

EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

**MINUTES OF MEETING HELD ON THURSDAY 15 JUNE 2006 AT 1400 HOURS
IN THE LESSER HALL, CUMNOCK TOWN HALL, GLAISNOCK STREET,
CUMNOCK**

PRESENT: Councillor William Menzies and Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support, East Ayrshire Council; Joyce Black, Senior Executive, Scottish Enterprise Ayrshire; Craig Lean, Senior Planner, NHS Ayrshire and Arran; Chief Inspector Douglas Robertson, Strathclyde Police; Linda Kenny, Director of Enterprise, Kilmarnock College; Catriona Feeley, Development Worker, Council of Voluntary Organisations (East Ayrshire); Cathy Roarty, Lead Public Health Practitioner, East Ayrshire Community Health Partnership; Trixie Sheddon, Strathclyde Fire and Rescue; John Walls, Community Planning Co-ordinator, Strathclyde Partnership for Transport; Katie Chan, Social Justice Co-ordinator, Communities Scotland; Ian McCormack, Coalfields Regeneration Trust; Coalfield Communities Federation Representatives: Jean Smith, Ronnie Hamilton, John Weir and Ian Smith; North Federation Representatives: Jean Brown, Frank Dawson, Linda Thomson and James Miller; and Community Representatives from the Wider Community: Rosalie McCluskey and Maurice Ashbridge.

ATTENDING: Gwen Barker, Community Planning and Partnership Manager; Laurie Milwain, Partnership and Regeneration Team Leader; Ann Robertson, Community Partnership and Regeneration Officer; Colin Hastings, Senior Accountant; and Robert Beaton, Administrative Officer, East Ayrshire Council.

ALSO ATTENDING: Professor Gordon Wilson, Chair, East Ayrshire Community Health Partnership (Item 15); Graham Piggott, Chair, North Federation (Item 15); Alistair McIntosh, Head of Regeneration, Fuel Poverty and Supporting People, Scottish Executive (Item 15); and Pauline Douglas, Regeneration Manager, Coalfields Regeneration Trust (Observer).

APOLOGY: Ann McManus, Support Service Manager, Ayr College East; Jim Burns, External Relations Manager, Job Centre Plus and Community Representative Gerry Cassidy.

CHAIR: Councillor William Menzies, East Ayrshire Council.

WELCOME AND INTRODUCTIONS

1. The Chair welcomed everyone to the meeting, particularly Rosalie McCluskey, newly appointed Community Representative from the Wider Community and Pauline Douglas, newly appointed Regeneration Manager for the Coalfields Regeneration Trust (attending as an observer).

The Chair advised that Representatives from the Core Partners' Group would be joining the meeting today for the discussion led by Alistair McIntosh, Head of Regeneration, Fuel Poverty and Supporting People, Scottish Executive. In particular, it was anticipated that Alistair McIntosh's arrival at the meeting would be

later and accordingly, he would be taking agenda item 4 at the end of the meeting, prior to which there would be an adjournment for refreshments.

MINUTES OF PREVIOUS MEETING

2. 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 9 March 2006.

MATTERS ARISING

3.1 Barony 'A' Frame Project (Item 6.1)

Community Representative Ian Smith advised that consultants had now been appointed to assist with the overall administration of the Project.

Arising from the discussion, Ian Smith also indicated that the pavements and kerbs on the B7036 Barony Road were in a poor state and asked that they be tidied up.

It was agreed that the Community Planning and Partnership Manager write to the Executive Director of Development and Property Services to request that the B7036 Barony Road be included in the 2006/2007 programme of Structural Maintenance of Roads and Footways.

3.2 Social Enterprise Support Project (Item 6.2)

The Community Planning and Partnership Manager advised that the session planned for 8 June 2006 had been cancelled and would be re-arranged for early in July 2006 and Board Members would be kept up to date.

FINANCE REPORT

4. There was submitted a report dated 16 May 2006 (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 from the Community Regeneration Fund (CRF) and Community Voices Programme (CVP).

Following discussion, it was agreed:-

- (i) to endorse the allocation of 'ring-fenced' resources in 2006/2007 to the Working For Families Project to deliver two employment related projects, as detailed within the report;
- (ii) to note the allocations from the Small Project Development Fund;
- (iii) to note the remaining balance of £80,300 within the Challenge Fund for 2006/2007;
- (iv) to note the positive recommendation made, on behalf of the Board, to Strathclyde European Partnership to support the Working For Families Project; and
- (v) otherwise, note the contents of the report.

COMMUNITY PLANNING FOUR - YEARLY REVIEW

5. There was submitted a report dated 25 May 2006 (circulated) by the Community Planning and Partnership Manager which updated on progress in respect of the Community Planning Four-Yearly Review.

Following discussion, it was agreed:-

- (i) to note the progress in respect of the Four-Yearly Review;
- (ii) that the existing sub-group, from their perspective, review the roles and responsibilities of the Community Planning Partnership Board and Core Partners' Group;
- (iii) that the Community Planning and Partnership Manager circulate to Board Members copies of comments received in relation to the review of the community plan aims and aspirations; and
- (iv) otherwise, note the content of the report.

ROLES AND RESPONSIBILITIES WORKSHOP

6. There was submitted a report dated 25 May 2006 (circulated) by the Community Planning and Partnership Manager advising of progress in respect of the organisation of the Roles and Responsibilities Workshop.

Following discussion, it was agreed:-

- (i) that all Board Members be invited to participate in the half-day Roles and Responsibilities Workshop on 22 August 2006;
- (ii) to note and endorse the format of future Partnership Information updates;
- (iii) to approve the contents of the Workshop session for 22 August 2006 as detailed in the report;
- (iv) that the Community Planning and Partnership Manager arrange a meeting with the working group to be held prior to 22 August 2006 session to allow Board Members to comment on the review of Roles and Responsibilities of both the Core Partners' Group and the Community Planning Partnership Board; and
- (v) otherwise, note the content of the report.

