

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of a remote meeting of the South Ayrshire Community Planning Board held at 2.00pm on Thursday 21 January 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; **John Burns**, Chief Executive, NHS Ayrshire & Arran; **Lesley Bowie**, Chair, Board - NHS Ayrshire & Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Anne Connor**, Job Centre DWP; **Tim Eltringham**, Director – South Ayrshire HSCP; **Faroque Hussain**, Divisional Commander, Police Scotland; **Douglas Hutchison**, Depute Chief Executive and Director – People, (SAC); **Mark Inglis**, Head of Children’s Health, Care and Justice Service, HSCP; Hazel Mathieson, Skills Development Scotland; **Mike Newall**, Assistant Director – People (SAC); **Ian McMeekin**, Area Manager, Scottish Fire and Rescue; **Mark Newlands**, Scottish Enterprise; **Val Russell**, Ayrshire Chamber of Commerce; and **Sian Williams**, Scottish Natural Heritage.

Officers :

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Courtney Buchanan**, Committee Services Officer (SAC); **Kevin Carr**, Assistant Director – Place (SAC); **Taylor Howie**, Champions Board (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Fleet (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); **Chloe McFadzen**, Champions Board (SAC); **Alison Nelson**, Co-ordinator, Democratic Services (SAC); **Dawn Parker**, Corporate Parenting Lead Officer (SAC); **George Tarvit**, Sustainable Scotland Network; **Linda Warwick**, Co-ordinator, Community Planning (SAC); **Faith Young**, Champions Board (SAC).

Apologies:

Councillor Martin Dowey (SAC); Superintendent Derek Frew, Police Scotland; Dr Joy Tomlinson, NHS Ayrshire & Arran; Linda West, VASA; and Marie Oliver, VASA

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 29 October 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, since the last meeting of the Board particularly during the Covid-19 pandemic, the Board:

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

7. 'The Promise': First Steps for South Ayrshire

There was submitted a report ([circulated](#)) dated January 2021 by the Head of Children's Health Care and Justice Services, South Ayrshire Health and Social Care Partnership providing Members of the Board with an update on The Promise and its implementation across South Ayrshire.

The Corporate Parenting Lead Officer and her colleagues from the Champions Board gave an enthusiastic presentation on 'The Promise' following the independent care review.

Members commended the excellent innovative work that had been done so far and the need to support Officers taking this work forward.

After discussion the Board, having considered the key messages of the Promise,

Decided: to note how it was planned to take the agenda forward and implement a range of local changes across South Ayrshire.

8. Net Zero and a Green Recovery for Ayrshire

There was a presentation by Sustainable Scotland Network and [report](#) (circulated) dated 8 January 2021 by the Assistant Director – Place, South Ayrshire Council requesting that the Board discuss and propose a set of next steps and initial timeframes regarding how Community Planning Partners could work together to set out a pathway to delivery or net zero and a green recovery for South Ayrshire.

George Tarvit, Sustainable Scotland Network presented the findings from the Ayrshire Climate Change conference that was held in November 2020.

The Chair thanked George Tarvit for his informative presentation on a complex situation. Members agreed that some progress had been made although work had to be expedited to ensure the challenges of reducing the carbon footprint were met.

Members discussed the membership of a virtual network and the Chair advised that he would raise this at the Regional Economic Forum, the Chief Executive intimated that she would discuss this matter with the Chief Executives from North and East Ayrshire Councils.

Decided:

1. to consider the recommendations and next steps contained within the appended report;
2. to bring together a virtual network of existing officers from across Ayrshire's partner organisations as referred to in Appendix 1 tasked with taking this work forward, with a clear regional remit;
 - 2.1 to establish the vision, governance structure and strategic framework for Net Zero Ayrshire building on the recommendations within the report, including key working principles and prioritised actions in advance of COP26;
 - 2.2 to report back to the Board by June 2021; and
 - 2.3 that the process should seek to continue to work with SSN, Scotland's public sector climate network, to take this work forward, and to seek to share resources to invest in taking these actions forward.

9. Team Around the Community - Wallacetown

The Service Lead –, Policy, Performance and Community Planning provided the Board with a verbal report on the work currently being done in the area.

He updated Members on the continued work being undertaken in relation to the distribution of food parcels and the number of agencies now using the community rooms within school and that Jason Peter, Inspector VRU had started in his role as co-ordinator, the Service Lead –Policy, Performance and Community Planning advised that he had met with him and discussed how the work currently undertaken, within the area, could be taken forward.

He further advised that the Acting Service Lead – Employability and Skills was working with agencies to create an Employability Hub within the community area of the school.

Chief Inspector Brian Anderson informed Members that the Prevention 1st Group, which focused on North Ayr would be reviewed; Terms of Reference would be revised as would membership and the group rebranded to focus on the needs of the Wallacetown area.

10. Proposed Community Planning Partnership Structure Changes

There was submitted a report ([circulated](#)) dated January 2021 by the Depute Chief Executive and Director – People, South Ayrshire Council providing Members of the Board with information on proposed structure changes for South Ayrshire Community Planning Partnership (CPP).

After discussion the Board:

Decided:

1. to agree the implementation of the proposed structure changes (as detailed in appendix 1); and
2. to agree the establishment of a Strategic Delivery Partnership for Wallacetown.

11. Date and Time of Next Meeting

The next meeting of the Community Planning Partnerships Board would take place on 29 April 2021 at 10am.

The Chair thanked everyone present for their contribution to the meeting and the work currently being done within local communities.

The meeting finished at 3.40pm