

**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 30<sup>th</sup> January 2025 in County Hall, County Buildings, Ayr

**Board Members:**

**Councillor Julie Dettbarn** (Chair); **Councillor Martin Dowey**; **Angela Cox**, Principal Ayrshire College; **Claire Baird**, Chief Executive, Ayrshire Chamber of Commerce; **Marcus Ross**; Vice-Principal -Planning and Recruitment (UWS); **Simon Cameron**, Scottish Fire and Rescue; **Mike Newall**, Chief Executive (SAC); **Jane Bradley**, Director – Communities and Transformation; **Sian Williams** – NatureScot; **Fiona Cameron**, DWP; **Sally Amor**, Public Health Consultant, Inclusive Health, NHS A&A; **Kevin Anderson**, Assistant Director – Corporate Policy, Strategy and Performance (SAC); **Superintendent Graeme Gallie**, Police Scotland; and **Phil White**, HSCP.

**Officers:**

**Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Susan McCardie**, Service Lead, Performance, Community Planning and Sustainability; **Jamie Tait**, Service Lead – Thriving Communities (SAC); **Lisa McGuinness**, Scottish Government; **Elizabeth Dougall**, Senior Policy Officer (SAC); **Gillian Carroll**, Children’s Services Co-ordinator (SAC); **Cl Stuart Dougan**, Chair of Community Safety Partnership; **Joanne McEwan**, Climate Change and Biodiversity Officer (SAC); and **Marie Gobert**, Climate Change and Biodiversity Officer (SAC).

**Kenny Dalrymple**, Assistant Director – Housing and Operations (SAC); **Inspector Allen Dodds**, Police Scotland;; **George Hunter**, Assistant Director, Housing (SAC); **Mark Inglis**, Head of Children’s Health, Care and Justice;; **Andrew Kerr**, Audit Scotland; **Gavin Lee**, University of the West of Scotland; **Stewart Marshall**, Senior Manager (HSCP); **Karen MacMillan**, DWP; **Superintendent Stephen McGovern**, Police Scotland; **Graig McMillan**, Scottish Government; **Lesley Reid**, Senior Manager (HSCP); and **Phil White**, Partnership Facilitator – HSCP.

**Apologies:**

**Councillor Alec Clark**; **Alan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Karen Craib**, Scottish Enterprise; **Claire Burden**, Chief Executive, (NHS Ayrshire and Arran); **Claire Tooze**, Area Manager – Skills Development Scotland; **Lesley Bowie**, Board Chair, NHS Ayrshire and Arran; **Marie Oliver**, Chief Executive Officer, VASA; **Tim Eltringham**, Director – HSCP; **Dean Anderson**, Service Lead (DWP); **Lyndsay McRoberts**, Depute Chief Executive and Director of Education; **Suzanne Chow**; and Divisional Commander – Police Scotland;

## **FIRST PART OF THE MEETING**

The first part of the meeting was a workshop session on how nature supports the work of the CPP and delivery of priorities across all SDPs. Nature provides for many of our basic needs and is the often-forgotten backdrop underlying all our work and lives more generally. However, as well as living in a climate emergency we are also living through a nature emergency involving mass species extinction.

What does this mean for all of us and our daily work, what are our legal duties, and how can we make the best of what we have? At the workshop Joanne McEwan, lead officer for the Nature Priority within the Sustainability SDP, set out the story so far and how this related to the day job for all of us, the development of a new Biodiversity Strategy for South Ayrshire and its focus on the development of Spatially defined Nature Networks for South Ayrshire.

We then took a deep dive into opportunities in relation to the work being done under each of the SDPs, where nature supports our work and what we can in turn do to make sure we are providing for nature in the actions we are taking forward. Input will be fed into the new strategy and network development process and a new consultation survey which can be shared more widely was also launched at 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 24 October 2024 (circulated) were submitted and approved with the amendment of a job title.

5. **Update on Radical Place Leadership and next steps**

There was a verbal update by the Assistant Director (Corporate Policy, Strategy and Performance), South Ayrshire Council on Radical Place Leadership and the next steps.

The Assistant Director (Corporate Policy, Strategy and Performance) thanked everyone for their engagement and advised that the Co-ordinator – Wallacetown would be moving to the wider Ayr North team and everything would be up and running by the 1<sup>st</sup> of April. An update will be provided at the next CPPB meeting.

6. **South Ayrshire Health and Social Care Partnership (HSCP): New Strategic Plan**

There was a presentation by the Co-ordinator, Planning and Performance (HSCP).

The Co-ordinator, Planning and Performance (HSCP) updated the Board on progress so far and presented the draft plan. The current plan was launched in 2021 and is refreshed every three years to ensure it is relevant and up to date. That draft presented was a result of initial consultation which is now in formal consultation.

The Board were advised that the biggest change from 2021 was that the new LOIP was in place. A lot had moved on since 2021, all of which had been captured and picked up on.

7(a). **Strategic Delivery Partnership Updates**

There were submitted reports (circulated) providing Board Members with an update; and Officers highlighted the key areas of work being undertaken within the partnerships since the last meeting of the Board.

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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) |

After discussion, the Board:

**Decided:** to note the contents of each report.

7(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.

**8. Third Sector Interface Update: Voluntary Action South Ayrshire**

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

The Board:

**Decided:** to note the update.

**9. Community Planning Executive Annual Review: 27<sup>th</sup> November 2024**

There was a verbal update by the Service Lead (Performance, Community Planning and Sustainability), South Ayrshire Council.

The annual Community Planning Executive Review was held on the 27<sup>th</sup> of November and focussed on Best Value. Areas for Improvement were identified and performance management will be carried out via Pentana. Following participation in the National Self-Assessment on Community Planning Partnerships, the Improvement Service will be facilitating a session on the 13 May to develop the Improvement Plan which will support the work already being done. The LOIP and Performance Management Framework are in a good place and there had been good feedback on South Ayrshire CPP following the national assessment.

**10. Any Other Competent Business**

None

**11. Date of Next Meetings:**

The next meeting will take place on the 8 May 2025 at 9.30am in County Hall, County Buildings, Wellington Square, Ayr.

The meeting ended at 1.03pm