REGENERATION OUTCOME AGREEMENT ANNUAL REPORT 2005/2006

7. There was submitted a report dated 30 May 2006 (circulated) by the Community Planning and Partnership Manager which sought endorsement of East Ayrshire Community Planning Partnership Board's 2005/2006 Annual Report, due to be submitted to Communities Scotland by 30 June 2006.

Following discussion, it was agreed:-

- (i) to endorse the 2005/2006 Annual Report, subject to minor textual amendments, for submission to Communities Scotland by 30 June 2006;
- (ii) 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;

- (iii) that the Community Planning and Partnership Manager circulate to Rosalie McCluskey a copy of the Community Environmental Improvement Evaluation report for information;
- (iv) to note that Glaisnock House was holding an open day for community and youth groups on 24 June 2006 to which all Board Members were invited and that, if possible, the Board Meeting on Thursday 14 December 2006 be held at the Glaisnock House; and
- (v) otherwise, note the content of the report.

REPORTS FOR NOTING, AGREEMENT AND IMPLEMENTATION

FINAL OUTTURN SUMMARY STATEMENT – 2005/2006 TO 31 MARCH 2006 AND BUDGETARY CONTROL SUMMARY STATEMENT 2006/2007 - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 28 MAY 2006 (PERIOD 2)

8. There was submitted a report dated 25 May 2006 (circulated) by the Executive Head of Finance, East Ayrshire Council, which advised of the final outturn for the year 2005/2006 for the 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 2006; and also the current budgetary control position and projected outturn for the year 2006/2007 for the period ended 28 May 2006 (Period 2).

Following discussion, it was agreed to note and endorse the report.

COMMUNITY PLANNING PROJECT INFORMATION REPORT

9. There was submitted a report dated 25 May 2006 (circulated) by the Community Planning and Partnership Manager which updated on developments in relation to a range of Community Planning Programmes.

Following discussion, it was agreed:-

- (i) to note the range of progress being made across Community Planning related projects;
- (ii) to note the ongoing work to secure funding to the area in respect of Rural Service Priority Areas and New Futures Funding as detailed in the report;
- (iii) to note the progress made to ensure Community Planning Partners were meeting their ongoing annual reporting requirements;
- (iv) that the Community Planning and Partnership Manager provide Ian Smith with further information on the opportunities for deploying 'roving' Community Wardens in various communities under the Anti-Social Behaviour Initiative being promoted by the Scottish Executive; and
- (v) otherwise, to note the content of the report.

**COMMUNITY REGENERATION FUND/COMMUNITY VOICES PROGRAMME
PROJECT PERFORMANCE REPORT 2005/2006**

10. There was submitted a report dated 25 May 2006 (circulated) by the Community Planning and Partnership Manager which advised of progress made by the Community Regeneration Fund and Community Voices Programme funded projects in meeting their final agreed target position for 2005/2006 together with Appendix 1 (tabled) on the programme of projects, progress towards targets 2005/2006.

Following discussion, it was agreed:-

- (i) to note the progress and achievement made by the Community Regeneration Fund/Community Voices Programme funded projects against their agreed set targets for 2005/2006;
- (ii) that the revised project targets for 2006/2007, which would further contribute to the delivery of the Regeneration Outcome Agreement Output and Outcomes, be presented to a future Board Meeting; and
- (iii) otherwise, note the content of the report.

FEDERATION ACTION PLANS

11. There was submitted a report dated 24 May 2006 (circulated) by the Community Planning and Partnership Manager which presented for information and noting, the Coalfield Communities Federation Action Plan for 2006/2007 and the North Communities Federation Action Plan for 2006/2008.

Following discussion, it was agreed:-

- (i) to note the content of the Coalfield Communities Federation Action Plan for 2006/2007 and the North Communities Federation Action Plan for 2006/2008.
- (ii) to endorse the proposal to establish a Partnership Agreement/Local Compact with each of the two Federations of Community Groups; and
- (iii) otherwise, note the content of the report.

DATE OF NEXT MEETING

12. It was agreed to note that the next meeting would be held on Thursday 28 September 2006, commencing at 1400 hours, within the Dean Suite, Park Hotel, Rugby Park, Rugby Road, Kilmarnock.

ADJOURMENT

13. The meeting adjourned at 1500 hours.

RE-CONVENTION

14. The meeting re-convened at 1515 hours with the same Board Members present and Officers in attendance and with additional representation of Graham Piggott and Professor Gordon Wilson from the Core Partners' Group.

'PEOPLE AND PLACE', REGENERATION POLICY STATEMENT

15. There was submitted (circulated) copy of 'People and Place, Regeneration Policy Statement' Summary by the Scottish Executive.

There followed a discussion led by Alisdair McIntosh, Head of Regeneration, Fuel Poverty and Supporting People, Scottish Executive.

Following discussion, there was an opportunity for a question and answer session with Board Members.

It was agreed:-

- (i) to thank Alisdair McIntosh for attending the meeting and promoting discussion on the Regeneration Policy Statement within an East Ayrshire context;
- (ii) to note that the Scottish Executive would examine the financial consequences of proposals to assist with regeneration on an Ayrshire wide basis; and
- (iii) to note that Alisdair McIntosh had indicated he would welcome further discussion on the strategic priorities following a discussion on a pan-Ayrshire basis with the three local authorities and with input from the Community Planning Partnership Board.

The meeting terminated at 1615 hours.