

## **SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIPS BOARD**

Minutes of a meeting of the South Ayrshire Community Planning Partnerships Board held at 9.30 am on Thursday 24th October 2024 in Ayr Town Hall

### **Board Members:**

**Councillor Julie Dettbarn** (Chair); **Elaine Young**, Assistant Director – Public Health, NHS Ayrshire and Arran; **Ian McMeekin** – Area Commander - Scottish Fire and Rescue Service; **Mike Newall**, Chief Executive (SAC); **Jane Bradley**, Director – Communities and Transformation; **Lyndsay McRoberts**, Depute Chief Executive and Director of Education; and **Tim Eltringham**, Director – HSCP.

### **Officers:**

**Sally Amor**, Public Health Consultant, Inclusive Health, NHS A&A; **Kevin Anderson**, Assistant Director – Corporate Policy, Strategy and Performance (SAC); **Macy Biggar**, Community Planning and Equalities Assistant (SAC); **Kevin Callan**, Skills Development Scotland; **Chris Carroll**, Service Lead – Housing, Strategy and Regeneration (SAC); **Gillian Carroll**, Children’s Services Co-ordinator (SAC); **Kenny Dalrymple**, Assistant Director – Housing and Operations (SAC); **Inspector Allen Dodds**, Police Scotland; **Elizabeth Dougall**, Senior Policy Officer (SAC); **George Hunter**, Assistant Director, Housing (SAC); **Mark Inglis**, Head of Children’s Health, Care and Justice; **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Andrew Kerr**, Audit Scotland; **Gavin Lee**, University of the West of Scotland; **Stewart Marshall**, Senior Manager (HSCP); **Karen MacMillan**, DWP; **Susan McCardie**, Service Lead, Performance, Community Planning and Sustainability; **Superintendent Stephen McGovern**, Police Scotland; **Graig McMillan**, Scottish Government; **Lesley Reid**, Senior Manager (HSCP); **Jamie Tait**, Service Lead – Thriving Communities (SAC); and **Phil White**, Partnership Facilitator – HSCP.

### **Apologies:**

**Councillor Martin Dowey**; **Councillor Alec Clark**; **Alan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Claire Baird**, Chief Executive, Ayrshire Chamber of Commerce; **Karen Craib**, Scottish Enterprise; **Claire Tooze**, Area Manager – Skills Development Scotland; **Lesley Bowie**, Board Chair, NHS Ayrshire and Arran; **Sian Williams** – NatureScot; **Dean Anderson** – Service Lead, DWP; **Angela Cox**, Principal Ayrshire College; **Marcus Ross**; Vice-Principal - Planning and Recruitment (UWS); **Claire Burden**, Chief Executive, (NHS Ayrshire and Arran); **Raymond Higgins**, Divisional Commander – Police Scotland; ; **Marie Oliver**, Chief Executive Officer, VASA; **Dean Anderson**, Service Lead (DWP); **Susan Gallacher**, Preventative and Proactive Care, Primary Care Programme Lead (Scottish Government); **Lisa McGuinness**, Scottish Government; **Fiona Mitchell-Knight**, Audit Scotland; **Faye Murfet**, ADP Co-ordinator (HSCP); **Lis McAlpine**, Senior Manager (HSCP); **Billy McClean**, Head of Community Health and Care Services (HSCP); **Kevin Braidwood**, Director of Housing, Operations and Development (SAC); and **Chris Cox**, Assistant Director, Planning and Development;.

## **FIRST PART OF THE MEETING**

Focusing on a 'Radical Place Leadership' approach being developed by South Ayrshire Council, the Unified Vision and Priorities workshop, was led and facilitated by Mutual Ventures, which provided an opportunity for Community Planning Partners to come together as a strategic partnership to review the key findings from the baselining phase and establish a realistic yet radical vision for public service collaboration in South Ayrshire. A number of Officers from Community Planning Partners were in attendance at the workshop from South Ayrshire Council, South Ayrshire Health and Social Care Partnership, Police Scotland, Scottish Fire and Rescue Service, University of the West of Scotland and DWP. Further feedback will be provided to CP Board members based on the discussion sessions within the workshop.

Following the workshop session Community Planning Board members remained to attend the formal order of business for the Community Planning Board meeting.

## **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 22 August 2024 (circulated) were submitted and approved.

### **5. Approval of LOIP Annual Progress Report 2024**

There was a report submitted (circulated) seeking approval of the Local Outcomes Improvement Plan Annual Progress Report prior to publication.

The Chair thanked everyone involved in the development of the LOIP Annual Progress Report which she thought closed off the old LOIP and introduced the new LOIP 2024-2029 very well. She wanted to pay particular attention to the case studies within the report which demonstrate the impact that has been made.

The Board:

**Decided:** to approve the LOIP Annual Progress Report 2024 prior to publication on the website.

## 6. **CPP Performance Management Framework**

There was a report submitted (circulated) requesting members note the new Performance Management Framework which has been developed to support both reporting on progress and ensure that the CPP is meeting statutory requirements.

The PMF better reflects best value and members noted that CPP reporting in the future will be different going forward and will be much more performance based whilst at the same time incorporating case studies to demonstrate impact. Members were advised that the LOIP Priority Action Plans were in the final stage of completion and would be circulated to members by the end of October for review. Once agreed, LOIP Priority Action Plans will be published on the CPP website.

The Board:

**Decided:** to note the contents of the Performance Management Framework.

## 7. **Community Learning and Development Partnership Plan 2024 - 2027**

There was a report submitted (circulated) providing an overview of the new Community Learning and Development Partnership Plan 2024 – 2027. Members were asked to recognise the role of CLD and how CLD contributes to the CPP priorities.

The Board:

**Decided:** to endorse the new CLD Plan 2024-2027.

## 8. **Any Other Competent Business**

### **SDP Chairs Executive**

It was noted the importance the role of the SDP Chairs Executive has regarding discussion on linkages, cross-cutting issues, gaps and locality planning across all the Strategic Delivery Partnerships.

### Sustainability SDP

Liz Marquis, Chair of the Sustainability SDP has now retired, and the vice-chair of the SDP has also stepped down. It was proposed by Kevin Anderson (Assistant Director SAC) to members that Lorna Jarvie, Co-ordinator for Sustainability, Climate Change and Nature (SAC) takes over the role of chair and this was **agreed** by members in attendance.

### Population Health SDP

Elaine Young advise members that she would be retiring at the end of February 2025 and that Sally Amor, Consultant in Public Health would be taking over as chair of the Population Health SDP.

## **9. Date of Next Meetings:**

There was a paper submitted (circulated) advising of all meeting dates for 2025. As agreed previously, meetings would start at 9.30am and would be held in-person (venues to be advised). Strategic Delivery Partnerships would continue to meet online.

The meeting ended at 1pm