

**SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.**

Minutes of meeting in the Maybole Room, County Buildings, Wellington Square, Ayr  
on 1 November 2018 at 2.00 p.m.

**Present: Board Members:**

**Councillor Douglas Campbell**, Leader of South Ayrshire Council (Chair); **Councillor Brian McGinley**, South Ayrshire Council; **Lynne Anderson**, VASA; **John Burns**, Chief Executive, NHS Ayrshire and Arran; **Martin Cheyne**, NHS Ayrshire and Arran; **Brian Connolly**, Location Director, Scottish Enterprise; **Alice Dillon**, Manager, Community Justice Ayrshire; **Tim Eltringham**, Director of Health and Social Care Partnership; **Peter Galliford**, DWP, Job Centre Plus; **Eileen Howat**, Chief Executive, South Ayrshire Council; **Douglas Hutchison**, Depute Chief Executive and Director – People, South Ayrshire Council; **Paul Main**, Chief Superintendent, Police Scotland; **Hazel Mathieson**, Head of Operations, Skills Development Scotland; **Stewart Millar**, Director of Industry Programmes, Ayrshire College; **Craig Nicol**, University of the West of Scotland; **Jim Scott**, Area Manager, Scottish Fire and Rescue Service; and **Dr Joy Tomlinson**, Public Health Medicine, NHS Ayrshire and Arran.

**Apologies:** Stewart Connelly, Integration Joint Board; Marie Oliver, VASA; Val Russell, Chief Executive, Ayrshire Chamber of Commerce and Industry and Kerry Wallace, Unit Manager, Scottish Natural Heritage.

**Others attending:**

**Mark Baker**, Service Lead, Corporate Planning and Improvement, South Ayrshire Council; **Susan McCardie**, Community Planning Lead Officer, South Ayrshire Council; **Linda Warwick**, Co-ordinator, Community Engagement, South Ayrshire Council.

**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**

As detailed above.

**4. Minutes of Previous Meeting and Matters Arising**

The Minutes of the Community Planning Board of 28 August 2018 ([issued](#)) were submitted and approved. There were no matters arising from the Minutes.

## 5. **Update from Community Planning Executive**

There was submitted ([issued](#)) a report by the Service Lead – Corporate Planning and Improvement advising the Board on meetings of the Community Planning Executive.

**Decided:** to note the contents of the report on the meetings of the Community Planning Executive.

## 6. **Child Poverty Action Plan**

There was submitted ([issued](#)) a report by the Depute Chief Executive and Director – People seeking the Board’s agreement to the draft Child Poverty Local Action Plan 2018/19. Appendix 1 of the report details what has already been undertaken to combat child poverty with Appendix 2 detailing action that will be taken over the course of 2018/19. Progress against these actions will be reported through the 6 weekly Children Services Planning Group and progress across the year will be published between 1 April and 30 June 2019 in line with the requirements of the Child Poverty (Scotland) Act 2017. Appendix 3 highlighted areas for officers to consider further in future years where actions could further mitigate the impact of child poverty.

Councillor McGinley commended the report intimating that poverty has so many ramifications and that our Community Planning Partners required to support the plan in an effort to make a difference to people’s lives.

**Decided:**

- (1) to note the requirement to publish an annual Child Poverty Local Action Plan Report by 30 June of each year; and
- (2) to agree the content of the draft Child Poverty Local Action Plan 2018/19 attached as Appendix 2 of the report.

## 7. **Presentation on NHS Transformational Change by the Chief Executive, NHS Ayrshire and Arran.**

John Burns, Chief Executive provided the Board with a very interesting presentation on NHS Transformational Change and the need for a ‘whole systems approach’ to health care. He touched on the need for change, the strategic direction of the NHS – Our Health 2020 and the principles of the strategy, promoting an integrated health care system with the family and home at the centre.

Councillor McGinley intimated that it was a fundamental opportunity for Ayrshire and required to have partners committed to it working, holding patients, service users and citizens at the heart of the process.

