



Cunninghame House,  
Irvine.

20 September 2012

### **Ardrossan and Arran, Saltcoats and Stevenston Area Committee**

You are requested to attend a Meeting of the above mentioned Committee of North Ayrshire Council to be held in the Youth Room, Ardeer Neighbourhood Centre, Shore Road, Stevenston on **THURSDAY 27 SEPTEMBER 2012** at **2.00 p.m.** to consider the undernoted business.

Yours faithfully

Elma Murray

Chief Executive

**1. Declarations of Interest**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**2. Minutes**

The Minutes of the Meetings of the Committee held on 16 August and 11 September (Special) 2012 will be signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copies enclosed).

**3. Road Maintenance Strategy**

Receive presentation by the Roads Network Manager on the Council's Road Maintenance Strategy.

- 4. Strathclyde Police**  
Strathclyde Police will report.
- 5. Strathclyde Fire and Rescue**  
Submit report by Strathclyde Fire and Rescue on activity within the Committee's area in the period 1 July to 1 September 2012 (copy enclosed).
- 6. Community Development Grants Scheme 2012/13: Applications for Financial Assistance**  
Submit report by the Corporate Director (Education and Skills) on applications received in respect of the Community Development Grants Scheme 2012/13 (copy enclosed).
- 7. Stevenston Common Good Fund**  
Submit report by the Chief Executive on an application for funding from the Stevenston Common Good Fund 2012/13 (copy enclosed).
- 8. North Ayrshire Community Planning Partnership (CPP): Board Minutes of Meeting held on 14 June 2012**  
Submit report by the Chief Executive on the Minutes of the Meeting of the North Ayrshire Community Planning Partnership (CPP) held on 14 June 2012 (copy enclosed).
- 9. Future Agenda Items**  
Discuss items for consideration at future meetings of the Area Committee.
- 10. Urgent Items**  
Any other items which the Chair considers to be urgent.

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## Ardrossan and Arran, Saltcoats and Stevenston Area Committee

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Sederunt: John Bruce (Chair)  
Willie Gibson  
Tony Gurney  
John Hunter  
Ronnie McNicol  
Peter McNamara  
Jim Montgomerie  
Alan Munro

Chair:

Attending:

Apologies:

Meeting Ended:



Ardrossan and Arran, Saltcoats and Stevenston Area Committee  
16 August 2012

**STEVENSTON, 16 August 2012** - At a Meeting of the Ardrossan and Arran, Saltcoats and Stevenston Area Committee of North Ayrshire Council at 2.00 p.m.

**Present**

John Bruce, Ronnie McNicol, Peter McNamara.

**In Attendance**

I. Mackay, Solicitor to the Council; A. Bodie, Head of Infrastructure and Design (Finance and Infrastructure); A. Sutton, Head of Service (Community and Culture); J. McHarg, Assistant Manager and B. Anderson, Performance/Grants Information Officer (Community Development) (Education and Skills); J. Cumming, Project Officer (Economic Development Services); D. Moroney, Communications Officer and A. Little, Committee Services Officer (Chief Executive's Service).

**Also In Attendance**

Chief Inspector G. Ritchie and Inspector B. Skimming (Strathclyde Police); Station Commander D. Davidson (Strathclyde Fire and Rescue); and J. Ledgerwood, Project Manager (Irvine Bay Regeneration Company).

**Chair**

Councillor Bruce in the Chair.

**Apologies for Absence**

Willie Gibson, Tony Gurney, John Hunter and Jim Montgomerie.

**1. Declarations of Interest**

There were no declarations of interest by Members in terms of Standing Order 16.

**2. Minutes**

The Minutes of the meeting of the Committee held on 14 June 2012 were signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

**3. Strathclyde Police**

**3.1 Strathclyde Police Report for the period June - July 2012**

Inspector Skimming provided information on the following:-

- Direct Patrol Plans to tackle youth disorder in Ardrossan, Saltcoats and Stevenston town centres;
- targeted road safety enforcement plans to address speeding offences, mobile phone and seatbelt offences in Ardrossan, Saltcoats and Arran;

- the Enforcement, Prevention and Intervention Community (EPIC) supported initiative, that has taken place over the summer months and focused on tackling street drinking and late night disorder in town centres and shore areas;
- regular meetings between North Ayrshire Council Roads and Strathclyde Police Traffic and consideration of road safety and traffic calming measures;
- drugs intelligence operations conducted at 6 locations during June and July;
- targeted work at Ardeer peninsular that resulted in a number of arrests and the seizure of three quad bikes; and
- attendance at summer events including the Brodick Highland Games, Whitletts Gala and Saltcoats Gala week;

### **3.2 Strathclyde Police Public Counter Review**

Chief Inspector Ritchie provided information in relation to the Strathclyde Police Public Counter Review that is examining the way the public engage with their local police office.

A comparative study was undertaken across Strathclyde that analysed the footfall of visitors and examined the purpose of each visit to establish if the caller was attended for a policing purpose. In order to ensure resources are deployed in a manner that is effective and efficient and matches public demand, a modernisation programme of public counter opening times has been proposed. This will allow the redeployment of staff into the areas where the demand from the public is high.

The study showed that Saltcoats Police office had the least number of callers between the hours of 12 midnight and 7 a.m. It is proposed that the office will be closed during these hours.

Members asked questions and were provided with information in relation to:-

- an effective Communications Strategy to advise the public of the changes to Police office opening hours; and
- the loss of local knowledge as a result of the centralisation of the Control Room Service, and improvements to the service including the allocation of staff to one specific geographical area;

Noted.

## **4. Strathclyde Fire and Rescue**

Submitted report by Strathclyde Fire and Rescue on activity within the Committee's area in the period 1 June to 31 July 2012, which included information on:-

- accidental/deliberate dwelling and non-domestic fires;
- vehicle and rubbish fires;
- heath and grass fires;
- derelict building fires;

- false alarms;
- road traffic collisions; and
- other special services.

Noted.

## **5. Saltcoats Town Hall**

The Head of Service (Community and Culture) and Project Manager (Irvine Bay Regeneration Company) provided an update on Saltcoats Town Hall.

