

EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

**MINUTES OF MEETING HELD ON THURSDAY 21 JUNE 2007 AT 1400 HOURS
IN THE GLEN CAOL SUITE, LOCHSIDE HOUSE HOTEL, NEW CUMNOCK**

PRESENT: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support, East Ayrshire Council; Joyce Black, Senior Executive, Scottish Enterprise Ayrshire; Superintendent Elizabeth Weir and Chief Inspector Alan Lawrence, Strathclyde Police (part meeting); Donald Stewart, Manager, Cumnock Community College; Dave Wilcock, Community Manager, Kilmarnock College; Cathy Roarty, Lead Public Health Practitioner, East Ayrshire Community Health Partnership; Trixie Sheddon, Community Safety Co-ordinator, Strathclyde Fire and Rescue; John Walls, Community Planning Co-ordinator, Strathclyde Partnership for Transport; Katie Chan, Social Justice Co-ordinator, Communities Scotland; Coalfield Communities Federation Representatives: Jean Smith and Ian Smith; North Federation Representatives: Jean Brown, Frank Dawson and James Miller; and Community Representatives from the Wider Community: Jack Campbell, Rosalie McCluskey and Maurice Ashbridge.

ATTENDING: Gwen Barker, Community Planning and Partnership Manager; Katie Kelly, Leisure Development Manager (part meeting); Helen Sinclair, Community Planning Officer; Ann Robertson, Community Partnership and Regeneration Officer; Laurie Palmer, Partnership and Regeneration Team Leader; Eilidh Mackay, Financial Services Manager; and Christine Baillie, Administrative Officer, East Ayrshire Council.

APOLOGIES: Councillor Douglas Reid, East Ayrshire Council; Craig Lean, Senior Planner, NHS Ayrshire and Arran; Jim Burns, External Relations Manager, Jobcentre Plus; Ian McCormack, Coalfields Regeneration Trust; Ronnie Hamilton and Linda Thomson, Community Representatives.

CHAIR: Cathy Roarty, Lead Public Health Practitioner, East Ayrshire Community Health Partnership (Vice-Chair).

WELCOME AND INTRODUCTIONS

1. The Chair welcomed everyone to the meeting and advised that, due to a bereavement, Councillor Douglas Reid, newly appointed Chair of the Board, would not be able to attend the meeting.

It was agreed to extend the sympathy of the meeting to Councillor Reid.

COMMUNITY PLANNING IN ACTION

2. The Board received a presentation delivered by Katie Kelly, Leisure Development Manager, East Ayrshire Council, which provided an update on activities supported by Leisure Development Services, in particular, the range of 'flagship' projects currently funded by CRF resources, including the Healthy Living Initiative, Recreation Partnership Project and New Sporting Futures.

The Chair, on behalf of the Board, thanked Katie Kelly for an interesting and informative presentation, which reflected the high quality and innovative services provided by the projects.

Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support advised the Board that Community Planning Partner agencies were currently considering opportunities to mainstream the funding of these important health related projects and requested all Partner agencies to give further consideration to how best this might be achieved.

COMMUNITY POLICING WITHIN THE NEW EAST AYRSHIRE ELECTORAL WARDS

3. Superintendent Weir responded to a question raised by a member of the Board in respect of Community Policing in rural areas and advised that a review of community policing in East Ayrshire was currently being progressed, linked to the new East Ayrshire Electoral Wards. It was also envisaged that Community Policing would be developed to include closer links with schools.

Following a discussion regarding perceived issues in respect of the Police Call Centre, it was agreed to invite the Officer in Charge of the facility to a future meeting of the Board to further consider these matters.

Superintendent Weir and Chief Inspector Lawrence left the meeting at this point.

MINUTES OF PREVIOUS MEETING

4. There were submitted (circulated) and approved as a correct record, the Minutes of the meeting of the East Ayrshire Community Planning Partnership Board held on 8 March 2007.

MATTERS ARISING

5.1 Cross-cutting review of Transport Provision in East Ayrshire (Item 3.2)

The Community Planning and Partnership Manager reported, and it was noted, that a report which summarised issues and priorities in respect of transport from a range of perspectives had been considered by the Joint Officers' Group at its meeting on 22 May 2007. Consequently, the short term working group was tasked with identifying actions which will bring added value if driven forward jointly, prioritising the issues and agreeing a way forward. This exercise is currently being progressed and a more detailed report will be provided at a future meeting of the Board.

5.2 Scottish Index of Multiple Deprivation (SIMD) 2006 (Item 3.3)

The Community Planning and Partnership Manager reported, and it was noted, that Rob Wishart, Chief Statistician at the Scottish Executive, would be delivering a presentation on the findings of the SIMD 2006 to elected members and Council staff in autumn 2007, and an invitation would be extended to Partner representatives, as appropriate, when the date had been finalised.

FINANCE REPORT

6. There was submitted a report dated 28 May 2007 (circulated) by the Community Planning and Partnership Manager which advised on a range of financial issues pertinent to the projects and initiatives supported by funding available to them, in

particular, the Community Regeneration Fund (CRF) and Community Voices Programme (CVP).