Hazel Mathieson intimated that succession planning and workforce planning was essential for the strategy to work. She intimated that it was not always about attaining a degree and that universities, colleges and schools had to consider training for all jobs required within the NHS not just nursing. Councillor Campbell indicated that partners required to ‘sell’ Ayrshire to overcome the demographic issue to aid in reducing the strain on public services.

**Decided:** to note the presentation.

## 8. **Community Justice Update**

There was submitted ([issued](#)) a report by the Community Justice Manager, Community Justice Ayrshire providing the Board with an update on the work of Community Justice Ayrshire; an update on the use of the transitions funding for Community Justice Ayrshire 2015-2018; an update on the Community Justice Ayrshire Annual Report for 2017-18 and an update on the on-going funding arrangements for Community Justice Ayrshire for 2019-20.

The Community Justice Manager provided further narrative on the areas detailed above particularly point 5 – Transitions Funding. She particularly highlighted the fact that funding for Turning Point Scotland Prisoner Support Pathways Service would cease on 31 March 2019. This service, which operates from HMP Kilmarnock, co-ordinates throughcare support for short term prisoners who are being liberated to Ayrshire addresses, linking in with existing community services in order to increase the likelihood of a person successfully re-settling into the community and desisting from offending behaviour. She went on to advise that as HMP Kilmarnock was privately run they did not have permanent Throughcare Support Staff on their staffing complement which differed from state run prisons such as Barlinnie Prison.

A scoping exercise would be undertaken to assess whether it would be feasible for the ongoing support within HMP Kilmarnock to be delivered by Community Justice Ayrshire support staff. In recognition that there would be a gap for follow up throughcare support in the community upon liberation, it was further suggested that the feasibility of Community Justice Ayrshire facilitating partners' meetings in the community be scoped out.

It was suggested that a letter be written to the Scottish Government advising of the inequality and discrimination in the level of service provided to offenders being liberated, depending on where they were placed i.e. state/private prison. Chief Superintendent Main also intimated that this was also an issue for North and East Ayrshire.

Councillor Campbell requested that the Chief Executive and the Service Lead – Corporate Planning and Improvement pursue this with North and East Ayrshire Councils and subsequently the Scottish Government.

### **Decided:**

- (1) to note that a new Community Justice Outcomes Improvement Plan for 2018-21 has been endorsed by the Community Justice Ayrshire Board;
- (2) to note the update on projects being paid for via transitional funding 2015/18;
- (3) to note the ongoing funding arrangements for Community Justice Ayrshire for 2019-20, and to agree to support the extension of the Community Justice Ayrshire staff posts until March 2020;
- (4) to note that the Community Justice Annual Report template as devised by Community Justice Scotland was endorsed at the meeting of the Community Justice Ayrshire Board on 1 October 2018, and to expect the report to be tabled at a future meeting of the Community Planning Board;

- (5) to raise with North and East Ayrshire Councils the issue of Throughcare support at HMP Kilmarnock and subsequently the Scottish Government; and
- (6) to otherwise note the content of the report.

## 9. **Public Health Priorities for Scotland**

There was submitted ([issued](#)) a report by the Interim Director of Public Health (Joint) NHS Ayrshire and Arran and the Service Lead – Corporate Planning and Improvement to inform the Board on the new set of national public health priorities for Scotland. Appendix A of the report explained more about the Public Health Programme which identified six national priorities as listed below:-

- live in vibrant, healthy and safe places and communities;
- flourish in our early years;
- have good mental wellbeing;
- reduce the use of and harm from alcohol, tobacco and other drugs;
- have a sustainable, inclusive economy with equality of outcomes for all; and
- eat well, have a healthy weight and are physically active.

Dr. Tomlinson, Public Health Medicine intimated that Scotland was falling behind our neighbours hence the creation of Public Health Scotland. The Public Health Reform Programme was now looking to work with public bodies to try and determine what needed to change, what needs to be reported back nationally and how best to engage with local communities.