The redevelopment of the former Saltcoats Town Hall building is being undertaken by North Ayrshire Council, in partnership with Irvine Bay. A programme of repairs is being planned to ensure that the building is wind and watertight and doesn't deteriorate further. A tender package was prepared for the initial work which includes key quality components to reflect the buildings Listed Building status. On 14 August 2012, works started to re-roof, install temporary window coverings and clear out the building. This phase of the works is projected to be completed by October 2012.

Members asked questions and were provided with information in relation to:-

- communication with local businesses and residents in respect of car parking;
- the anticipated limited impact on Countess Street by the erection of scaffolding;
- the use of Burlington slate for re-roofing of the hall; and
- the retention of all historical fixtures within the hall, such as the cell at the front of the building.

Noted.

## **6. Ardrossan Castle**

The Head of Service (Community and Culture) provided an update in respect of Ardrossan Castle.

A report will be presented to North Ayrshire Council, based on the recommendation of the Corporate Property Asset Group, seeking funding to stabilise and secure Ardrossan Castle. The report will propose that the Council will focus initially on the stabilisation of the castle. Further consultation will then take place with the local community, including Ardrossan Development Group, Irvine Bay Regeneration Company and Friends of Ardrossan Castle, to identify and prioritise further developments that are likely to include:-

- the creation of a Visitors Centre;
- floodlighting of the Castle;
- the publication of historical information materials; and
- linking with the Curriculum for Excellence.

Members asked questions and were provided with information in relation to:-

- work to generate and increase community participation in respect of Kerelaw Castle; and
- the future preparation of a business case for Kerelaw Castle to assist in securing funding.

Noted.

## **7. Roads and Related Issues on Arran**

The Head of Infrastructure and Design provided an update in respect of roads and related issues on Arran.

A report will be presented later in the year outlining a long term Roads Investment Strategy for North Ayrshire Council. Arran's roads will be a key part of this. In parallel, a specific report on the effects of road conditions on the communities and economics of the island is being prepared. This will highlight future challenges of:-

- an expected 3-fold increase in timber traffic on the island and the routes they use in the next 10 years;
- Road Equivalent Tariff being introduced from 2014 resulting in increased vehicles;
- new housing developments around the island;
- inflated costs of carrying out construction work on Arran; and
- the proposed more frequent ferry service and new ferry terminal at Brodick.

The Arran report will bring together information from Economic Development and Arran Community Council, and will inform future discussions with the Scottish Government, including consideration of further financial input from the Timber Transport Industry

Information was also provided in relation to:-

- National Road Maintenance Review;
- programming and prioritisation of roadworks; and
- a presentation to the Area Committee at a future meeting, of the planning and implementation of the annual road maintenance programme, which would include footways and lighting.

Noted.



## **8. Community Benefit Fund: Applications for Grant Aid**

Submitted report by the Chief Executive on applications for grants received in respect of the Community Benefit Fund.

The Committee agreed to (a) grant the following awards:-

### **Saltcoats and Stevenston**

<b>Organisation</b>	<b>Amount</b>
St Mary's Pastoral Committee	£2,000
North Ayrshire Breathe Easy	£ 950

### **Arran**

<b>Organisation</b>	<b>Amount</b>
Roots of Arran Community	£ 415
Pirnmill Village Association	£1,400

## **9. Community Development Grants Scheme and Local Youth Action Fund 2012/13: Applications for Financial Assistance**

Submitted report by the Corporate Director (Education and Skills) on applications received in respect of the Community Development Grants Scheme and Local Youth Action Fund 2012/13.

The Committee agreed to make the following awards:

### **Community Development Grants Scheme**

<b>Organisation</b>	<b>Award</b>
Isle of Arran Community Council	£400, subject to the Community Council (i) not increasing the level of payment for mileage; and (ii) taking immediate action to reduce the cost of mileage annually and working within the level of resource available.
Corrie & Sannox Village Hall Committee Ltd	Nil
Maritime Volunteer Service	£750
52nd Ayrshire Beaver Scouts	£1,052
Ardrossan Winton Rovers Football Club	Defer for further information in respect of the total cost of the project, income projection, costs of purchase, insurance, public liability, maintenance and repairs.
St Mary's Church Hall Committee	£3,000

**Local Youth Action Fund  
Organisation****Award**

Evolution Skate Park

£2,000 with the condition that satisfactory information regarding the park's financial stability is received prior to the award being released.

**10. Common Good Funding**

Submitted report by the Solicitor to the Council on whether a Common Good Fund can itself access other sources of funding.

The Area Committee at its meeting on 15 March 2012, requested that officers investigate whether any mechanism exists which would allow Common Good Funds to access other sources of funding.

Options for further funding would be borrowing from a lender or seeking some form of grant aid and it is unlikely that the Council representing a Common Good could borrow money. Borrowing normally requires some form of security. If security were to be taken over a Common Good asset this would involve the Council in "disposing" of that asset. As such, the provisions of the Local Government (Scotland) Act 1973 could apply and, if challenged, the Council would require to apply to the Court for Order approving the "disposal" by way of granting a Security over that asset. There is no guarantee that the Court would agree to such a request and without security a lender is unlikely to agree to advance any funds.

Grant assistance from a funding organisation would be dictated by the purpose of that organisation and it is extremely unlikely that any funding organisation would provide funds to the Common Good simply to pass it on. Funding organisations may have very restrictive criteria for awards whereas the Common Good is for the benefit of a whole community.

The report recommended that the Council, as custodians of a Common Good, does not seek funding by borrowing and should only proceed to apply for grant aid if the funding organisation's criteria and those of the Common Good are similar. Success for any application for grant aid funding would be on a case by case basis.

Noted.

**11. Stevenston Common Good**

Submitted report by the Solicitor to the Council on the history of Stevenston Common Good assets and to consider implications of audit arrangements for Common Goods.

The Area Committee at its meeting on 15 March, 2012, requested a report on Kerelaw Castle and assets held as part of Common Goods.

The report provided details of the Common Good assets of Stevenston Common Good Fund that included part of Kerelaw Estate and Stevenston War Memorial Institute.

The Council undertake a review of titles as and when a sale or other form of disposal is contemplated. Audit Scotland has confirmed that the Council's current approach is reasonable.

Noted.

## **12. Future Agenda Items**

The Committee noted that any items for the next meeting of the Area Committee should be submitted to A. Little or C. Graham.

The meeting ended at 3.55 p.m.