Following discussion, it was agreed:-

- (i) to note the work being progressed to establish a One Stop Shop in Auchinleck and that a more detailed report on progress would be submitted to the September 2007 meeting;
- (ii) to note the allocations made from the Small Project Development Fund;
- (iii) to endorse the recommendations contained in Appendix 2 of the report relating to the Challenge Fund; and
- (iv) otherwise, to note the content of the report.

COMMUNITY PLANNING UPDATE

7. There was submitted a report dated 28 May 2007 (circulated) by the Community Planning and Partnership Manager which provided an update in respect of Community Planning. A copy of the Community Planning Review Supplement 2006/07 was circulated at the meeting.

Following discussion, it was agreed:-

- (i) to note the new decision making arrangements agreed by East Ayrshire Council;
- (ii) that the Board would receive a further update regarding the future operating arrangements for Community Planning;
- (iii) to note the further development of the Community Planning website; and
- (iv) otherwise, note the content of the report.

COMMUNITY PLANNING 'YEAR 4' 2006/07 ANNUAL PERFORMANCE REPORT AND CONCLUSION OF THE FOUR-YEARLY REVIEW PROCESS

8. There was submitted a report dated 28 May 2007 (circulated) by the Community Planning and Partnership Manager, which provided the 'Year 4' 2006/07 Annual Performance Report for Community Planning in East Ayrshire and which provided an update on the Community Planning four-yearly review process.

Following discussion, it was agreed:-

- (i) that details in relation to the installation programme for Speed Activated Traffic Warning Signs would be provided at the next meeting of the Board;
- (ii) to note the progress made in respect of implementing Community Planning within East Ayrshire and, in particular, the four-yearly review process;
- (iii) to note that a further report on the operating structures for Community Planning would be submitted to the Board in due course;

- (iv) to note and endorse the 'Year Four' 2006/07 Annual Performance Report; and
- (vii) otherwise, note the content of the report.

PARTNERSHIP ASSESSMENT SCORECARD

9. There was submitted a report dated 28 May 2007 (circulated) by the Community Planning Partnership Manager on the results of the Partnership Assessment Scorecard (PAS) 2007.

Following discussion, it was agreed:-

- (i) to note the progress in relation to the Partnership Assessment Scorecard;
- (ii) to note that Joint Officers' Group (JOG) representatives agreed to consider the more detailed analysis of the results for their respective organisations, implement action plans, as appropriate, and report progress to a future JOG meeting;
- (iii) to consider how to progress issues to be addressed through the JOG Workplan, as detailed within the report; and in particular, to consider the issue of community influence on Community Planning Partnership decision making; and
- (iv) otherwise, note the content of the report.

REGENERATION OUTCOME AGREEMENT ANNUAL REPORT 2006/07

10. There was submitted a report dated 28 May 2007 (circulated) by the Community Planning and Partnership Manager, which sought endorsement of East Ayrshire Community Planning Partnership Board's Regeneration Outcome Agreement 2006/07 Annual Report to be submitted to Communities Scotland by 29 June 2007.

Following discussion, it was agreed:-

- (i) to consider including in the Annual Report as a separate appendix, if possible, more detailed information on the membership of the Federations of Community Groups;
- (ii) to endorse the 2006/07 Annual Report, subject to minor textual amendments, for submission to Communities Scotland by 29 June 2007;
- (iii) to remit to the Community Planning and Partnership Manager to commission the production of the Annual Report in an interesting and attractive format, which could be widely circulated throughout East Ayrshire; and
- (iv) otherwise, to note the content of the report.

REPORTS FOR NOTING, AGREEMENT AND IMPLEMENTATION

COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES: FINAL OUT-TURN SUMMARY STATEMENT FOR 2006/07 AND 2007/2008 BUDGETARY CONTROL SUMMARY STATEMENT TO 24 MAY 2007 (PERIOD 2)

11. There was submitted and noted a report dated 28 May 2007 (circulated) by the Executive Head of Finance and Asset Management on the final out-turn for the year 2006/07 for services within the remit of the Community Planning Partnership, namely the Community Regeneration Fund, Community Voices Programme and Community Planning Challenge Fund as at 31 March 2007; and the current 2007/08 budgetary control position for the period ended 24 May 2007 (Period 2).

COMMUNITY REGENERATION FUND / COMMUNITY VOICES PROGRAMME – PROJECT PERFORMANCE REPORT 2006/07

12. There was submitted and noted a report dated 28 May 2007 (circulated) by the Community Planning and Partnership Manager which advised of progress made by Community Regeneration Fund (CRF) and Community Voices Programme (CVP) funded projects in meeting their final agreed target position for 2006/07.

EAST AYRSHIRE COMMUNITY HOSPITAL

13. Cathy Roarty, Lead Public Health Practitioner, East Ayrshire Community Health Partnership, responded to a question raised regarding the impact that the retention of Accident and Emergency facilities at Ayr Hospital would have on the East Ayrshire Community Hospital in Cumnock and subsequently agreed to request that the CPP Board is consulted as part of the new review of Acute Services.

In addition, Cathy Roarty agreed to report back to a future meeting of the Board regarding health related services/facilities available to those servicemen/women who suffer from Post Traumatic Stress Disorder.

DATE OF NEXT MEETING

14. It was agreed to note that the next meeting would be held on 13 September 2007, commencing at 1400 hours. Venue to be confirmed.

The meeting terminated at 1555 hours.