

## **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 8 May 2025 in County Hall, County Buildings, Ayr

### **Board Members:**

**Councillor Julie Dettbarn** (Chair); **Claire Baird**, Chief Executive, Ayrshire Chamber of Commerce; **S Campbell**, Scottish Fire and Rescue; **Jane Bradley**, Director – Communities and Transformation; **Tim Eltringham**, Director – HSCP; **Pauline Craig** – DWP; **Lyndsay McRoberts**, Depute Chief Executive and Director of Education (SAC); **Suzanne Chow**; Divisional Commander – Police Scotland; and **Kevin Anderson**, Assistant Director – Corporate Policy, Strategy and Performance (SAC)

### **Officers:**

**Mark Inglis**, Head of Children’s Health, Care and Justice; **Lorna Jarvie**, Co-ordinator – Sustainability and Climate Change (SAC); **Susan McCardie**, Service Lead, Performance, Community Planning and Sustainability (SAC); **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); **CI Stuart Dougan**, Chair of Community Safety Partnership; **Ruth Campbell**, Consultant Dietitian in Public Health Nutrition (NHS); **Lesley Reid**, Community Health and Care Services (HSCP); **Dawn Parker**, Corporate Parenting Lead Officer (SAC); and **Susie Chamberlain**, Policy Officer Data Analytics (SAC)

### **Apologies:**

**Councillor Martin Dowey**; **Councillor Alec Clark**; **Alan Comrie**, Senior Transport Manager; Strathclyde Partnership for Transport; **Angela Cox**, Principal Ayrshire College; **Karen Craib**, Scottish Enterprise; **Claire Burden**, Chief Executive, (NHS Ayrshire and Arran); **Claire Tooze**, Area Manager – Skills Development Scotland; **Marcus Ross**; Vice-Principal -Planning and Recruitment (UWS); **Ian McMeekin**, Area Commander, Scottish Fire and Rescue; **Lesley Bowie**, Board Chair, NHS Ayrshire and Arran; **Marie Oliver**, Chief Executive Officer, VASA; **Mike Newall**, Chief Executive (SAC); **Sian Williams** – NatureScot; **Dean Anderson**, Service Lead (DWP); **Sally Amor**, Public Health Consultant, Inclusive Health (NHS); and **Susan Gallagher**, Scottish Government

## **FIRST PART OF THE MEETING**

The first part of the meeting was a workshop session putting Children’s Services Planning Partnership (SDP) Inspection Position Statement questions to the CPP through the lens of The Promise. This would help formulate the position statement, impact of our current priorities, and CPP understanding of collaborative work.

## **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 30 January 2025 (circulated) were submitted and approved.

### **5. Update on Integrated Neighbourhood Team (Ayr North) followed by Pledge Signing**

There was a verbal update by the Assistant Director (Corporate Policy, Strategy and Performance), South Ayrshire Council and the Senior Manager, Community Health and Care Services on the Integrated Neighbourhood Team.

The Depute Chief Executive and Director of Education thanked everyone for the work involved and advised that this was not happening anywhere else in the country.

Following the update there was the signing of the pledge and a photocall.

### **6. Transformation**

There was a presentation by the Assistant Director (Transformation), South Ayrshire Council updating the Board on the progress to date and advising of plans going forward.

### **7. Update from Food Workshop and Next Steps**

There was a presentation by the Consultant Dietitian in Public Health Nutrition, NHS Ayrshire and Arran. Following the presentation there was a discussion on how each local authority had to produce a Good Food Nation Plan and how it would be more beneficial to have an all-Ayrshire plan.

## **8(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) |
| 6. Local Planning Partnership               | (circulated) |

After discussion, the Board:

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

## **8(b). Update from Community Planning Engagement and Participation Group**

There was a verbal update by the Senior Policy Officer (Community Planning and Equalities), South Ayrshire Council updating the Board on what steps were being taken to raise awareness of the group and expand membership.

The Board:

**Decided:** to note the update.

## **9. Third Sector Interface Update: Voluntary Action South Ayrshire**

There was a report circulated at the meeting which provided Board Members with an update.

The Board:

**Decided:** to note the update.

## **10. Any Other Competent Business**

None

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

The next meeting will take place on the 4 September 2025 at 9.30am in County Hall, County Buildings, Wellington Square, Ayr.

The meeting ended at 11.53am