Ardrossan and Arran, Saltcoats and Stevenston Area Committee  
11 September 2012

**IRVINE, 11 September 2012** - At a Special Meeting of the Ardrossan and Arran, Saltcoats and Stevenston Area Committee of North Ayrshire Council at 12.00 p.m.

**Present**

John Bruce, John Hunter and Peter McNamara.

**In Attendance**

J. McHarg, Assistant Manager, Community Development Team and B. Anderson, Performance/Grants Information Officer (Education and Skills) and A. Little, Committee Services Officer (Chief Executive's Service).

**Chair**

Councillor Bruce in the Chair.

**Apologies for Absence**

Willie Gibson, Tony Gurney, Ronnie McNicol and Jim Montgomerie.

**1. Declarations of Interest**

There were no declarations of interest by Members in terms of Standing Order 16.

**2. Community Development Grants Scheme 2012/13: Application for Financial Assistance**

Ardrossan Sea Cadets applied to the Community Development Grants Scheme 2012/13 for funding towards their Dedication of Colours Ceremony that will take place on 29 September 2012.

An assessment of the application was undertaken and it was considered that the application should be assessed against the Local Youth Action Fund. The Officer's Assessment was circulated.

The Committee agreed to award Ardrossan Sea Cadets £1,050 from the Local Youth Action Fund.

The meeting ended at 12.05 p.m.



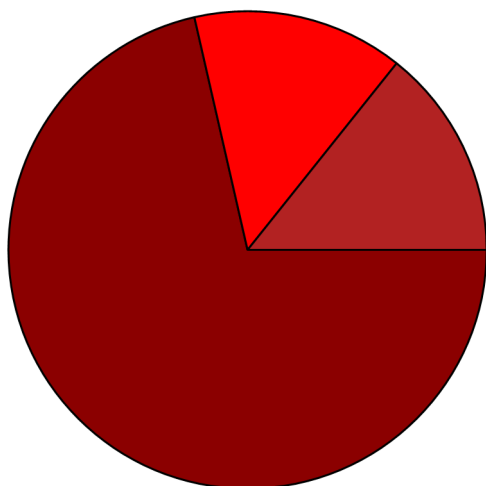


Dates: 01/07/2012 - 01/09/2012  
 Councils: North Ayrshire  
 Wards: Ardrossan and Arran Ward, Saltcoats and Stevenston Ward

## Incident Analysis

	Ward	Council	Ward as % of Council
Population	36725	135817	27%
Dwellings	18024	65550	27.5%
Incidents	108	363	29.8%
Casualties	11	22	50%
Fire	0	3	%
RTC	9	15	60%
Other	2	4	50%
Fatalities	1	1	100%
Fire	0	0	%
RTC	0	0	%
Other	1	1	100%

## Dwelling Fires: Accidental



■ Cooking appliance - 5 (71.4%)  
 ■ Matches and candles - 1 (14.3%)  
 ■ Smoking related - 1 (14.3%)

## Top 10 Accidental Dwelling Fire Locations

Street	Incident Count
AFTON CRT, ., STEVENSTON	2
CENTRAL AVE, ., ARDROSSAN	1
EGLINTON CRT, ., SALTCOATS	1
ISLAND VIEW, ., ARDROSSAN	1
RAISE ST, ., SALTCOATS	1
WHEATLEY RD, ., SALTCOATS	1
Total Incidents in all Ward Streets	7

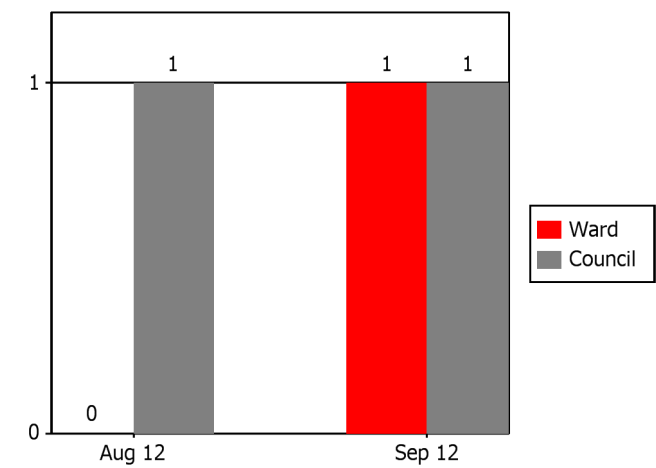
Dwelling Fires: Deliberate

Top 10 Deliberate Dwelling Fire Locations

Data does not exist for the specified criteria.

Non Domestic Fires: Accidental

Top 10 Accidental Non Domestic Fire Locations



Street	Incident Count
THE BRAES, ., SALTCOATS	1
Total Incidents in all Ward Streets	1

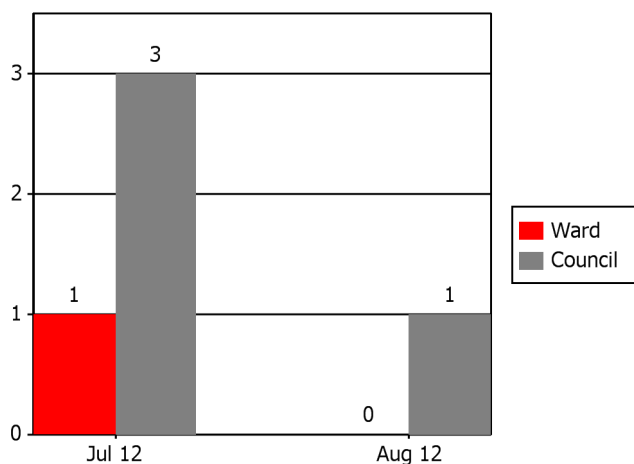
Non Domestic Fires: Deliberate

Top 10 Deliberate Non Domestic Fire Locations

Data does not exist for the specified criteria.



