

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of a remote meeting of the South Ayrshire Community Planning Board held at 10.00am on Thursday 29 April 2021.

Board Members:

Councillor Peter Henderson, Leader of South Ayrshire Council (Chair); **Councillor Brian McGinley** (SAC); **Eileen Howat**, Chief Executive (SAC); **Brian Anderson**, Chief Inspector, Police Scotland; **Lesley Bowie**, Chair, Board - NHS Ayrshire & Arran; **Kevin Callan**, Skills Development Scotland; **Anne Campbell**, Ayrshire College; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Tim Eltringham**, Director – South Ayrshire HSCP; **Derek Frew**, Police Scotland; **Faroque Hussain**, Divisional Commander, Police Scotland; **Douglas Hutchison**, Depute Chief Executive and Director – People, (SAC); **Ian McMeekin**, Area Manager, Scottish Fire and Rescue; **Marie Oliver**, VASA; **Dr Joy Tomlinson**, NHS – Ayrshire & Arran Health Board; **Linda West**, VASA and **Sian Williams**, Nature Scot.

Officers:

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Kirsty Mackay**, Active Schools Manager (SAC); **Claire Monaghan**, Service Lead – XXX (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); **Alison Nelson**, Co-ordinator, Democratic Services (SAC); **Linda Warwick**, Co-ordinator, Community Planning (SAC).

Apologies:

Councillor Martin Dowey (SAC); **John Burns**, NHS – Ayrshire & Arran Health Board; and **Mike Newall**, Assistant Director – People (SAC)

FIRST PART OF THE MEETING – WORKSHOP DISCUSSION

South Ayrshire Health and Social Care Partnership Strategic Action Plan – The Wellbeing Pledge. The workshop session provided the Community Planning Partnership with an introduction and updated the Partnership on the newly approved Health and Social Strategic Plan; engagement work; and specifically, the 'Wellbeing Pledge'.

SECOND PART OF THE MEETING – BUSINESS

1. Welcome and Introductions.

Councillor Peter Henderson (Chair) opened the meeting by welcoming the second part of the proceedings, the Community Planning Partnership Board (the Board) meeting.

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 21 January 2021 ([circulated](#)) were submitted and approved.

Matters Arising: -

There were no matters arising.

5a. SDP Chairs Executive Update (from meeting on 30 March 2021)

There was submitted ([circulated](#)) a report dated April 2021 by the Chair of the Strategic Delivery Partnership (SDP) providing members of the Board with an overview of the key discussion points and subsequent actions/decisions agreed at the SDP Chairs Executive Meeting held on the 30 March 2021.

After discussion the Board:

Decided:

1. to note the content of the SDP Chairs Executive Briefing Paper;
2. to approve the actions as highlighted in Appendix A of the report;
3. to invite Community Planning Partners to consider COVID recovery funding which they had received that could potentially support the action plan; and
4. to approve an additional funding request to South Ayrshire Council's COVID Recovery Fund (2021/22).

5b. Strategic Delivery Partnership Updates

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

1. Integrated Children's Services Planning ([link](#))
2. Community Safety ([link](#))
3. Financial Inclusion ([link](#))
4. Communities and Population Health ([link](#))
5. Wallacetown ([link](#))

After a discussion ensued on the key issues, since the last meeting of the Board, the Board:

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

As the Chief Executive (SAC) required to leave the meeting early, the Chair agreed to take agenda item 5d next.

Variation in Order of Business.

The Board agreed to vary the order of business as hereinafter minuted.

5d. Update from Chief Officers' Group

There was submitted a report ([circulated](#)) dated 22 April 2021 by the Chief Executive, South Ayrshire Council advising members of the Community Planning Board on the public protection arrangements which had operated during the Covid-19 pandemic. The Chief Executive intimated that a report on public protection would be presented to the Board on an annual basis.

Decided: to note the public protection arrangements that had operated in South Ayrshire during Covid-19 pandemic.

5c. Update from the Communities Reference Group

There was submitted a report ([circulated](#)) dated April 2021 by the Chair, Communities Reference Group informing the Board on the process of widening community engagement within a community planning setting through representation of communities of interest within the community planning structure.

Decided: to note the contents of the report.

6. Physical Activity and Sport Strategy for South Ayrshire

There was submitted a report ([circulated](#)) dated March 2021 by the Depute Chief Executive and Director - People, South Ayrshire Council seeking approval of the Physical Activity and Sports Strategy for South Ayrshire attached as Appendix 1 of the report. Kirsty Mackay, Active Schools Manager provided an update on the progress.

After discussion the Board, having considered the key principles underpinning the strategy,

Decided: to approve the draft Physical Activity and Sport Strategy for South Ayrshire.

7. Local Police Plan 2021-2023

There was a submitted a report ([circulated](#)) dated 21 April 2021 by the Ayrshire Local Police Commander inviting members of the Board to consider the revised draft Local Police Plan 2021-23 (Appendix 1) and provide feedback on the local priorities identified in the document.

The Board, having considered the content of the revised Local Police Plan 2021-23,

Decided: to agree to provide comment/feedback prior to presentation to the Leadership Panel on 25 May 2021.

8. Social Renewal Advisory Board: our response

The Scottish Government had recently published its initial response to the Scottish Renewal Advisory Board. The report was circulated for information only with particular attention drawn to pages 26 and 27 which highlighted the importance of partnership working, preventative action and a holistic approach around the needs and priorities of local communities.

9. Any Other Business

There were no further items of business.

10. Date and Time of Next Meeting

The next meeting of the Community Planning Partnerships Board would take place on 26 August 2021 at 2.00pm

The Chair thanked everyone present for their contribution to the meeting.

The meeting finished at 12:05