

SOUTH AYRSHIRE COMMUNITY PLANNING BOARD.

Minutes of a remote meeting of the South Ayrshire Community Planning Board held at 10.00am on Thursday 20 January 2022.

Board Members:

Councillor Peter Henderson, Leader of South Ayrshire Council (Chair); **Hazel Borland**, Interim Chief Executive, NHS Ayrshire and Arran; **John Brown, DWP**; **Anne Campbell**, Vice Principal, Ayrshire College; **Allan Comrie**, Senior Transport Planner, Strathclyde Partnership for Transport; **Tim Eltringham**, Director, HSCP; **Eileen Howat**, Chief Executive (SAC); **James Foley**, Skills Development Scotland; **Faroque Hussain**, Divisional Commander, Police Scotland; **Lorna Jarvie**, Co-ordinator – Sustainability and Fleet (SAC); **Claire Monaghan**, Service Lead – Community Services and Facilities (SAC); **Mike Newall**, Assistant Director – People (SAC); **David Porte**, Team Leader – Community Safety; **Paul Timmons**, Scottish Fire and Rescue; **Sian Williams**, NatureScot; and **Linda West**, Strategic Lead for Representation, VASA.

Officers:

Kevin Anderson, Service Lead – Policy, Performance and Community Planning (SAC); **Kevin Carr**, Assistant Director – Place (SAC); **Susan McCardie**, Lead Officer – Community Planning (SAC); **Faye Murfet**, Alcohol and Drug Partnership Lead Officer; **Annie Torrance**, Manager, Community Justice Ayrshire Partnership; and **Alison Nelson**, Co-ordinator, Democratic Services (SAC).

Apologies:

Councillors McGinley and Dowey (SAC); Lesley Bowie, Board Chair, NHS Ayrshire, and Arran; Theresa Correia, Senior Manager, Scottish Enterprise; Mark Inglis, Head of Children's Services, Health Care and Justice Services; Marie Oliver, VASA; Valerie Russell, Chief Executive, Ayrshire Chamber of Commerce; Claire Tooze, Area Manager, Skills Development Scotland; and Elaine Young, Assistant Director – Public Health, NHS Ayrshire and Arran.

FIRST PART OF THE MEETING – WORKSHOP DISCUSSION

The workshop provided a follow-up session to the trauma informed practice and adopting a trauma informed approach across Community Planning Partners workshop held in October 2021.

SECOND PART OF THE MEETING – BUSINESS

1 Welcome and Introductions

Councillor Peter Henderson (Chair) opened the meeting by welcoming all present to the second part of the proceedings, the Community Planning Partnership Board (the Board) meeting

2 Sederunt

As detailed above.

3 Declarations of Interest

There were no declarations of interest by Members of the Board in terms of the Board's Standing Order No.10.

4 Minutes of previous meeting

The Minutes of the Community Planning Board (the Board) of 28 October 2021 (circulated) were submitted and approved.

Matters Arising

There were no matters arising.

5a SDP Chairs Executive Update

There was submitted a report (circulated) dated January 2022 providing Members with an overview of the key discussion points and subsequent actions/decisions agreed at the Strategic Delivery Partnerships (SDP) Chairs Executive Meeting since the last meeting of the Community Planning Partnerships Board held in October 2021.

Decision:

1. to note the contents of the SDP Chairs Executive Briefing Papers; and
2. to agree the actions for improvement in relation to the Best Value Assurance Report and further recommendations for South Ayrshire Community Planning Partnerships summarised in Section 3.11 of the report.

5b Strategic Delivery Partnerships Update

There was submitted reports (circulated) dated January 2022 providing Members with an update to the Board and Officers highlighted the work currently being undertaken within the partnerships since the last meeting of the Board.

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| 1. Integrated Children's Services Planning | (circulated) |
| 2. Community Safety | (circulated) |
| 3. Financial Inclusion | (circulated) |
| 4. Communities and Population Health | (circulated) |
| 5. Wallacetown | (circulated) |

After discussion the Board:

Decided: to note the contents of the reports.

5c Update from Communities Reference Group

There was submitted a report (circulated) dated 12 January 2022 by the Chair of the Communities Reference Group, informing on the process of widening community engagement within a community planning setting through representation of communities of interest with the community planning structure and forums that sit within VASA (Voluntary Action South Ayrshire) as well as community and third sector organisations. The Communities Reference Group would be used as a formal engagement process to discuss the development of the CPP Strategic Plans.

The Chair of the Reference Group provided the Board with data with regard to the recent series of Workshops held in November 2021 and after discussion the Board:

Decided: to note the contents of the report,

5d Update from Sustainability Partnership

There was submitted a report (circulated) dated 12 January 2022 by the Chair of the Sustainability Partnership updating the Board on the progress made since the last meeting of the Community Planning Partnerships Board held on October 2021.

After discussion the Board:

Decided: to note the contents of the report,

6. Alcohol and Drug Partnership Annual Review 2020/21

There was submitted a report (circulated) dated January 2022 by the Alcohol and Drug Partnership Co-ordinator advising the Community Planning Partnerships Board of the progress made during financial year 2020/21.

The ADP Lead Officer facilitated a presentation that highlighted the following areas: ADP Learning Review, process evaluation and next steps; the National Drug Mission; Medication Assisted Treatment Standards for Scotland; Scottish Government and - COSLA update; the self-assessment of ADPs; and Residential re-habilitation. The ADP Lead Officer intimated that she would welcome the opportunity at a future meeting to update the Board further on the ADP Learning Review.

After discussion the Board:

Decided: to note the contents of the report.

7 Community Justice Partnership Ayrshire: Next Steps

There was submitted a report (circulated) dated 12 January 2022 by the Manager – Community Justice Ayrshire Partnership presenting to the Community Planning Partnerships Board the Community Justice Partnership Ayrshire Annual Report 2020/21.

Due to time constraints the Manager, Community Justice Ayrshire Partnership suggested that she be invited to attend the next meeting of the Board to facilitate a Workshop at the start of the Agenda.

Agenda Item 4

She intimated that she wished to re-educate partners on Community Justice in South Ayrshire and where it fitted within the Community Planning Partnership.

Following discussion the Board

Decided:

1. to invite the Manager, Community Justice Ayrshire Partnership to the next meeting of the Board; and
2. to note the contents of the report.

8. Any Other Competent Business

There were no further items of business.

9. Date and Time of the Next Meeting

The next meeting of the Community Planning Partnerships Board would take place on 31 March 2021 at 10am.