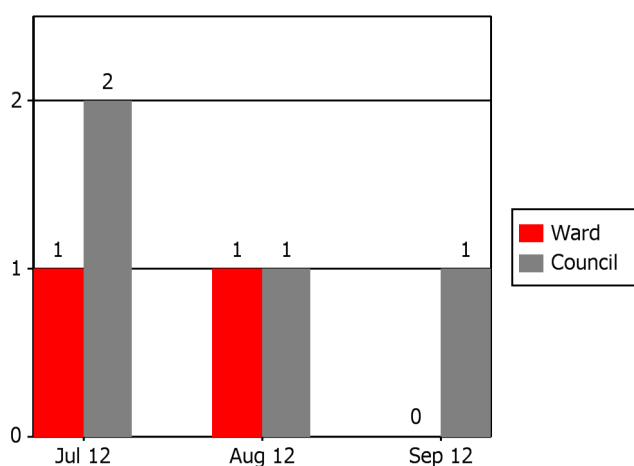
## Vehicle Fires: Accidental



## Top 10 Accidental Vehicle Fire Locations

Street	Incident Count
.n/a, .n/a, STEVENSTON	1
Total Incidents in all Ward Streets	1

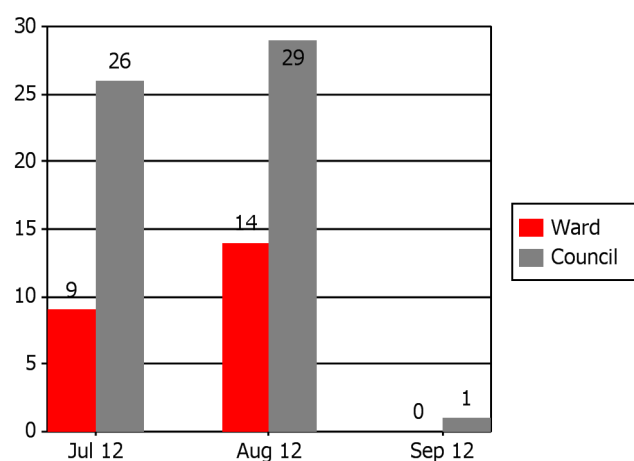
## Vehicle Fires: Deliberate



## Top 10 Deliberate Vehicle Fire Locations

Street	Incident Count	
DOCKHEAD ST, ., SALTCOATS	1	
SHORE RD, ., STEVENSTON	1	
Total Incidents in all Ward Streets		2

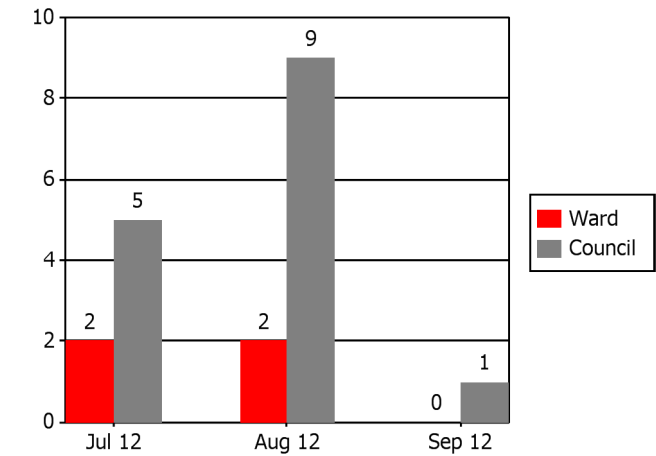
## Rubbish Fires



## Top 10 Rubbish Fire Locations

Street	Incident Count	
WHEATLEY RD, ., SALTCOATS	4	
ANDERSON DR, ., SALTCOATS	3	
NEW ENGLAND RD, ., SALTCOATS	3	
BUTE CRT, ., STEVENSTON	2	
AFTON RD, ., STEVENSTON	1	
CATACOL AVE, ., SALTCOATS	1	
CORRIE CRES, ., SALTCOATS	1	
DOCKHEAD ST, ., SALTCOATS	1	
ELM PARK, ., ARDROSSAN	1	
GLENCAIRN ST, ., STEVENSTON	1	
Total Incidents in all Ward Streets		23

## Heath and Grass Fires



### Derelict Buildings: Accidental

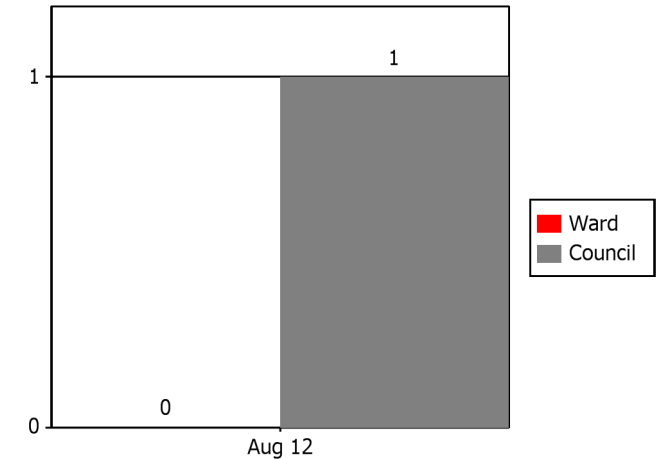
Data does not exist for the specified criteria.

## Top 10 Heath and Grass Fire Locations

Street	Incident Count
.n/a, LOCHRANZA, ARRAN	1
CANAL ST, ., SALTCOATS	1
MILL FARM, ., ARDROSSAN	1
NEW ENGLAND RD, ., SALTCOATS	1
Total Incidents in all Ward Streets	4

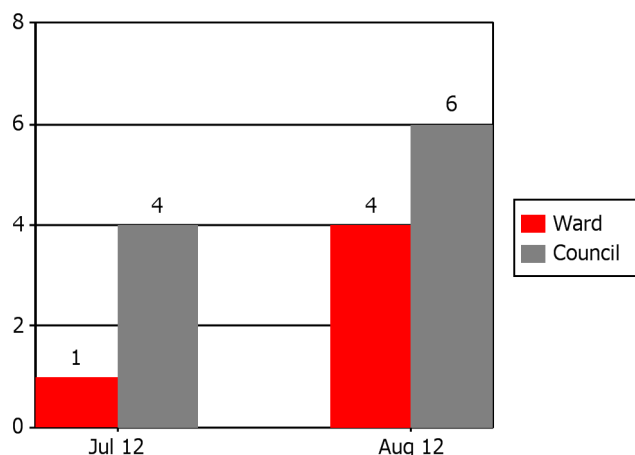
## Top 10 Accidental Derelict Buildings Locations

