

**SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.**

Minutes of meeting of the South Ayrshire Community Planning Board held at 2.00pm on Thursday 27 August 2020.

**Present: Board Members:**

**Councillor Peter Henderson**, Leader of South Ayrshire Council (Chair)  
**Eileen Howat**, Chief Executive, South Ayrshire Council;

**Present**

**Remotely:**

**Councillor Brian McGinley**, South Ayrshire Council; **Brian Anderson**, Chief Inspector, Police Scotland; **Lesley Bowie**, NHS Ayrshire and Arran Board; **Ann Campbell**, Ayrshire College; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Emma Edwards**, University of the West of Scotland; **Tim Eltringham**, Director, Health and Social Care; **Faroque Hussain**, Divisional Commander, Police Scotland; **Douglas Hutchison**, Director – People, South Ayrshire Council; **Mike Newall**, Assistant Director, South Ayrshire Council; **Ian McMeekin**, Area Manager, Scottish Fire and Rescue; **Mark Newlands**, Scottish Enterprise; **Marie Oliver**, Chief Executive Officer, VASA; and **Maureen Toal**, Department of Work and Pensions.

**Present: Kevin Anderson**, Service Lead – Policy, Performance, and Community Planning

**Officers attending**

**Remotely:**

**Kevin Callan**, Skills Development Scotland; **Linda Warwick**, Co-ordinator, Community Planning; **Susan McCardie**, Lead Officer – Community Planning; **Marlene McMillan**, Public Health Programme Lead, NHS; **Linda West**, Strategic Lead for Representation, VASA; **Phil White**, Partnership Facilitator, HSCP **Alison Nelson**, Co-ordinator, Democratic Services.

**Apologies: Councillor Martin Dowey**, South Ayrshire Council; **John Burns**, Chief Executive, NHS Ayrshire and Arran; **Hazel Mathieson**, Skills Development Scotland; **Val Russell**, Ayrshire Chamber of Commerce; **Joy Tomlinson**, Public Health Medicine, NHS; **Carol Turnbull**, Ayrshire College; **Kerry Wallace**, Scottish Natural Heritage.

**1. Welcome and Introductions.**

Councillor Peter Henderson (Chair) opened the meeting by welcoming all in attendance. Councillor Henderson thanked all partners for the work undertaken, within local communities, during the Covid 19 pandemic. He emphasised the importance of continued partnership working to improve the lives of the most vulnerable within our communities.

**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 23 January 2020 ([issued](#)) were submitted and approved.

Proposed: Eileen Howat, Chief Executive, South Ayrshire Council

Seconded: Kevin Anderson, Service Lead – Policy, Performance and Community Planning.

**Matters Arising:-**

There were no matters arising.

**4. Update from Community Planning Executive Meeting of 18 June 2020**

Kevin Anderson, Service Lead – Policy, Performance and Community Planning provided a verbal report to the Board on the Community Planning Executive Briefing Paper. After discussion it was

**Decided:** to note the contents of the Community Planning Executive Briefing Paper.

**5. Strategic Delivery Partnership Update (for information)**

After a full discussion ensued on the work currently being done during the Covid 19 pandemic, covering issues including increased unemployment, financial hardship, health and mental wellbeing the Board:

**Decided:**

1. to approve the recommendation highlighted in 5a; and
2. to note the contents of the undernoted reports which had been issued for information.
  - a) Update on SDP Chairs Meeting of 3 July 2020 ([link](#))
  - b) Integrated Children's Services Planning ([link](#))
  - c) Community Safety ([link](#))
  - d) Financial Inclusion ([link](#))
  - e) Communities and Population Health ([link](#))

**6. The Future of Volunteering in South Ayrshire**

*Joint Report by Chief Executive Officer, Voluntary Action South Ayrshire and Partnership Facilitator, South Ayrshire Health and Social Care Partnership*

There was submitted a joint report ([circulated](#)) dated May 2020 by the Marie Oliver, Chief Executive Officer, VASA and Phil White, Partnership Facilitator, South Ayrshire Health and Social Care Partnership updating Board members on recent developments in relation to formal and informal volunteering roles, and a proposed strategic way forward.

Volunteering activity placed a significant part in the overall response to Covid 19, but also pointed towards the need for a more coherent, systematic and comprehensive

'Community Planning' approach to support volunteering, and how that might be provided across the diverse range of large and small groups deploying formal and informal volunteering and how that might be managed in the longer term.

Both Marie Oliver and Phil White provided a verbal overview of the report identifying the key issues that needed to be addressed and the next steps necessary going forward.

After discussion the Board:

**Decided:**

1. to note the progress made in relation to the opportunities for greater co-operation and sharing in the local approach, and the need to provide a strong infrastructure to support volunteering across the partnership; and
2. to agree to establish a working group to develop and implement a Volunteering Strategy for South Ayrshire led by the Third Sector and the local Third Sector Interface (VASA).

**7. Update on Team Around the Community – Wallacetoun**

*Verbal Update by Service Lead – Policy, Performance and Community Planning, South Ayrshire Council.*

Kevin Anderson, Service Lead – Service Lead – Performance, Policy and Community Planning provide the Board with an update on the work currently being undertaken in the Wallacetoun area.

This included work that had been undertaken over the last few months during the Covid 19 pandemic and also the recent development of a community Hub within the school. Discussions were ongoing with agencies who were eager to have a presence in the area i.e. practitioners from the Cathcart Street GP Practice, ADP and a number of other health related services. The Place Planning Action Plan is currently under development and the importance of this linking with Public Health was emphasised. Consultation is planned with the location community as to how the Hub could best be used. Board members could contact Kevin Anderson or Susan McCardie if they would like to discuss how they could contribute to the project.

Next steps are:

- to continue work to bring health services closer to the community
- investigate options for a resource to co-ordinate new ways of delivering services in Wallacetoun
- develop a shared strategic plan for improving outcomes.

**8. Community Vulnerability Measure – NHS Ayrshire & Arran (July 2020) followed by discussion on the response by partners to the emerging socioeconomic challenges facing South Ayrshire.**

<https://www.nhs.uk/media/9430/community-vulnerability-measure-and-information-resources-ayrshire-and-arran-july-2020.pdf>

- What are the emerging challenges partners face?
- How can we co-ordinate our response to the emerging challenges?

Marlene McMillan, Public Health Programme Lead, NHS provided a verbal update to Board members.

**9. Any Other Competent Business**

The Chair closed the meeting by expressing his thanks once again for all the work and commitment shown over the last few months and intimated that he did not wish to lose the momentum.

He therefore suggested that each partner agency submit their Covid 19 Recovery Plans to the Service Lead – Performance, Policy and Community Planning detailing how their agency intended to commit and support those most vulnerable in our communities going forward. He suggested a submission date of the end of September 2020.

**9. Date of Next Meeting**

The next meeting of the Community Planning Partnership Board will take place at 2.00pm on 29 October 2020.