

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of meeting of the South Ayrshire Community Planning Board held at 2.00pm on Thursday 29 October 2020.

Present: **Board Members:**

Councillor Peter Henderson, Leader of South Ayrshire Council (Chair)

Present

Remotely: **Councillor Brian McGinley**, South Ayrshire Council; **Councillor Dowey**, South Ayrshire Council; **Eileen Howat**, Chief Executive, South Ayrshire Council; **Brian Anderson**, Chief Inspector, Police Scotland; **John Burns**, Chief Executive, NHS Ayrshire & Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Faroque Hussain**, Divisional Commander, Police Scotland; **Douglas Hutchison**, Depute Chief Executive and Director – People, South Ayrshire Council; **Mark Inglis**, Head of Children’s Health, Care and Justice Service, HSCP; **Mike Newall**, Assistant Director - People, South Ayrshire Council; **Val McGrory**, DWP; **Ian McMeekin**, Area Manager, Scottish Fire and Rescue; **Mark Newlands**, Scottish Enterprise; **Marie Oliver**, Chief Executive Officer, VASA; **Val Russell**, Ayrshire Chamber of Commerce; **Claire Tooze**, Skills Development Scotland; and **Linda West**, VASA.

Present: **Kevin Anderson**, Service Lead – Policy, Performance, and Community Planning, South Ayrshire Council.

Officers attending

Remotely: **Linda Warwick**, Co-ordinator, Community Planning; **Susan McCardie**, Lead Officer – Community Planning; and **Alison Nelson**, Co-ordinator, Democratic Services.

Apologies: **Anne Campbell**, Ayrshire College; **Emma Edwards**, University of the West of Scotland; **Gibby Lamont**, Scottish Fire and Rescue; **Hazel Mathieson**, Skills Development Scotland; **Joy Tomlinson**, NHS Ayrshire & Arran; **Lesley Bowie**, NHS Ayrshire & Arran; and **Tim Eltringham**, Director, HSCP.

1. Welcome and Introductions.

Councillor Peter Henderson (Chair) opened the meeting by welcoming all in attendance.

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 August 2020 ([circulated](#)) were submitted and approved.

Matters Arising:-

There were no matters arising.

5. Community Planning Executive Update

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 the Board:

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

6. Strategic Delivery Partnership Updates

There were reports ([circulated](#)) on the five areas, as detailed below.

- a) Integrated Children's Services Planning ([link](#))
- b) Community Safety ([link](#))
- c) Financial Inclusion ([link](#))
- d) Communities and Population Health ([link](#))
- e) Update from Communities Reference Group ([link](#))

After a discussion ensued on the work currently being undertaken within these areas, during the Covid-19 pandemic, since the last meeting of the Board, the Board:

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

7. Local Outcomes Improvement Plan – Annual Progress Report 2020

There was submitted a report ([circulated](#)) dated October 2020 by the Depute Chief Executive and Director – People asking the Board to consider the draft Local Outcomes Annual Progress Report 2020, (Appendix A) and to approve its publication.

In October 2017 South Ayrshire Community Planning Partnership published the 'South Ayrshire Local Outcomes Improvement Plan (LOIP) with two strategic themes of 'supporting older people to live in good health' and 'closing the poverty-related outcomes gap for children and young people in South Ayrshire supported by four priority areas:

- Support for people living with dementia and their carers
- Reducing social isolation and loneliness
- Improving outcomes for care experienced children and care leavers

- Providing support for young people who are carers

Susan McCardie, Community Planning Lead Officer emphasised that the response from Community Planning partners, along with support from Third Sector Community Groups and teams of dedicated volunteers during the Covid 19 pandemic, had been phenomenal, and through the development of new ways of working, services were still available to local communities.

Both the Chair and the Depute Chief Executive and Director - People commended the extensive progress that had been made.. The Chair requested that South Ayrshire's Communications Team promote the excellent work that had taken place to date.

After discussion the Board:

Decided:

1. to approve the Local Outcomes Annual Progress Report 2020 as detailed at 2.1 of the report;
2. to note the extensive progress that had taken place within the four priority areas; and
3. to request that South Ayrshire Council's Communications Team promote the excellent work undertaken in the four priority areas.

