

EAST AYRSHIRE

COMMUNITY PLANNING PARTNERSHIP BOARD

MINUTES OF MEETING HELD ON THURSDAY 26 NOVEMBER 2009 AT 1400 HOURS IN KILMARNOCK COLLEGE, HOLEHOUSE ROAD, KILMARNOCK

PRESENT: Councillor Douglas Reid; Fiona Lees, Chief Executive, East Ayrshire Council; Wai-Yin Hatton, Chief Executive, NHS Ayrshire and Arran; Neil Francis, Director Innovation, Commercialisation and Industries Delivery, Scottish Enterprise; Superintendent Douglas Robertson, Strathclyde Police; Craig Cook, Area Commander, Strathclyde Fire and Rescue; John McFadzean, Convener, East Ayrshire North Communities Federation; Ian Smith, Chair, Coalfield Communities Federation; Alan Murray, Community Planning Manager, Strathclyde Partnership for Transport; Rita Miller, Community Health Partnership; Brian Cameron, Area Manager, Skills Development Scotland; and Heather Dunk, Principal, Kilmarnock College.

ATTENDING: Gwen Barker, Community Planning and Partnership Manager; and Lynn Young, Administrative Officer, both East Ayrshire Council.

APOLOGY: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support, East Ayrshire Council.

CHAIR: Councillor Douglas Reid, East Ayrshire Council.

MINUTES OF PREVIOUS MEETING

1. There were submitted and approved as a correct record, the Minutes of the meeting of the East Ayrshire Community Planning Partnership Board held on 30 September 2009 (circulated).

MATTERS ARISING

2.1. 2014 Commonwealth Games

It was noted that nominations for the short-term working group had been received and that the Community Planning and Partnership Manager would advise the members of the nominations accordingly.

Heather Dunk indicated that Kilmarnock College would like to participate in the working group. Information on the working group to be provided to Heather Dunk by the Community Planning and Partnership Manager

2.2 Economic Update – Diageo and Partners

The Community Planning Partnership Board received an update on the situation with the decision taken by Diageo to close the plants at Kilmarnock and Port Dundas, in particular, an update was provided in respect of the work undertaken by the East Ayrshire Cross-Party Task Force. It was agreed that Fiona Lees would keep the Community Planning Partnership Board updated on the work of the Cross-Party Task Force and on any further updates on the closure of the Kilmarnock plant.

COMMUNITY PLANNING FOUR YEARLY REVIEW

3. There was submitted a report dated 16 November 2009 (circulated) by the Chief Executive, East Ayrshire Council, which presented for consideration the proposed process for the Community Planning four yearly review.

It was agreed:

- (i) to endorse the proposed review process;
- (ii) that Community Planning Partnership Board members ensure appropriate participation at the Chief Officers Seminar;
- (iii) to progress the review process action as required;
- (iv) to include the four yearly review process as a standing item on future Community Planning Partnership Board meetings; and
- (v) otherwise, to note the contents of the report.

FAIRER SCOTLAND FUND AND RELATED PROGRAMMES: FINANCE AND PERFORMANCE REPORT

4. There was submitted a report dated 16 November 2009 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support, East Ayrshire Council, which advised on a range of matters regarding finance and performance in respect of the Fairer Scotland Fund (FSF) and the Community Planning Challenge Fund.

It was agreed:

- (i) to note the submission of the Fairer Scotland Fund mid-year Expenditure Return to the Scottish Government on 31 October 2009;
- (ii) to note the forecast annual spend for 2009/2010;
- (iii) to note the Fairer Scotland Fund actual spend by key services/projects and the allocations from the Community Planning Challenge Fund in 2009/2010;
- (iv) to note the allocations from the Small Project Development Fund;
- (v) to note the performance information provided by the projects and initiatives funded under the Challenge Fund Programme and that the Community Planning and Partnership Manager provide updates at future meetings of the Board; and
- (vi) otherwise, to note the contents of the report.

SINGLE OUTCOME AGREEMENT – SEMINAR: COMMUNITY PLANNING PARTNERSHIP 2008/2009 SINGLE OUTCOME AGREEMENT ANNUAL REPORT – IMPROVEMENT AGENDA

5. There was submitted a report dated 16 November 2009 (circulated) by the Chief Executive, East Ayrshire Council which presented for consideration the areas identified for improvement arising from Single Outcome Agreement (SOA) Annual Performance Report 2008/2009; and an addendum dated November 2009 (circulated at the meeting) in respect of National Outcome 7.

It was agreed:

- (i) to note the submission of the SOA Annual Performance Report 2008/2009 to the Scottish Government on 30 September 2009 and that feedback was anticipated to be received in November 2009;
- (ii) that work continues to ensure effective progress across all of the identified 'improvement areas', and in particular, consideration be given to taking forward the following activity:

National Outcomes 1 and 2

- Small Business Forum – consideration to be given to utilising a range of small businesses as a 'sounding board' for future development;
- Employability Forum – to be requested to review in detail National Outcome 2 and report back recommendations for action to the CPP Board;
- Tendering Co-operative for local companies – the process and benefits of establishing a tendering co-operative to be explored;
- Tackling the effects of unemployment on health – the PACE team to consider building into their support package an awareness programme on the potential effects unemployment can have on health.

National Outcomes 3, 4 and 5

- School leaver destinations – the analysis of school leavers destinations to be circulated by Skills Development Scotland;

National Outcome 6, 7 and 8

- Tackling depression – give consideration to increased joint working in respect of tackling depression. Repackaging existing activity, where appropriate, to ensure that there is a more joined up approach with the new 'Self Health Workers';
- Alcohol and Drugs Partnership – to review the indicators contained within the SOA for appropriateness and ensure that the work being taken forward is relevant to local need;

Generic Issues

- Positive messages through media – consideration to be given to increasing the range of positive messages in the media.
- (iii) that in respect of (ii) above, actions be included within the consolidated SOA Improvement Plan for the Partnership, as appropriate; and
 - (iv) otherwise, to note the contents of the report.

FUTURE PRESENTATION AND DISCUSSION TOPICS

- 6. It was noted that the following topics would be presented to the Board for consideration, at a date to be determined:
 - Adult Protection – update;
 - Scottish Index of Multi Deprivation 2009; and
 - Presentation by Kilmarnock College.

PROPOSED MEETING SCHEDULE 2010/2011

7. There was submitted dates for the 2010 meetings of the Community Planning Partnership Board.
It was agreed to note the dates for the 2010 meetings of the Community Planning Partnership Board, with the exception of the meeting to be held on 9 December 2010 which would be re-scheduled accordingly.

DATE OF NEXT MEETING

8. The next board meeting will be held on Thursday 18 March 2010 at 1400 hours in Dower House, Dean Castle Country Park, Kilmarnock.

The meeting terminated at 1600 hours.