.

### **5. Strategic Delivery Partnership Updates (for information)**

After 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. Next steps to be agreed following Wallacetown partnership discussion**

Kevin Anderson, Service Lead – Corporate and Housing Policy thanked everyone for their input into the earlier workshops as described under Item 2, he advised that the information gained from these workshops would be gathered and written into a report covering the four themes.

Following lengthy discussion the Board agreed the team around the community proposal and decided:

#### **Decided:**

- (1) that each agency represented would nominate a member of staff to form part of a core team to take this work forward;

- (2) that the names of the nominees and contact details were to be forwarded to Kevin Anderson, Service Lead – Corporate and Housing Policy or Susan McCardie, Community Planning Lead Officer no later than 31 January 2020; and
- (3) that each agency represented should identify the service(s) they currently provide in the Wallacetown area.

**7. Date and Time of Next Meeting**

The next meeting of the Community Planning Partnership Board will take place on Thursday 30 April, 2020 at 2.00pm in the County Hall, County Buildings, Ayr.

The Chair thanked everyone for their attendance and input into the meeting.

The meeting finished at 3.50 pm