8. Local Child Poverty Action Progress Report

There was submitted a report ([circulated](#)) dated October 2020 by the Assistant Director – People updating the Board on the progress of the Local Child Poverty Action Plan and seeking approval to publish and submit to the Scottish Government and the Improvement Services as South Ayrshire's ongoing response to child poverty within our area.

The Assistant Director – People intimated that the report highlighted the excellent collaborative work that had taken place and wished to place on record his thanks to all partners for the work undertaken in supporting the most vulnerable within our communities.

The Chair again requested that South Ayrshire's Communication Team promote the partnership work that was being done in the Council's area in reducing child poverty.

After discussion the Board:

Decided:

1. to note the contents of the Local Child Poverty Action Plan Progress Report (Appendix A);
2. to approve the updated Progress Report be published and submitted to the Scottish Government and the Improvement Service as South Ayrshire's ongoing response to child poverty within the area; and
3. to request that South Ayrshire Council's Communications Team promote the excellent partnership working that was currently being done to reduce child poverty in the area.

9. Physical Activity and Sport Strategy for South Ayrshire

The Chair intimated that further information was required relating to the above and sought the Board's permission to carry this report forward to a future meeting of the Board.

Decided: to continue consideration of the Physical Activity and Sport Strategy for South Ayrshire to a future meeting of the Board.

10. Community Justice Ayrshire Annual Outcome Activity Report 2019/20

There was a submitted a report (circulated) dated 13 October 2020 by Community Justice Ayrshire providing the Board with an update on the activity of Community Justice Ayrshire during 2019/20.

The report was a final draft of the annual return for Community Justice Ayrshire and consultation that had taken place with partners on the content of the report and all suggested amendments had been incorporated into this final draft report. The report had been endorsed by the Community Justice Ayrshire Board on 30 September 2020.

The final draft was submitted to Community Justice Scotland for collation with the other partnership reports on Friday 25 September 2020, with the caveat that no information be shared from the report until final endorsement had been received from the Community Justice Ayrshire Board and the three Community Planning Partnership Boards.

After discussion the Board:

Decided:

1. to endorse the content of the Community Justice Ayrshire Annual Return on Community Justice activities; and
2. to note the content of the report.

11. Team Around the Community – Wallacetoun

There was submitted a report (circulated) dated 20 October 2020 by the Area Commander (South Ayrshire) Police Scotland to the Board updating members on the work ongoing to introduce a 'Team Around the Community' approach to Wallacetoun, Ayr.

The Service Lead – Policy Performance and Community Planning updated members of the Board on the work currently taking place from the two community rooms within the primary school. There had been a multi-agency approach to the use of the community rooms with VASA, the ADP and the Homelessness Nurse using the community rooms, 185 food parcels had also been uplifted. The Service Lead – Policy Performance and Community Planning encouraged all partner agencies to become involved and promote the 'Team Around the Community' approach.

The Depute Chief Executive and Director - People intimated that if partners could provide information leaflets about the services they provided, that would be helpful also. The Area Manager, DWP intimated that they would be very willing to become involved and would contact the Service Lead – Policy Performance and Community Planning direct.

Chief Inspector Anderson advised the Board that, following discussion with the Community Planning Executive, it had been agreed that he would lead on:

- the development of future proposals on how this work would be taken forward, the Terms of Reference for, and membership of, the Team Around the Community;
- presenting a proposal on an appropriate governance structure for the work/team; and
- overseeing the initial set up and operation of the Team.

It had been suggested that the 'Prevention First' team, established in 2014, be used to form the core team for the 'Team Around the Community'. It was however felt appropriate to refresh the name, role membership and processes associated with the existing Prevention First approach.

It was proposed that the work of the 'team' be focused on a People and Place approach, focussing on those People and Places that required support and the needs of individuals, families and the community.

The 'Team Around the Community' would be governed by the Community Safety Partnership and the identified Chair of the Team would attend and provide updates to the Community Safety Partnership on the work of the Team. The Chair of the Community Safety Partnership would report to the Community Planning Executive and Board as one of the Strategic Delivery Groups under the Community Planning structure. This would give the Executive and Board visibility and strategic oversight of the work of the Team and allow issues such as funding and resources to be considered.

Chief Inspector Anderson advised that the Scottish Violence Reduction Unit (VRU) had committed a Police Inspector resource to work with the Team and wider partners. This would provide access to the work undertaken by the VRU and develop and agree new ways of working thereby enhancing the work of the Team and provide an opportunity for a more positive outcome in the community.

