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## **NORTH AYRSHIRE COUNCIL**

**26 June 2019**

### **North Ayrshire Council**

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**Title:** **North Ayrshire Community Planning Partnership (CPP) Board:  
Minutes of Meeting held on 16 May 2019**

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**Purpose:** To submit the Minutes of the meeting of the North Ayrshire  
Community Planning Partnership Board held on 16 May 2019

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**Recommendation:** That the Council notes the Minutes contained in Appendix 1.

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### **1. Executive Summary**

- 1.1 It was previously agreed that the Minutes of the Community Planning Partnership (CPP) Board be submitted to North Ayrshire Council for information. The key matters arising from the minutes have been highlighted for the attention of Council and are detailed in Section 2.1.

### **2. Background**

- 2.1 Minutes of the meeting of the CPP Board held on 16 May 2019 are appended. Particular matters for the Council's attention include the following:-

#### **Agenda Item 3**

CPP partners approved the Child Poverty Action Plan prior to its submission to Cabinet. They noted the partnership approach taken to its development and the links made to the Fair for All strategy and Local Outcomes Improvement Plan.

#### **Agenda Item 4**

The Board received an update on Locality Planning and Community Planning developments. They agreed to the proposals within the Fair for All review and noted progress made at a locality level.

#### **Agenda Item 5**

The Board received a presentation about the Ayrshire Growth Deal. They noted the proposals for North Ayrshire and opportunities for partners to link into this work.

#### **Agenda Item 8**

Attendees split into groups and participated in workshops which focused on Kindness and how CPP Partners could adopt the Kindness promise. It was agreed that Zoe Ferguson, Carnegie Trust UK will work with individual partner organisations to tease out what Kindness means for them.

### 3. Proposals

3.1 That the Council notes the Minutes contained in Appendix 1.

### 4. Implications

<b>Financial:</b>	There are no financial implications arising from this report.
<b>Human Resources:</b>	There are no human resource implications arising from this report.
<b>Legal:</b>	There are no legal implications arising from this report.
<b>Equality: Children and Young People:</b>	There are no implications relating to equality or children and young people arising from this report.
<b>Environmental &amp; Sustainability:</b>	There are no environmental implications arising from this report.
<b>Key Priorities:</b>	The CPP activities detailed within this report support the Local Outcomes Improvement Plan.
<b>Community Benefits:</b>	There are no community benefit implications arising from this report.

### 5. Consultation

5.1 No consultation was required.

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Insert Director's name  
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For further information please contact **Morna Rae** on **01294 324177**.

### Background Papers

N/A

## **Community Planning Partnership Board**

Thursday 16 May 2019 at 10.30 am

Fullarton ConneXions



North Ayrshire  
Community Planning Partnership

### **Present**

#### **North Ayrshire Council**

Joe Cullinane, Elected Member **(Chair)**

Marie Burns, Elected Member

Alex Gallagher, Elected Member

Scott Davidson, Elected Member

Craig Hatton, Chief Executive

#### **Ayrshire College**

Michael Breen, Vice Principal.

#### **KA Leisure**

Ashley Pringle, Vice Chair, KA Leisure

#### **NHS Ayrshire and Arran**

Martin Cheyne, Chairman **(Vice Chair)**

Lynne McNiven, Director, Public Health

#### **Police Scotland**

Chief Supt Mark Hargreaves, Area Commander

#### **Scottish Enterprise**

Mark Newlands, Head of Partnerships

#### **Scottish Fire and Rescue**

Jim Scott, Area Manager

Ian McMeekin, Area Manager

#### **Skills Development Scotland**

Katie Hutton, Depute Director, National Training Programme

#### **Strathclyde Partnership for Transport**

Allan Comrie, Senior Transport Planner

### **In Attendance**

Karen Yeomans (NAC), Morna Rae (NAC), Audrey Sutton (NAC), Lauren Cameron (NAC), Jennifer McGee (NAC), Zoe Ferguson (Carnegie Trust UK)

### **Apologies**

Cllr John Bell (NAC), Cllr Tony Gurney (NAC), Cllr Ellen McMaster (NAC) Bob Martin (NHS), John Burns (NHS) Audrey McGee (DWP), Stephen Brown (HSCP), Stephen Gallagher (SG), Vicki Yuill (TSI).

## **1. Welcome and Apologies**

The Chair welcomed everyone to the meeting and apologies were noted.

The Chair conveyed his well wishes to Jim Scott who will be retiring from his role at the end of June 2019 and welcomed Ian McMeekin, who will be taking over Jim's role from 1 July 2019.