### Derelict Buildings: Deliberate



## Top 10 Deliberate Derelict Buildings Locations

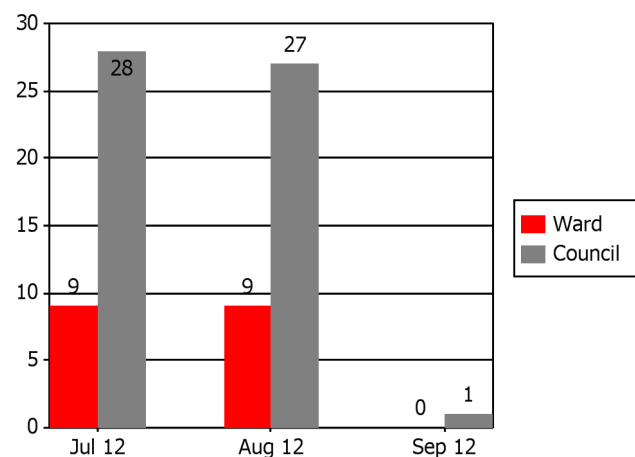
## False Alarms: Malicious



## Top 10 Malicious False Alarm Locations

Street	Incident Count
.n/a, .n/a, ARDROSSAN	1
BUNGALOW RD, LAMLASH, ARRAN	1
CENTRAL AVE, ., ARDROSSAN	1
CORRIE CRES, ., SALTCOATS	1
PRINCES ST, ., ARDROSSAN	1
Total Incidents in all Ward Streets	5

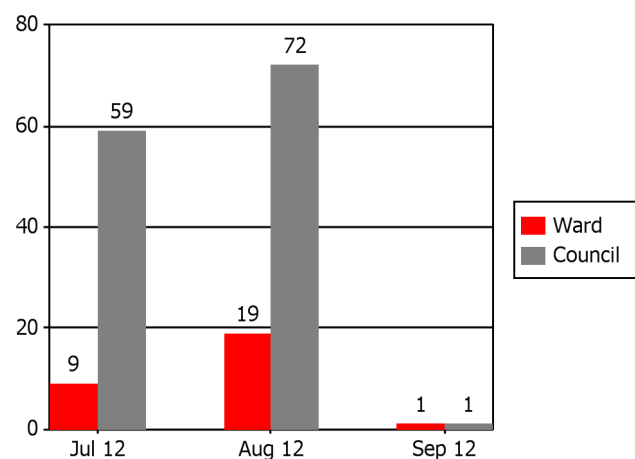
## False Alarms: Good Intent



## Top 10 Good Intent False Alarm Locations

Street	Incident Count	
GLASGOW ST, ., ARDROSSAN	3	
CURRIE CRT, ., ARDROSSAN	2	
.n/a, BLACKWATERFOOT, ARRAN	1	
.n/a, LOCHRANZA, ARRAN	1	
.n/a, WHITING BAY, ARRAN	1	
A841, BRODICK, ARRAN	1	
AFTON RD, ., STEVENSTON	1	
ARDEER LANE, ., STEVENSTON	1	
ARDEER, ., STEVENSTON	1	
BURNS TERR, ., ARDROSSAN	1	
Total Incidents in all Ward Streets		18

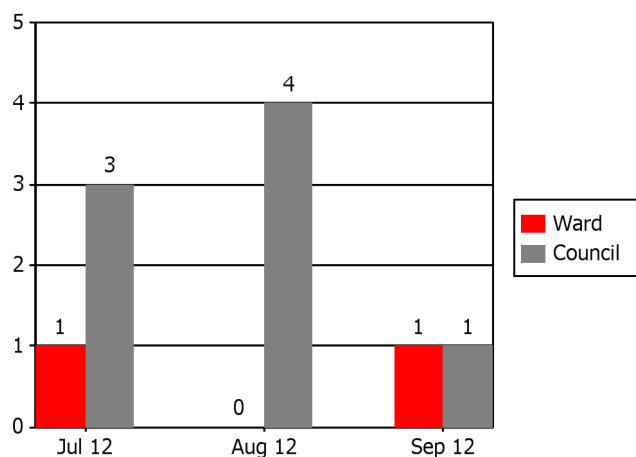
## False Alarms: Equipment Fault



## Top 10 Equipment Fault False Alarm Locations

Street	Incident Count	
BURNS AVE, ., SALTCOATS	5	
AFTON RD, ., STEVENSTON	2	
FIRST AVE, STEVENSTON INDUSTRIAL ESTATE, STEVENSTON	2	
PRINCES ST, ., ARDROSSAN	2	
THE BRAES, ., SALTCOATS	2	
WHEATLEY GDNS, ., SALTCOATS	2	
#invalid, #invalid, #invalid	1	
.n/a, BRODICK, ARRAN	1	
A841, BLACKWATERFOOT, ARRAN	1	
BARNETT CRT, ., SALTCOATS	1	
Total Incidents in all Ward Streets		29

## Road Traffic Collisions



## Water Related Incidents

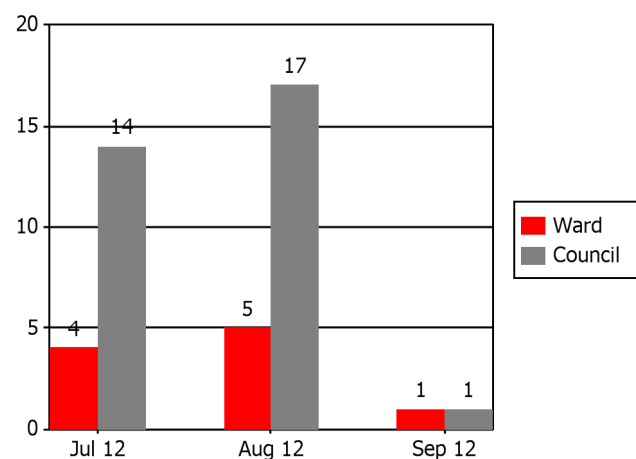
Data does not exist for the specified criteria.

