EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

MINUTES OF SPECIAL MEETING HELD ON THURSDAY 26 NOVEMBER 2015
AT 1000 HOURS IN THE COUNCIL FOR VOLUNTARY ORGANISATIONS
PREMISES, BELFORD MILL, BREWERY STREET, KILMARNOCK

PRESENT: Councillors Douglas Reid, Eòghann MacColl, and Barney Menzies, East Ayrshire Council; Deputy Assistant Chief Officer Paul Connelly, Scottish Fire and Rescue Service; Chief Inspector Linda Jones, Police Scotland; Willie Mackie, Chair of Board, Ayrshire College; Brian Broadway, Trustee, Third Sector Interface; Ian Smith, Chair, Coalfield Communities Federation; Caroline Scott, East Ayrshire Health and Social Care Partnership; and John Binning, Policy Officer, Strathclyde Partnership for Transport.

ATTENDING: Gwen Barker, Policy, Planning and Performance Manager, East Ayrshire Council; Helen Mosson, Head of Clinical Support Services, South, NHS Ayrshire and Arran; Neil Sturrock, Strathclyde Partnership for Transport; Kerr Chalmers, Traffic and Road Safety Manager, Ayrshire Roads Alliance; Gwen Findlay, Team Leader, Ayrshire Roads Alliance; and Lynn Young, Democratic Services Officer, East Ayrshire Council.

APOLOGIES: Councillors Tom Cook and Maureen McKay, East Ayrshire Council; Dr Martin Cheyne, Chairman, NHS Ayrshire and Arran; Ian Welsh, Non-Executive Director, NHS Ayrshire and Arran; Lisa Tennant, Scottish Police Authority; Bruce Kiloh, Head of Policy and Planning, Strathclyde Partnership for Transport; Neville Prentice, Senior Director, Development and Delivery, Skills Development Scotland; Jim Reid, Stakeholder and Networks Director, Scottish Enterprise; Lorna Gibson, President, Ayrshire Chamber of Commerce and Industry; Fiona Fawdry, General Manager, Third Sector Interface; and Jean Brown, Chairperson, Ayrshire Communities Enterprise.

CHAIR: Councillor Douglas Reid, East Ayrshire Council, Chair.

MINUTES OF PREVIOUS MEETING

1.1 APPROVAL AS CORRECT RECORD

There was submitted and approved as a correct record, the Minutes of the meeting of the Community Planning Partnership Board held on 17 September 2015 (circulated).

1.2 MATTERS ARISING

1.2.1 Rail Service from Kilmarnock to Dumfries and Kilmarnock Railway Station – Access

The Policy, Planning and Performance Manager reported and it was noted that discussion was ongoing in connection with proposals to increase the rail service from Kilmarnock to Dumfries and with regards to Kilmarnock Railway Station Access, further advised that works were programmed to start at Kilmarnock Railway Station, and that Kerr Chalmers, Traffic and Road Safety Manager, would provide a further update at Agenda Item 4.
1.2.2 Ayrshire College Outcome Agreement

Following a request for an update regarding the position in relation to the Cumnock Campus, the Community Planning Partnership Board noted that Ayrshire College was committed to the Cumnock area and would continue to work with East Ayrshire Council around the development of the new educational campus to be located in Cumnock.

Following discussion, it was agreed that the College would keep the Community Planning Partnership Board updated on the position in relation to College provision at the Cumnock Campus.

COMMUNITY PLANNING DEVELOPMENT FUND

2. There was submitted a report dated 19 November 2015 (circulated) by the Depute Chief Executive and Chief Financial Officer: Economy and Skills, East Ayrshire Council, which provided an update on developments in relation to the Community Planning Development Fund.

It was agreed:

(i) to approve the Funding Application as detailed in the appendix to the report;
(ii) in relation to the funding allocated to the Scottish Fire and Rescue Service for the Fire Reach courses, that information be provided to a future meeting of the Community Planning Partnership Board providing details of the breakdown of the 30 young people who participated in the programme; and
(iii) otherwise, to note the content of the report.

STRATHCLYDE PARTNERSHIP FOR TRANSPORT (SPT)/AYRSHIRE ROADS ALLIANCE – PRESENTATION

3. The Board received a presentation from John Binning and Neil Sturrock, Strathclyde Partnership for Transport (SPT); and Kerr Chalmers, Ayrshire Roads Alliance, on the roles and responsibilities of SPT, the Transport Outcomes Report, and Transport Priorities for East Ayrshire.

Following discussion, it was agreed:

(i) that information on the timescales for the roll out of “Real Time” information boards located at bus stops/shelters throughout East Ayrshire, be circulated to Members of the Community Planning Partnership Board;
(ii) that representation be made by SPT to Scot Rail, Abellio and Transport Scotland with regards to operational decisions taken which allowed trains not to stop at scheduled stations, to enable the train to reach the destination on time, and update the Community Planning Partnership Board accordingly;
(iii) that the issue in respect of the frequency on the Kilmarnock/Dumfries line and the potential opening up of a station at Mauchline be included within the Transport Outcome Assessment report for 2016/17;
(iv) that the transport requirements be identified for the Ayrshire Growth Fund bid;
(v) that SPT and Transport Scotland be asked to investigate the possibility of re-aligning timetables throughout East Ayrshire in order to integrate transport provision; and
(vi) with regards to the upgrade to Kilmarnock Railway Station, that Scot Rail and Abellio be asked to ensure that disabled passengers have easy access to ticketing facilities as part of the planned upgrade to access at the station.

Chief Inspector Linda Jones, Police Scotland, left the meeting during the above presentation.

**EAST AYRSHIRE TRANSPORT OUTCOMES REPORT 2015/16**

4. There was submitted a report (circulated) by the Head of Policy and Planning, SPT, which:

(i) informed of the preparation by the SPT of the East Ayrshire Transport Outcome Report (TOR);

(ii) highlighted the connection between SPT activities and local outcomes from the Single Outcome Agreement; and

(iii) highlighted the focus given within the TOR to the services and benefits that SPT had delivered in 2014/15 together with details of the SPT – East Ayrshire Joint Work Streams for 2015/16.

It was agreed to note the contents of the report, taking cognisance of the issues identified at 3 above.

**DATE OF NEXT MEETING**

5. It was noted that the next meeting of the Community Planning Partnership Board would take place on Thursday 21 January 2016 at 1400 hrs in the Council Chambers, Council Headquarters, London Road, Kilmarnock.

The meeting terminated at 1215 hrs.