## **2. Minute of the Previous Meeting and Action Note**

The minutes of the previous meeting were approved.

## **3. Child Poverty Report**

Lauren Cameron, Policy Officer (Children's Services) delivered a presentation to the Board providing an update on the progress of the North Ayrshire Local Child Poverty Action Plan Report. A copy of the draft report was circulated to the Board prior to the meeting.

The report/action plan recognises the significant level of work that is currently being undertaken within North Ayrshire to mitigate the effects of child poverty and reduce future levels. It also highlights the clear links to our overarching Fair for All Strategy and our Local Outcomes Improvement Plan.

It was noted that following a recent statistical publication the figure for the percentage of children in poverty (after housing costs) (Figure 6) had reduced from 29.26% to 26.6 %.

Councillor Cullinane requested confirmation that the actions included assessing how partners collective resources are being used to address poverty. It was confirmed that this is within the action plan.

Martin Cheyne noted the collaborative approach taken by NHS Ayrshire and Arran and North Ayrshire Council in developing the plan, and commended the report.

The Board approved the report being submitted to the Council's Cabinet for formal approval.

## **4. Community Planning and Locality Planning Update**

Morna Rae provided the Board with an update on the work of Community Planning and the Locality Partnerships. The report highlighted progress being made within the Localities and the Fair For All Review. The Board agreed that Fair for All – Tackling Child Poverty is incorporated into the LOIP, as an inequalities focus at a strategic level. FFA performance management arrangements will be incorporated into the LOIP arrangements

Morna also reported that the Safer North Ayrshire Partnership (SNAP) are currently coordinating the development of a new Community Safety Strategy. This will be presented to the Board later in the year.

Councillor Burns highlighted that the work of Locality Partnerships has progressed very well since their conception. Councillor Burns advised that the chit chats have been very beneficial for the residents of the Irvine area.

## **5. Ayrshire Growth Deal**

Karen Yeomans, Executive Director (Economy & Communities) delivered a presentation to the Board providing an update on the work of the Ayrshire Growth Deal.

Karen highlighted the work of the Ayrshire Growth Deal has been under development since 2015 and is Scotland's first non-city Deal. There has been a commitment from both UK Government and Scottish Government at £103m each with the Local Authorities matching up to £45.5m.

The funding totals to £251m, over 15 years and it is believed that these interventions could unlock private investment of around £300m and deliver around 7,000 new jobs across a wide range of sectors.

The vision for Ayrshire is to be vibrant, outward looking, confident, attractive to investors and visitors, and for it to make a major contribution to Scotland and the wider UK's growth. Projects North Ayrshire are specifically looking into are:

- Create a regionally significant and nationally recognised centre of excellence in Digital Automation at the i3 Area in Irvine;
- Centre for Research into Low Carbon Energy and Circular Economy at Hunterston;
- Marine and Environmental Sciences at the Ardrossan Gateway;
- Marine Tourism Destinations (Arran/Ardrossan/Millport);
- Regeneration of The Great Harbour, at Irvine Harbourside and Ardeer.

Karen also highlighted that the governance structure to support the ambitions the Ayrshire Growth Deal includes Scottish Enterprise, Skills Development Scotland, wider agencies, business and education as well as the three Local Authorities.

The Vice Chair advised Karen that he and the Chief Executive of NHS Ayrshire and Arran have been invited to join the West of Scotland Life Sciences Network which may be able to feed in to the work of the Ayrshire Growth Deal. The Vice Chair and Karen agreed to have a discussion at a later date.

The Board thanked Karen for the insightful presentation.

## **6. Minutes/Reports for information**

Morna Rae advised that Board that a number of items were attached for their information. She highlighted the minutes of the Locality Partnerships and the CPP Snr Officers Group. The decision tracker has been updated and Alice Dillon has provided an update on the work of Community Justice Ayrshire.

## **7. AOCB**

Jim Scott highlighted that the Scottish Fire and Rescue Service strategic plan was out for consultation and invited partners to input.

## **8. Workshops**

Attendees split into groups and participated in workshop facilitated by Zoe Ferguson, Carnegie Trust UK. The Workshop focussed on Kindness and how CPP Partners could adopt the Kindness promise.

Following the workshop those in attendance supported the kindness promise and agreed that it would be useful for Zoe to work with individual partner organisations to tease out what Kindness means for them. It was also agreed that Kindness should be discussed again at the December 2019 Board Meeting.