

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of a remote meeting of the South Ayrshire Community Planning Board held at 2.00pm on Thursday 26 August 2021.

Board Members:

Councillor Peter Henderson, Leader of South Ayrshire Council (Chair);
Councillor Brian McGinley (SAC); **Hazel Borland**, Interim Chief Executive, NHS Ayrshire & Arran, **Lesley Bowie**, Chair, Board - NHS Ayrshire & Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Theresa Correia**, Senior Manager, Scottish Enterprise; **Tim Eltringham**, Director – South Ayrshire HSCP; **Derek Frew**, Superintendent, Police Scotland; **Eileen Howat**, Chief Executive (SAC); **Douglas Hutchison**, Depute Chief Executive and Director – People, (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Fleet (SAC); **Derrick Johnston**, Chief Inspector, Police Scotland; **Claire Monaghan**, Service Lead – Community Services and Facilities (SAC); **Ian McMeekin**, Area Manager, Scottish Fire and Rescue; **Marie Oliver**, Chief Executive Officer, VASA; **Val Russell**, Chief Executive, Ayrshire Chamber of Commerce; **Claire Tooze**, Area Manager, Skills Development Scotland; **Linda West**, Strategic Lead for Representation, VASA; **Sian Williams**, Manager, Nature Scot; and **Elaine Young**, Assistant Director Public Health, NHS Ayrshire & Arran

Officers:

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Kevin Carr**, Assistant Director – Place (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); and **Alison Nelson**, Co-ordinator, Democratic Services (SAC).

Apologies:

Councillor Martin Dowey (SAC) and Mike Newall, Assistant Director – People (SAC)

FIRST PART OF THE MEETING – WORKSHOP DISCUSSION

Presentation and discussion of ‘The Promise’ across South Ayrshire.

SECOND PART OF THE MEETING – BUSINESS

1. Welcome and Introductions.

Councillor Peter Henderson (Chair) opened the meeting by welcoming all present to the second part of the proceedings, the Community Planning Partnership Board (the Board) meeting. A special vote of thanks was given to Chief Inspector Brian Anderson who had moved to a new post, Chief Inspector Anderson had supported the Board, as Chair, of the Community Safety Partnership. The Chair also extended a welcome to Chief Inspector Derrick Johnstone, in his new role as Chair of the Community Safety Partnership and Elaine Young, Assistant Director of Public Health.

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 29 April 2021 ([circulated](#)) were submitted and approved.

Matters Arising: -

There were no matters arising.

5. Community Planning Executive Annual Review

There was submitted ([circulated](#)) a report dated 26 August 2021 by the Chair of the Community Planning Executive providing members of the Board with an overview of the key discussion points, progress made and subsequent actions/decisions agreed at the Community Planning Executive Annual Review meeting held on the 8 June 2021.

After discussion the Board:

Decided:

1. to note the contents of the annual report; and
2. to note the contents of the attached 'plan on a page'.

6a. Strategic Delivery Partnership Chairs Executive Update

There was submitted a reported dated 26 August 2021 by the Community Planning Lead Officer, South Ayrshire Council ([circulated](#)) which provided the Board with an overview of the key discussion points and subsequent actions/decisions agreed at the SDP Chairs Executive Meeting.

After discussion the Board:

Decided: to note the contents of the SCP Chairs Executive Update.

6b. Strategic Delivery Partnership Updates:

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

Lead Officers provided the Board with a verbal update on each of the five Partnerships and the progress made since the last meeting of the Board and, after discussion ensued, on the key issues and the progress made, the Board:

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

6c Update from Communities Reference Group

There was submitted a report ([circulated](#)) dated 26 August 2021 by the Chair of the Communities Reference Group, advising the Board of the progress made in widening community engagement within a community planning setting through representation of communities of interest within the community planning structure, and forums that sat within VASA (Voluntary Action South Ayrshire) inclusive of community and third sector organisations.

After discussion the Board:

Decided: to note the contents of the report,

7. Chief Officers Group: Annual Update

There was submitted a report ([circulated](#)) dated 10 August 2021 by the Chief Executive, South Ayrshire Council advising the Board on the activity of the South Ayrshire Chief Officers' Group (COG) for the period 1 April 2020 to 31 March 2021.

The Board

Decided:

1. to note the contents of the report;
2. to invite the Independent Chair of the Child and Adult Protection Committees to attend the annual Community Planning Partnership Review to strengthen the role of Public Protection in Community Planning activity; and
3. to request a further annual update in future years.

8. Net Zero and A Green Recovery for South Ayrshire

There was submitted a report ([circulated](#)) dated 26 August 2021 by the Assistant Director – Place, South Ayrshire Council providing the Board with an update for improving collaboration to support delivery of net zero and a green recovery across Ayrshire including the strengthening of the Ayrshire Officers Network.

The Board

Decided:

1. to approve the proposed vision, mission and Terms of Reference for the Officers Network, subject to any necessary modifications, as developed by partners and as stated in [Appendix 1](#);
2. to support the actions highlighted from the initial meetings of the Officers Network and to support further development work with regard to additional further actions; and
3. to progress the structural arrangements to embed the Officers Network in the places where the decisions are made that would shape Ayrshire's climate future;
 - a. clarifying and confirming governance arrangements with East and North Ayrshire's CPPs and the Regional Economic Partnership Board.

- b. enabling the Officers Network to take responsibility for developing a strategic framework that builds on the outline presented within the report.

9. Community Justice Ayrshire Update (for information only)

There was submitted a report ([circulated](#)) dated 11 August 2021 by the Manager – Community Justice Ayrshire, for information only.

The report provided an update on the Ayrshire Community Justice Outcomes Improvement Plan (CJOIP), the review of operating arrangements around Community Justice Ayrshire (CJA) and the next steps for the partnership.

Following discussion, the Board

Decided: to note the content of the report.

10. Any Other Competent Business

There were no further items of business.

11. Date and Time of Next Meeting

The next meeting of the Community Planning Partnership Board would take place on 28 October 2021 at 2.00pm.