Health and Social Care Partnerships would be required to incorporate the new priorities into their strategic planning processes and a Whole System Reference Group had been established to support thinking, action and collaborative approaches at a local and national level. It was anticipated that this new approach would assist Community Planning Partnerships in improving health and addressing inequalities in local areas.

Councillor Campbell intimated that the Council would require to consider how the public health agenda linked to the Council's priorities. The Chief Executive intimated that Dr Tomlinson would be attending an Corporate Leadership Team meeting to further discuss this.

**Decided:** to note the discussion.

## 10. **Switch on Fleets – Low Carbon Electric/Hybrid Vehicle Funding**

There was submitted ([issued](#)) a report by the Service Lead – Corporate Planning and Improvement informing members of the Board of the offer of grant for switched on fleets ultra-low emission vehicles procurement from Transport Scotland.

Transport Scotland is making £138,780 available during the period 2018/19 for Community Planning Partners in connection with the purchase and lease of 'Ultra-Low Emission Vehicles' (ULEVs).

The main objectives of the grant were to support the increased deployment of ULEVs in public sector fleets by contributing towards their purchase or lease and to support the public sector leadership in meeting the Scottish Government's ambition to phase out the need for new diesel and petrol cars and vans by 2032.

Funding could also be used to lease hybrid vehicles, and the emphasis would be on ensuring that the vehicle makes the maximum use of an electric source of power. Funding was for a three year period and there was no guarantee of future funding.

There was a requirement to participate in the vehicle monitoring programme being run on behalf of the Scottish Government by the Energy Saving Trust.

A meeting with Community Planning partners had been held on 3 October 2018 to discuss a process to allocate the funding and a funding template (Appendix 1), which also provided the criteria, was attached to the report.

Community Planning partners would require to complete the template and return it to the Co-ordinator, Community Engagement. Vehicle requirements would then be considered within the overall allocation of funding from the Scottish Government and the budget allocated to the successful bids accordingly.

**Decided:** to note the process used by the Community Planning Partnership to meet the requirements of the offer of grant.

#### 11. **Local Outcome Improvement Plan Annual Report**

There was submitted ([issued](#)) a report by the Service Lead – Corporate Planning and Improvement advising members of the Board on the progress with the Local Outcomes Improvement Plan (LOIP).

The Board was last updated at the Board meeting held on 28 August 2018, since then Ayr North and Girvan Glendoune had been identified as the areas to be supported by Local Place Plans. It has been proposed, within the LOIP, to focus on closing the poverty-related outcomes gap for children from Ayr North and from Girvan in comparison with the South Ayrshire average and to improve older people's health, with an ambition to have eliminated the gap by 2030. In addition to these core outcome improvements, the locality planning groups in Ayr North and Girvan have identified priorities for their communities.

The Annual Report, required to be published by the Community Planning Partnership, updating on progress was attached to the report as Appendix A. As highlighted in page 22 of the Annual Report, work will now be undertaken with all partners in both local areas to agree actions in the short and medium term to deliver the commitments within the locality plans.

**Decided:**

- (1) to approve publication of the first LOIP Annual report; and
- (2) to note the actions to support the refinement, implementation and further development of the LOIP as detailed in the Annual Report.

#### 12. **Any Other Competent Business**

The Community Planning Lead Officer informed the Board that South Ayrshire Local Licensing Forum was currently recruiting members.

The Community Planning Lead Officer also advised that the SPT 2018/19 Outcomes Report would be presented to the Board in January 2019.

**Decided:** to forward the link to South Ayrshire Council's website containing information relating to South Ayrshire Licensing Forum's recruitment campaign to Board Members.

**13. Date and Time of Next Meeting**

The next meeting of the Community Planning Board would take place on 24 January 2019 at 2.00pm in the County Buildings, Wellington Square, Ayr.

The meeting ended at 3.20 pm