## Top 10 Road Traffic Collision Locations

Street	Incident Count
.n/a, MACHRIE, ARRAN	1
CHAPELHILL MOUNT, ., ARDROSSAN	1
Total Incidents in all Ward Streets	2

## Top 10 Water Related Incident Locations

## Other Special Services\*



## Top 10 Other Special Services\* Locations

Street	Incident Count
#invalid, #invalid, #invalid	1
.n/a, LAMLASH, ARRAN	1
DUBBS RD, ., STEVENSTON	1
HUNTER AVE, ., ARDROSSAN	1
JACKS RD, ., SALTCOATS	1
MONTGOMERIE ST, ., ARDROSSAN	1
O CONNOR CRT, ., SALTCOATS	1
SHORE RD, ., STEVENSTON	1
SHORE RD, LAMLASH, ARRAN	1
VERNON ST, ., SALTCOATS	1
Total Incidents in all Ward Streets	10

\* - Excluding road traffic collisions and water related incidents

## Report Description

Given a date range, council and ward, this report provides demographic, incident, casualty and fatality information in tabular format. It also charts and lists the top ten street locations for a chosen list of incident types.



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## **NORTH AYRSHIRE COUNCIL**

### **Agenda Item 6**

**27 September 2012**

**Ardrossan and Arran, Saltcoats and Stevenston  
Area Committee**

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**Subject:** **Community Development Grant Scheme  
2012/2013: Applications for Financial Assistance**

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**Purpose:** To advise the Committee applications received in respect of the Community Development Grant Scheme for 2012/2013.

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**Recommendation:** That the Committee considers and determines the applications as outlined in Appendix 2 to the report.

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#### **1. Introduction**

- 1.2 The Community Development Grant Scheme has a balance of £14,723 available for disbursement.
- 1.3 There are no applications in respect of the Local Youth Action Fund to this meeting.

#### **2. Current Position**

- 2.1 Applications have been received within a number of categories of the Community Development Grant Scheme. Details of these applications are summarised in the attached Appendix 2.

#### **3. Proposals**

- 3.1 It is proposed that the Committee considers the applications as outlined in Appendix 2 to the report.

#### **4. Implications**

Financial Implications

- 4.1 Awards will be met from the available balance.

#### Human Resource Implications

- 4.2 There are no human resource implications.

#### Legal Implications

- 4.3 There are no legal implications.

#### Equality Implications

- 4.4 There are no equality implications.

#### Environmental Implications

- 4.5 There are no environmental implications.

#### Implications for Key Priorities

- 4.6 Supporting the organisations listed in Appendix 2 will assist in achieving SOA outcomes:

- 1e Community capacity has improved.
- 6a Health and well-being throughout life have improved.
- 6b Health inequalities have reduced.
- 6d More vulnerable people are supported within their own communities.
- 6e People are more active more often.
- 7b Fewer people are living in poverty.
- 11a Levels of voluntary action and community involvement have increased.

### **5. Consultations**

- 5.1 Consultation has taken place between the applicant bodies and appropriate officers of the Council.



## **6. Conclusion**

- 6.1 Awards from the Community Development Grant Scheme assist community-based projects, including cultural, social welfare, recreational or sporting based initiatives.



CAROL KIRK  
Corporate Director (Education and Skills)

Reference : JMcH/BA

For further information please contact James McHarg, Assistant Manager  
(Community Development Team) on 01294 468035

### **Background Papers**

None.



				APPENDIX 1
	ARDROSSAN AND ARRAN, SALTCOATS AND STEVENSTON AREA COMMITTEE			
	ANALYSIS OF GRANTS			
	COMMUNITY DEVELOPMENT GRANTS SCHEME 2012/13			
GRANT REF.	GROUP NAME	PURPOSE OF GRANT	AMOUNT OF GRANT	BALANCE OF BUDGET
AASS /	ORIGINAL BUDGET			£31,168.00
1/12	Arran Theatre & Arts Trust	Digital Transfer/Licence Acquisition	£ 1,000.00	£30,168.00
2/12	1st Ardrossan Girls Brigade	Visit	£500.00	£29,668.00
3/12	Isle of Cumbrae Pipe Band	Equipment	£2,000.00	£27,668.00
4/12	Retirement Yoga Group	Tutor Fees & Hall Costs	£1,350.00	£26,318.00
5/12	Ardrossan Whitlees Comm Centre Asn	Costs towards Gala & Santa Parade	£1,152.50	£25,165.50
6/12	Ardrossan Wednesday Pensioners Club	Trip, Tea Party & Running Costs	£450.00	£24,715.50
7/12	Stevenston Elderly Forum	Conference Fees, Transport & Accommodation	£1,040.50	£23,675.00
8/12	Ardrossan Winton Community Sports Club	Fun Day	£250.00	£23,425.00
9/12	The International, Geographical, Historical & Cultural Agency	Festival	£500.00	£22,925.00
10/12	Saltcoats Gala Committee	Gala Day	£1,500.00	£21,425.00
11/12	TASS Thistle FC	Courses & PVGs	£1,600.00	£19,825.00
12/12	Isle of Arran Community Council	Travelling Expenses	£400.00	£19,425.00
13/12	Corrie & Sannox Village Hall	Staff costs	£0.00	£19,425.00
14/12	Maritime Volunteer Service	Equipment	£750.00	£18,675.00
15/12	52nd Ayrshire Beaver Scouts	Equipment	£1,052.00	£17,623.00
16/12	Ardrossan Winton Rovers Football Club	Project	DEFER	
17/12	St Mary's Church Hall Committee	Renovation	£3,000.00	£14,623.00
2/12	1st Ardrossan Girls Brigade	REFUND	£ 100.00	£14,723.00



## Appendix 2(i)

Community Development Grants Scheme 2012/2013				
Applications from Organisations seeking Financial Assistance - Ardrossan, Arran, Saltcoats, Stevenston Area Committee Meeting - 27 September 2012				
Organisation	Purpose of Grant	Amount Requested	Amount Recommended	Comments
<p>Cunninghame Blind Club</p> <p>Meeting place: St. Mary's Church Hall, Saltcoats</p> <p>Established: Over 30 years ago.</p> <p>Numbers attending: 39</p> <p>Balance in bank: £522.78 (general club expenses)</p>	<p>To participate in a respite break along with Carers to Blackpool in June 2013:</p> <p>Cost of respite break to - £1,000 Taxi fares - £1,000</p>	£2,000	£1,800	<p>The recommended amount will go toward the cost of the respite break with some costs toward taxi fares.</p> <p>The group have not put any funds toward the respite break, therefore in line with the criteria for the Community Development Grant Scheme clause 17 "Applicants will be expected to make a contribution from their own resources towards the overall cost of any project".</p>
<p>Old Clachan Church</p> <p>Meeting place: Lochside, Blackwaterfoot, Isle of Arran</p> <p>Established: September 2008</p> <p>Numbers attending: 4 in Committee</p> <p>Balance in bank: £1,168.36 (capping off the wall heads in natural stone)</p>	<p>To purchase a bench:</p> <ul style="list-style-type: none"> <li>Eco park bench 1.8m - £299.99</li> <li>Carriage cost - £30</li> </ul>	£329	£329	<p>The recommended amount will enable the group to purchase a bench for the local community and visitors to the Old Clachan Church site.</p>





