

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of meeting in the Maybole Room, County Buildings, Wellington Square, Ayr
on 20th June 2017 at 2.00 p.m.

Present: **Board Members:**

Councillor Douglas Campbell, Leader of South Ayrshire Council (Chair); **Councillor Brian McGinley**, 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; **Val Russell**, Chief Executive, Ayrshire Chamber of Commerce and Industry; **Chief Superintendent Paul Main**, Police Scotland; **Jim Scott**, Area Manager (East, North and South Ayrshire) and **Craig McGoldrick**, Group Manager, Scottish Fire and Rescue Service; **Stuart Millar**, Director of Education, Contracts and Business Development, Ayrshire College; **Stephen McGill**, Department of Works and Pensions; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Kerry Wallace**, Unit Manager, Strathclyde and Ayrshire, Scottish Natural Heritage and **Pat McPhee**, Skills Development Scotland.

Apologies: **Councillor Martin Dowey**, South Ayrshire Council; **John Burns**, Chief Executive and Martin Cheyne, Chair of the Board, NHS Ayrshire and Arran; **Gordon Hunt**, Head of External Engagement, University of the West of Scotland; **Heather Dunk**, Principal, Ayrshire College; and **Stewart Donnelly**, Integration Joint Board.

Others attending:

Claire Monaghan, Head of Communities; **Valerie Stewart**, Community Planning Co-ordinator; and **Andrew Gibson**, Committee Services Officer, South Ayrshire Council.

1. Chair's Remarks.

The Chair

- (1) welcomed all present to this meeting;
- (2) advised
 - (a) that over the next five years the Board would work together for the benefit of the public in South Ayrshire;
 - (b) that a priority would be to work for children and deprived communities;
 - (c) that cross-service working was imperative; and
 - (d) that there was a need to hold community engagement events in places people frequent, such as shopping centres, where Councillors would attend to speak to the public; and

(3) intimated his thanks to the previous Elected Members who were on this Board.

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. Minutes of previous meeting.

The Minutes of the Community Planning Board of 22nd March 2017 ([issued](#)) were submitted and approved.

4. Update from Community Planning Executive.

There was submitted a report ([issued](#)) of June 2017 by the Head of Communities, South Ayrshire Council, updating the Board on meetings of the Community Planning Executive.

The main issues discussed by the Executive were the Local Outcomes Improvement Plan, the Single Outcome Agreement Annual Report (2016-17) and the draft Local Fire Plan, all of which are on the CP Board agenda, as well as updates from the CPP Strategic Delivery Partnerships and the draft National Policing Plan to 2026.

Decided: to note the update information on meetings of the Community Planning Executive.

5. Local Outcomes Improvement Plan.

Having heard the Head of Communities, South Ayrshire Council advise of the background to the Local Outcomes Improvement Plan (the Plan); that the Community Empowerment Bill required the existence of this Plan; that it would reflect the needs of the people in South Ayrshire; and that the Plan would require to be reviewed periodically, the Board viewed a presentation regarding progress to date in developing the Plan, including the five proposed high level improvement outcomes and draft proposals for partnership approaches to deliver these following a series of outcome workshops with community planning partners, culminating in a joint planning session on 12th June 2017. It was noted that the Board would be kept up to date of any developments by way of e-mail.

The Consultant in Public Health Medicine, NHS Ayrshire and Arran advised of the need to inform people about the effects of alcohol and that she was pleased to see that the theme of child poverty had been included in the Plan.

There followed a detailed discussion on the Plan and an Elected Member advised that there were two areas that should be focussed on, namely:- where there was synergy between the organisations; and where there was added value.

Having heard the Chief Superintendent, Police Scotland advise that it would be beneficial to consider further the issue of domestic abuse caused by alcohol, the Head of Communities advised that she would ask Community Safety to consider this.

Decided:- to note the position.

6. Draft SOA Annual Report (2015-16).

There was submitted a report ([issued](#)) of June 2017 by the Head of Communities, South Ayrshire Council, inviting the Board to scrutinise and endorse the draft South Ayrshire Single Outcome Agreement (SOA) Annual Report for 2015/16.

The Board noted that, for the first time since an initial South Ayrshire SOA was published in 2008, all the economic and employment related indicators, as well as all the environment and sustainability related indicators, were showing as green and improving and therefore matters were moving in the right direction. The Board was also informed that the indicators that were red were being considered further by the Community Planning Executive.

Decided:

- (1) to note the progress made against the South Ayrshire Single Outcome Agreement, as outlined in the SOA Annual Report 2015-16;
- (2) to note that the Community Planning Executive had requested further information on the indicators which were shown as red; and
- (3) to agree that the annual report should be circulated to stakeholders and published online.

7. Consultation on the Draft Local Fire and Rescue Plan for South Ayrshire.

There was submitted a report ([issued](#)) of June 2017 by the Head of Communities, South Ayrshire Council, advising the Board as to the consultation on the Draft Local Fire and Rescue Plan for South Ayrshire.

The Area Manager (East, North and South Ayrshire) Scottish Fire and Rescue Service gave a presentation on the Plan and advised that comments on the consultation had to be made by 2nd July 2017.

Decided:

- (1) to note the contents of the briefing report in relation to the consultation on the Draft Local Fire and Rescue Plan for South Ayrshire; and
- (2) to note the content of the review of the Local Fire and Rescue Plan for South Ayrshire for the 2014-2017 period.

8. Smoke Free South Ayrshire.

There was submitted a report ([issued](#)) of June 2017 by the Interim Director of Public Health advising of proposals to develop a Community Planning approach to working towards the Scottish Government target of a tobacco-free generation by 2034.

Decided:

- (1) to approve a long-term partnership approach to supporting a smoke free South Ayrshire through existing structures;

- (2) to agree to explore the extension of smoke free grounds within individual partner organisations; and
- (3) that each partner would consider which of the ASH Scotland principles they can commit to supporting.

9. **Date of Next Meeting.**

Decided: to note that the next Board meeting would take place on Tuesday, 12th September 2017 at 2.00 p.m.

The meeting ended at 3.35 p.m.