As a number of partnerships already existed in the Wallacetoun area, these would be used to ensure participation and input from the local community to help deliver the work of the Team. Work would however be required to define the relationship of the Team with the current Multi Agency Tasking and Coordinating Group to ensure there would be no duplication of work or effort.

The Chair commended the report and the work undertaken to date and thanked those involved particularly those from Police Scotland.

Councillor McGinley expressed delight with the report and intimated that it emphasised the willingness of partners to work together to support their local communities.

The Depute Chief Executive and Director – People was please at the pace this piece of work had taken and, as there were no community/church halls in the area the school was the locus for this work and the obvious place for people to meet.

After further discussion the Board:

Decided: to agree the recommendations as detailed in point 2 of the report as detailed below:

1. to note the content of the report and agree that Chief Inspector Anderson would:
2. refocus and rebrand the existing Prevention First Team to support this 'Team Around the Community' approach in line with the public health priorities;
3. develop processes with the existing Multi Agency Tasking and Coordinating Group (MATAC) and any other stakeholder groups identified to ensure appropriate collaborative working;
4. develop a Terms of Reference for the Team to be agreed by the Community Planning Board; and
5. develop an appropriate governance structure to support the 'Team Around the Community' approach in Wallacetoun, Ayr.

12. Caring for Ayrshire

There was submitted a report (circulated) dated September 2020 by the Director of Transformation and Sustainability, NHS Ayrshire & Arran. The report had been circulated for awareness and discussion only.

The Chief Executive, NHS Ayrshire & Arran provided a verbal overview intimating that NHS Ayrshire & Arran had taken a different approach and had worked with Scottish Government colleagues on how best to prepare and present the case for their whole system approach to reform and redesign health and care services. This had resulted in the need to develop a Programme Initial Agreement (PIA) which set out an overarching proposition for future on-going investment to deliver the strategic aims and ambitions of the programme. An overview of the approach taken was set out in Appendix 1 of the report.

The Programme was an example of collaborative working to improve the health of the population in taking a health and wellbeing approach. The PIA had been presented to the Health Board and the three Integrated Joint Boards, the next step would be submission to the Scottish Government, the Chief Executive, NHS Ayrshire & Arran would update the Community Planning Partnership Executive and Board accordingly.

Councillor McGinley intimated that it was a comprehensive ambitious holistic approach to health care creating an NHS for the 21st century and welcomed the inclusion and importance of preventative strategies.

After discussion the Board

Decided: to note the contents of the Report which had been issued for awareness and discussion only.

13. Covid-19 Supporting our most vulnerable communities summary report.

At the Community Planning Partnership Board meeting on 27 August 2020, members had been asked to consider the Community Vulnerability Measure – NHS Ayrshire & Arran (July 2020). The Scottish Public Health Observatory (ScotPHO) had developed the community vulnerability measures to help guide the social mitigation response to the effects of Covid-19.

Following an input by the Public Health Programme Lead (NHS Ayrshire & Arran) it had been agreed that Community Planning Partners should look at the Community Vulnerability Measure in more detail taking into consideration the following two questions: -

1. What plans/measures were being put in place to support our most vulnerable communities in response to emerging challenges?
2. Were there any areas that would require help from Community Planning Partners to respond to emerging challenges?

A summary of measures put in place by partners was detailed in the report. It was noted that support for our most vulnerable communities continued to be provided/developed as part of ongoing core services and activity within strategic plans and the responses contained within the report would make reference to additional measures that had been implemented in response to Covid-19.

The Chair thanked partners for their submissions to the report and suggested that updates be provided for future meetings.

After discussion the Board:

Decided: it was agreed that partners should submit updates relating to Questions 1 and 2 above to future meetings of the Board.

14. Schedule of Meetings for 2021

There was (circulated) the proposed schedule of dates for Board meetings for 2021.

Decided: to agree the schedule of Board meetings for 2021 as detailed below:

- 21 January 2021 – 2.00pm
- 29 April 2021 – 10.00am
- 26 August 2021 – 2.00pm
- 28 October 2021 – 2.00pm

15. Date and Time of the Next Meeting of the Board

The next meeting of the Community Planning Partnership Board would take place on 21 January 2021 at 2.00pm.

Meeting finished at 2.59pm