## Community Development Grants Scheme Assessment Form

1. Reporting Officer: John Macdonald
2. Department: Community Development  
Telephone No.: 01294 468035

### SECTION 1 - Details of Group/Organisation

3. Name of Group/Organisation: Cunninghame Blind Club
4. Date of Officer's Visit: 15 August 2012
5. Are you satisfied that the details contained in the Grant Application are accurate? - Yes

If NO give reasons

--

6. Is the proposal a realistic undertaking of the group? - Yes

If NO explain why

--

7. Does the group carry appropriate insurance for the project? - Yes
8. Does group attendance concur with the application? - Yes
9. Does your organisation cater for children under the age of 16 years for more than 2 hours and more than 6 times per year? - No

If YES, is it registered with the Care Commission under the Regulation of Care (Scotland) Act 2001? -

If NO explain why

--

10. Does the expenditure meet the Community Development Grant Funding Criteria? - Yes

## **SECTION 2 - Criteria for Assessment**

11. In which way does this application address Council priorities?

1e - Community capacity has increased.  
6a - Health and well-being throughout life have improved.  
6b - Health inequalities have reduced.  
6d - More vulnerable people are supported within their own communities.  
6e - People are more active more often.  
7b - Fewer people are living in poverty.

12. How will the expenditure develop the group/organisation and benefit the local community?

The group will be able to attend their local club and participate in a safe respite break tailored to their needs along with their Carers.

13. How does the application show innovation or development?

The group have been in full control of their finances for over twelve months. They were previously supported by Social Services. The group have gained strength throughout this process.

14. Overall assessment?

This is a long established group that supports visually impaired local residents. There is a self-supporting attitude by all the members. The group should now work to raise funds within their own right to come more self sustaining.

## **SECTION 3 - Details of Proposed Expenditure**

15. Amount Requested: £2,000

16. Group Contribution: £0

## **SECTION 4 - Recommendation**

17. Support Application: Yes

18. Defer Application?



19. Amount recommended: **£1,800**

Give reasons

The group have not put any funds towards the respite break, therefore in line with the criteria of grant aid clause 17 "Applicants will be expected to make a contribution from their own resources towards the overall cost of any project."

The recommended amount will enable the group to participate in a respite break.

Signature: John Macdonald

Date: 12 September 2012



## Community Development Grants Scheme Assessment Form

1. Reporting Officer: Tom Armstrong
2. Department: Education and Skills  
Telephone No.: 01294 551776

### SECTION 1 - Details of Group/Organisation

3. Name of Group/Organisation: Old Clachan Church
4. Date of Officer's Visit: 15 September 2012
5. Are you satisfied that the details contained in the Grant Application are accurate? - Yes

If NO give reasons

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6. Is the proposal a realistic undertaking of the group? - Yes

If NO explain why

--

7. Does the group carry appropriate insurance for the project? - Yes
8. Does group attendance concur with the application? - Yes
9. Does your organisation cater for children under the age of 16 years for more than 2 hours and more than 6 times per year? - No

If YES, is it registered with the Care Commission under the Regulation of Care (Scotland) Act 2001? -

If NO explain why

--

10. Does the expenditure meet the Community Development Grant Funding Criteria? - Yes

## SECTION 2 - Criteria for Assessment

11. In which way does this application address Council priorities?

1e - Community capacity has increased.  
6a - Health and well-being throughout life have improved.  
6b - Health inequalities have reduced.  
6e - People are more active more often.  
11a - Levels of voluntary action and community involvement have increased.

12. How will the expenditure develop the group/organisation and benefit the local community?

The application looks to add to the group's overall efforts to develop a greater sense of community through the development of this heritage project. The selection of seating made from recyclable material promotes environmental awareness.

The grant will assist the group to develop further the scope of their existing projects by adding seating to their memorial garden of remembrance. The purchase of a bench will ensure the community have somewhere to sit during visits.

13. How does the application show innovation or development?

The group hope that the garden will be used by all islanders and that commemorative plaques situated around the site may be a preferred option to the internment of the ashes and erection of headstones throughout Arran's cemeteries.

14. Overall assessment?

The Clachan Church group are affiliated to Shiskine Valley Trust and have rented the building in order to carry out the repairs on the Church. The memorial garden is another extension to this work with the seating a required feature of the garden.

The Church has been rededicated by the local minister in a service that was well attended by the public who have also supported the numerous fundraising activities.

The choice of a very durable recycled plastic seat will require very little future maintenance and will provide a restful site for all visitors to the area.

## SECTION 3 - Details of Proposed Expenditure

15. Amount Requested: £329

16. Group Contribution: £0

#### SECTION 4 - Recommendation

17. Support Application: Yes

18. Defer Application?

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19. Amount recommended: **£329**

Give reasons

I would support this application as the group have not only independently worked hard to restore and preserve a small part of Arran's heritage but have developed an additional feature for the benefit of the island community.
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Signature: Tom Armstrong

Date: 18 September 2012

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## **NORTH AYRSHIRE COUNCIL**

### **Agenda Item 7**

**27 September 2012**

**Ardrossan and Arran, Saltcoats and Stevenston  
Area Committee**

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**Subject:** **Stevenston Common Good Fund: Application for  
Financial Assistance**

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**Purpose:** To advise the Committee on an application received in  
respect of the Stevenston Common Good Fund for  
2012/13.

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**Recommendation:** That the Committee (a) notes the balance available  
for disbursement; and (b) considers the application  
outlined in the attached Appendix.

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#### **1. Introduction**

- 1.1 A budget of £12,000 has been made available for disbursement from  
the Stevenston Common Good Fund for the financial year 2012/13.

#### **2. Current Position**

- 2.1 An application for funding has been received from the International  
Historical, Cultural and Geographical Agency in the sum of £695.
- 2.2 Details of the application are provided in the attached Appendix.

