

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of meeting in the Maybole Committee Room, County Buildings,
Wellington Square, Ayr on 29 August 2019 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; **Anne Campbell**, Vice Principal – Curriculum, Ayr College, **Martin Cheyne**, NHS Ayrshire and Arran; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Tim Eltringham**, Director of Health and Social Care; **Ian McMeekin**, Area Manager – Scottish Fire and Rescue; Superintendent **Stuart McGregor**, Superintendent, Police Scotland; **Kevin Callan**, Skills Development Scotland; **Julie Neil**, Job Centre Plus; **Mark Newlands**, Head of Partnership, Scottish Enterprise, and **Marie Oliver**, Chief Executive Officer, Voluntary Action South Ayrshire.

Apologies: **Councillor Martin Dowey**, South Ayrshire Council; **John Burns**, Chief Executive, NHS Ayrshire and Arran; **Mark Hargreaves**, Chief Superintendent, Police Scotland; **Hazel Mathieson**, Head of Operations, Skills Development Scotland; **Audrey McGee**, Service Lead, Job Centre Plus; **Val Russell**, Chief Executive, Ayrshire Chamber of Commerce and Industry; **Dr Joy Tomlinson**, Public Health Medicine, NHS Ayrshire and Arran.

Others attending:

Douglas Hutchison, Depute Chief Executive and Director – People; **Mike Newall**, Executive Manager (Place Directorate); **Kevin Anderson**, Service Lead – Corporate and Housing Policy; **Alice Dillon**, Manager – Community Justice Ayrshire; **Susan McCardie**, Lead Officer – Community Planning; **Kenny Hankinson**, Depute Manager, Scottish Fire and Rescue; and **Andrew Gibson**, Committee Services Officer, Democratic Services.

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. Minutes of previous meeting.

The Minutes of the Community Planning Board of 2 May 2019 ([issued](#)) were submitted and approved.

Matters Arising:-

There were no matters arising.

4. Variation in Order of Business.

The Board agreed to vary the order of business as hereinafter minuted.

5. Update on the Work of Community Justice Ayrshire.

There was submitted a report ([issued](#)) of August 2019 by the Manager, Community Justice Ayrshire providing the Board with an update on the work of Community Justice Ayrshire, specifically:

- (1) the Community Justice Ayrshire Annual Report for 2018-19;
- (2) the use of the funding for Community Justice Ayrshire until March 2020;
- (3) throughcare support provision from Scottish Prison Service and HMP Kilmarnock;
- (4) the Service User Involvement Initiative; and
- (5) the development plan devised following the supported and validated self-evaluation of community justice.

Having heard the Manager – Community Justice Ayrshire update further on the above key areas and following discussion relating to service delivery, the importance of rehabilitating prisoners as soon as they were released, which would in turn, assist the cost burdens faced; the current integrated approach which was seen to be very positive; and the position with all Councils' Annual reports being presented to the Scottish Government, the Board

Decided: to note

- (a) the content of the draft of the annual return on community justice activities, and that the final draft of the annual return would be sent to partners on 26 August 2019 for comment;
- (b) that the final return to Community Justice Scotland, along with a 'public facing' summary of community justice activities and full update on progress towards the commitments within the Community Justice Outcomes Improvement Plan would be tabled for endorsement at the meeting of the Community Justice Ayrshire Board on 18 September 2019;

- (c) the update on the use of the Community Justice Collaboration/Partnership Working Support Funding;
- (d) the current situation in respect of the Throughcare Support Service from Scottish Prison Service and the update on the 'Community Links' drop-in service within HMP Kilmarnock;
- (e) the update to the Service User Involvement Initiative and the invitation to CPP Board members to the National launch event on 31 October 2019; and
- (f) the content of the development plan in respect of the supported and validated self-evaluation exercise on community justice recently completed in association with the Care Inspectorate.

6. Update from Community Planning Executive.

There was submitted a report ([issued](#)) of August 2019 by the Service Lead – Corporate and Housing Policy providing an update on the previous meeting of the Community Planning Executive on 13 June 2019.

The Board

Decided: to note the update information from the meeting of the Community Planning Executive on 13 June 2019

7. Ayrshire Regional Partnership Strategy.

There was submitted a report ([issued](#)) of August 2019 by the Chief Executive providing an update on:-

- (1) Ayrshire Regional Partnership;
- (2) Development of new regional strategy; and
- (3) Ayrshire Growth Deal.

Following a question from a Member of the Board and it being noted that there was a link between the Ayrshire Growth Deal and the Ayrshire Economic Strategy, the Board

Decided:

- (a) to note the current position in respect of Ayrshire Growth Deal and next steps in the development of a new regional strategy for economic growth; and
- (b) to agree that progress be reported to this Board in due course.

8. **Communities and Population Health Strategic Delivery Partnership.**

There was submitted a report ([issued](#)) of August 2019 providing an update on progress regarding the development of the new Communities and Population Health Strategic Delivery Partnership.

Following questions from Members of the Board and having noted that proposals would be tested alongside the new Public Health Priorities for Scotland; and that the relationship between this and other groups was important, including links with children's services and housing, the Board

Decided:

- (1) to note
 - (a) the contents of the proposed terms of reference for the new Communities and Population Health Strategic Delivery Partnership; and
 - (b) the proposed workshop event which would allow the terms of reference to be refined and agree upon a new refreshed structure around the public health priorities; and
- (2) to agree the Director of Health and Social Care would liaise with Dr Tomlinson on the proposal to invite a representative from Strathclyde Partnership for Transport to meetings of this new Partnership.

9. **Local Child Poverty Action Plan Report 2019.**

There was submitted a report ([issued](#)) of August 2019 by the Executive Manager – People providing an update on the progress of the Local Child Poverty Action Plan.

Having noted the importance of this work, the Board

Decided:

- (1) to note the contents of the updated Local Child Poverty Action Plan Report 2019;and
- (2) to approve the proposals as detailed in Section 5.0 of the updated Plan regarding the development of a revised plan for the period 2020 to 2022.

10. Community Representation on the Community Planning Board.

There was submitted a report ([issued](#)) of August 2019 by the Service Lead – Corporate and Housing Policy outlining a proposal for a mechanism to increase community representation within the Community Planning Partnership.

Having noted the importance of community involvement, the Board

Decided: to agree

- (1) the proposed community representation mechanism, which would involve the establishment of a “Communities Reference Group”, as detailed in paragraph 4 of the report; and
- (2) that the Chair of the Communities Reference Group should be invited to sit on the Community Planning Board.

11. Strategic Delivery Partnership Updates.

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

- (1) [Children’s Services Planning Group](#);
- (2) [Community Safety Partnership](#); and
- (3) [Financial Inclusion Strategic Delivery Partnership](#).

12. Proposed Schedule of Meetings for 2020.

Decided: to agree the proposed schedule of meetings as follows:-

Day	Date	Time	Location
Thursday	23 January 2020	2.00pm	Maybole Committee Room, County Buildings, Ayr
Thursday	30 April 2020	2.00pm	Maybole Committee Room, County Buildings, Ayr
Thursday	27 August 2020	2.00pm	Maybole Committee Room, County Buildings, Ayr
Thursday	29 October 2020	2.00pm	Maybole Committee Room, County Buildings, Ayr

13. **Date of Next Meeting.**

The next meeting of the Community Planning board would take place on **31 October 2019 at 2.00 p.m. in the Maybole Committee Room**, County Buildings, Wellington Square, Ayr.

The meeting ended at 2.55 p.m.

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