

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of meeting in the Maybole Room, County Buildings, Wellington Square, Ayr
on 12th September 2017 at 2.00 p.m.

Present: **Board Members:**

Councillor Douglas Campbell, Leader of South Ayrshire Council (Chair); **Councillor Martin Dowe**y, South Ayrshire Council; **Eileen Howat**, Chief Executive, South Ayrshire Council; **Tim Eltringham**, Director, South Ayrshire Health and Social Care Partnership; **Dr. Joy Tomlinson**, Consultant in Public Health Medicine, NHS Ayrshire and Arran; **Tim Ross**, Superintendent, Police Scotland; **Stewart Miller**, Ayr College; **Stewart Donnelly**, Chair, Integration Joint Board; **Kenny Hankinson**, Group Manager, Scottish Fire and Rescue Service; **Hazel Mathieson**, Head of Operations, Skills Development Scotland; **Marie Oliver**, Chief Executive Officer, Voluntary Action South Ayrshire; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Kerry Wallace**, Unit Manager, Strathclyde and Ayrshire, Scottish Natural Heritage **Pauline Craig**, Department of Works and Pension and **Brian Connolly**, Scottish Enterprise.

Apologies: **Councillor Brian McGinley**, South Ayrshire Council; **Val Russell**, Ayrshire Chamber of Commerce and Industry; **Alison Russell-Stevenson**, Scottish Enterprise; **John Burns**, NHS Ayrshire and Arran; **Jim Scott**, Scottish Fire and Rescue

Others attending:

Claire Monaghan, Head of Communities; **Valerie Stewart**, Community Planning Co-ordinator; **Kenny Leinster**, Head of Community Health and Care Services and **Phil White**, South Ayrshire Health and Social Care Partnership.

1. Welcome and Introductions

Councillor Douglas Campbell opened the meeting by welcoming all in attendance.

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. Apologies

Apologies were received on behalf of Councillor Brian McGinley, South Ayrshire Council; Val Russell, Ayrshire Chamber of Commerce and Industry; Alison Russell-Stevenson, Scottish Enterprise; John Burns, NHS Ayrshire and Arran; Jim Scott, Scottish Fire and Rescue

4. Minutes of previous meeting.

The Minutes of the Community Planning Board of 20 June 2017 ([issued](#)) were submitted and approved.

5. Update from Community Planning Executive.

There was submitted (issued) a report dated 12 September 2017 by the Head of Communities to the Community Planning Board updating the Community Planning Board on meetings of the Community Planning Executive.

With regard to Page 1 – Item 3.2 Councillor Douglas Campbell asked what steps were being taken to provide strategic leadership. E Howat, Chief Executive advised that work was being done to full together items from recent workshops to forge direction.

Councillor Douglas Campbell intimated that the Board required more focus on changing people's lives and that all the agencies present required to work collaboratively to facilitate this.

Decided: to note the contents of the report.

6. Local Outcomes Improvement Plan.

Claire Monaghan, Head of Communities gave a presentation covering the key elements of the draft Local Outcomes Improvement Plan.

The presentation covered the undernoted key areas:-

- Community Planning SOA
- Community Empowerment Legislation and the Community Planning Partnership's legislative requirements.
- 5 broad outcome improvement areas
- Reviewed the context of the LOIP
- Integrated Children's Services Plan – A partnership approach and priorities agreed in April 2017.
- Community Safety Partnership - Four main priority areas.
- Health and Wellbeing and the HSCP
- Economy, Employment and Sustainability
- What has emerged from the development work
- LOIP Priorities
- Localised Plans

The South Ayrshire Community Planning Partnership's overall focus will be on; closing the outcomes gap for children and young people in South Ayrshire and supporting older people to live in good health. This will be supported by a partnership wide focus on four priority areas; improving outcomes for looked after children and care leavers; providing support for young people who are carers; reducing social isolation and support for dementia sufferers and their carers.

There would be a concerted effort at progressing improvement in outcomes for children and older people year on year in Ayr North and Girvan and identifying transferable good practice that can be used to support outcome improvements in other parts of South Ayrshire.

Action Plans would be drafted for the four priority areas and for the work in Ayr North and Girvan and the first progress report will be published in October 2018.

Councillor Campbell intimated that we required to identify what was new, what had been added and what improvements had been made, again emphasising the need to work more collaboratively.

Decided:- to note the contents of the presentation.

7. **Community Led Support.**

Kenny Leinster, Head of Community Health and Care Services and Phil White, South Ayrshire Health and Social Care Partnership presentation covered the key elements of Community Led Support in South Ayrshire.

The presentation covered the undernoted key areas:-

- Community Led Support Principles and Components
- The need for different types of conversations
- The need to change processes and paperwork
- The need to change culture and practice
- A more proportionate approach to the management of risk
- Support people to live their lives their way
- Enabling people to truly be self-directing their support
- Community Led Support in South Ayrshire
- Effective Conversations – Training - South Ayrshire Life
- Community Led Support in context and supporting other programmes
- Links between Community Led Support and locality based work
- Links with other Strategic Plans, Initiatives and other Services
- Community Led Support – The Next Steps.

The Chief Executive intimated that we would need to ensure that there wasn't a duplication of work being undertaken within the Customer Services Contact Centres and South Ayrshire Life premises in Newmarket Street.

Decided: to note the content of the presentation.

8. **Any other Current Business.**

There were no further items of business.

9. **Date of Next Meeting**

A schedule of dates for 2018 would be prepared.

The meeting ended at 3.35 p.m.