

SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIPS BOARD.

Minutes of a meeting of the South Ayrshire Community Planning Partnerships Board
held at 10.00 am on Thursday 22 August 2024 in County Hall

Board Members:

Councillor Julie Dettbarn (Chair); **Angela Cox**, Principal Ayrshire College; **Claire Baird**, Chief Executive, NHS Ayrshire and Arran; **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran; **Raymond Higgins**, Divisional Commander – Police Scotland; Simon Cameron – Station Commander, Scottish Fire and Rescue; **Lyndsay McRoberts**, Depute Chief Executive and Director of Education; **Marie Oliver**, Chief Executive Officer, VASA; and **Tim Eltringham**, Director – HSCP.

Officers:

Kevin Anderson, Assistant Director – Corporate Policy, Strategy and Performance (SAC); **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Gavin Kennedy**, Wallacetown Co-ordinator; **Liz Marquis**, Director of Energy Agency and Chair of the Sustainability SDP; **Jamie Tait**, Service Lead – Thriving Communities (SAC); **Inspector Allen Dodds**, Police Scotland; **Angi Pinkerton**, Trauma Informed Practice Officer (SAC); **Phil White**, Partnership Facilitator – HSCP; **Joanne Streeter**, Scottish Government; **Susan McCardie**, Co-ordinator – Performance and Community Planning (SAC); **Elizabeth Dougall**, Senior Policy Officer (SAC); and **Arlene Steven**, Co-ordinator – Democratic Services (SAC).

Apologies:

Councillor Martin Dowey; **Councillor Alec Clark**; **Alan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Karen Craib**, Scottish Enterprise; **Claire Tooze**, Area Manager – Skills Development Scotland; **Marcus Ross**, Vice-Principal - Planning and Recruitment (UWS); **Ian McMeekin** – Area Commander - Scottish Fire and Rescue Service; **Jane Bradley**, Director – Communities and Transformation; **Lesley Bowie**, Board Chair, NHS Ayrshire and Arran; **Mike Newall**, Chief Executive (SAC); **Sian Williams** – NatureScot; Dean Anderson – Service Lead, DWP; and **Emma Edwards**, Interim Director of Marketing – UWS.

FIRST PART OF THE MEETING

Trauma Informed and Responsive Workshop which included a short update on the progress of the South Ayrshire LEADS project, followed by 2 tabletop activities.

SECOND PART OF THE MEETING – BUSINESS

1 Welcome

Councillor Julie Dettbarn (Chair) opened the meeting by welcoming all present to the Community Planning Partnership Board (the Board) meeting.

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 above.

4. Minutes of previous meeting

The Minutes of the Community Planning Board (the Board) of 18 April 2024 (circulated) were submitted and approved.

5. Approval of Ageing Well Strategy

There was a report submitted (circulated) seeking approval of the South Ayrshire Ageing Well Strategy prior to a formal launch on 10th September 2024. There was a short presentation by the Partnership Facilitator (HSCP) updating the Board on the development of the strategy.

The Chair thanked everyone involved in the strategy which she thought was beautifully presented and easy to read. Inquiries are being received from throughout Scotland on the strategy and the work involved.

The Board:

Decided: to approve the South Ayrshire Ageing Well Strategy prior to a formal launch on 10th September 2024.

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

8. Third Sector Interface Update: Voluntary Action South Ayrshire

There was a Verbal Update by Chief Executive Officer, Voluntary Action South Ayrshire. Paper copies of the update were available on tables.

6. Community Justice Ayrshire Partnership

There was a presentation by the Manager, Community Justice Ayrshire and the Performance and Planning Officer.

There were questions following the presentation:-

- Is there a change in the type of offences taking place over the past 5 years and how specialised can you make the CPO in relation to the offence? Various things are considered for example family dynamics. For a short prison sentence there is very little time for rehabilitation and more work will be done in the community than in custody.
- Is it still the case that there are North, East and South implementation groups? No it is better to keep a Pan-Ayrshire approach as this worked better and partners didn't have to attend three meetings.
- Where are we at with compliance with pay back orders? There has been a change in staffing going forward stats will be produced for three authorities.

7. Wallacetown Update

There was a Presentation by: the Wallacetown Co-ordinator and the Assistant Director – Corporate Policy, Strategy and Performance.

There were several examples given on how the work in Wallacetown had been successful. The presentation was well received and the Board agreed that great progress has been made and that this approach is key to making communities better places to live and thrive.

9(a) Strategic Delivery Partnership (SDP)

There were submitted reports (circulated) providing Board Members with an update.

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| 1. Children's Services Planning Partnership | (circulated) |
| 2. Community Safety | (circulated) |
| 3. Financial Inclusion and Growth | (circulated) |
| 4. Population Health | (circulated) |
| 5. Sustainability | (circulated) |

The Board:

Decided: to note the contents of each report and contact the appropriate lead with any questions.

9(b) Update from Community Planning Engagement and Participation Group

There was a report submitted (circulated) which provided Board Members with an update.

The Board:

Decided: to note the update.

12. Any Other Competent Business

The Co-ordinator – Performance and Community Planning updated the Board on the Performance Management Framework to support the LOIP.

The Assistant Director – Corporate Policy, Strategy and Performance advised that post legislative scrutiny of the Child Poverty Strategy will be circulated to Members giving them the opportunity to add to the strategy.

9. Date of Next Meetings:

The date of the next meeting is 4 October 2024 at 10am in Ayr Town Hall. The Chair requested that the meetings are diarised for 2.5 hours going forward.

The meeting ended at 12.45pm