#### **3. Proposals**

- 3.1 The Committee is asked to consider the application.

#### **4. Implications**

Financial Implications

- 4.1 None.

Human Resource Implications

- 4.2 None.

Legal Implications

- 4.3 None.

#### Equality Implications

4.4 None.

#### Environmental Implications

4.5 None.

#### Implications for Key Priorities

4.6 Support of the applications would contribute towards the Single Outcome Agreement for North Ayrshire as follows:-

- People are more active more often;
- Health and well-being throughout life have improved;
- Levels of voluntary action and community involvement have increased; and
- We live longer, healthier lives.

### 5. Consultations

5.1 The Solicitor to the Council and the Corporate Directors (Finance and Infrastructure) and (Education and Skills) have been consulted on the applications and their comments are detailed in the Appendix.

### 6. Conclusion

6.1 Awards from the Stevenston Common Good Fund should benefit all, or a significant group, of the inhabitants of the area to which the common good relates.



ELMA MURRAY  
Chief Executive

#### Reference :

For further information please contact Angela Little, Committee Services Officer on 01294 324132

#### Background Papers

None

## ARDROSSAN AND ARRAN, SALTCOATS AND STEVENSTON COMMITTEE

STEVENSTON COMMON GOOD FUND  
APPLICATION FOR FINANCIAL ASSISTANCE 2012/13

## Common Good Criteria -

The application should benefit all or a significant group of the inhabitants of the area to which the Common Good relates

APPLICANT	PURPOSE OF GRANT	AMOUNT REQUESTED	PREVIOUS COMMON GOOD AWARDS
<p>The International Historical, Cultural and Geographical Agency Stevenston</p> <p>The organisation has been in operation since 2005 and its aim is to encourage members of the community to understand and be aware of the heritage of their nation, to use the events to gain friendship and integration of all age group sand ethnic minorities in the community.</p> <p>The Agency is affiliated to the Ayrshire Federation of Historical Societies and to North Ayrshire Festival Forum.</p>	<p>Funding has been requested for the purposes of coach travel in respect of outings to the New Lanark Mill and to the Transport Museum, and for the restoration (re-binding) of the bible belonging to the family of Leslie Baillie (Bonnie Lesley).</p> <p>The agency will contribute towards the costs of admission to the New Lanark Mill and the costs of snacks and drinks.</p>	£695	<p>2011/12 £1,012</p> <p>2010-11 £1,050</p> <p>2009/10 £14,500 underwrite</p> <p>2008-09 £2,000</p> <p>2006/07 £1,883.46</p>

### **Background Comments**

- The Solicitor to the Council has commented that in terms of Section 15(4) of the Local Government (Scotland) Act 1994, when determining whether an application should receive assistance from Common Good funds the Committee should have regard to the interests of the inhabitants as a whole of the area to which the Common Good relates.

The rebinding of the Bible could be seen as benefitting the local community by preserving an important historical document for future generations. However, there are reservations as to whether the application for the costs involved in excursions for members of the agency would meet the criteria for an award of common good funding. It is only the members taking part in the excursions who would benefit from an award rather than the inhabitants as a whole of the area. On that basis the application can only be partially justified in terms of Section 15(4).

The Solicitor to the Council has further advised that if the Committee is of a mind to grant the application in its entirety it should be satisfied that the grant would benefit the whole community and, that the benefit to the community be clearly minuted as it is likely that the auditor would require the information.

- The Corporate Director (Finance and Infrastructure) had commented that it would be helpful to have, ideally, 3 quotes for the rebinding costs and quotes for the coach hire to demonstrate that the costs are reasonable / competitive, and that an up to date bank statement should be provided. That information has been requested from the organisation.
- The Corporate Director (Education and Skills) has commented the history trips will be attended by members regardless of age, and has confirmed support for the application.



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## **NORTH AYRSHIRE COUNCIL**

### **Agenda Item 8**

**27 September 2012**

**Ardrossan and Arran, Saltcoats and Stevenston  
Area Committee**

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**Subject:** **North Ayrshire Community Planning Partnership  
(CPP): Board Minutes of Meeting held on 14 June  
2012**

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**Purpose:** To submit the Minutes of the Meeting of the North  
Ayrshire Community Planning Partnership (CPP) held  
on 14 June 2012.

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

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#### **1. Introduction**

- 1.1 It was previously agreed that the Minutes of the Community Planning Partnership (CPP) Board be submitted to the Area Committee for information. The key matters arising from the Minutes have been highlighted for the attention of the Committee and are detailed in paragraph 2.2.

#### **2. Current Position**

- 2.1 The Minutes of the meeting of the CPP Board held on 14 June 2012 are appended. Particular matters for the Area Committee's attention include the following:

##### **Agenda Item 4: Irvine Bay URC Business Plan**

Patrick Wiggins, Chief Executive, Irvine Bay URC, provided a presentation on the role and strategic approach of Irvine Bay URC to attracting jobs and investment to North Ayrshire, and taking forward major infrastructure developments. Details of existing and planned developments were provided.

##### **Agenda Item 5 : Integration of Health and Social Care**

Iona Colvin, Corporate Director (Social Services & Health), North Ayrshire Council, provided a presentation on the integration of health and social care to be implemented from April 2014. Information was presented on possible delivery models. The implications for North Ayrshire were outlined and discussed by partners.

**Agenda Item 6: Review of Economic and Learning Partnership**

Morna Rae, Community Planning Officer, North Ayrshire Council reported on the review of the Economic and Learning Partnership and proposed structural changes to the Community Planning Partnership to incorporate the Economic Development and Regeneration Strategy Board and the Economy and Employment Policy Board. The Board agreed the proposed changes.

**Agenda item 7: Audit of Community Planning Partnerships**

Sandra Bale, Policy and Performance Officer, North Ayrshire Council reported on the proposed pilot audit of Community Planning Partnerships by Audit Scotland. The CPP Board agreed that North Ayrshire Community Planning Partnerships should participate in the audit.

**Agenda Item 8: Scottish Enterprise Local Report**

Jim Reid, Stakeholder & Networks Director, Scottish Enterprise presented a report on the work of Scottish Enterprise in relation to North Ayrshire. The Chief Executive of North Ayrshire Council indicated that she would welcome better engagement and alignment of effort between Scottish Enterprise and Partners in North Ayrshire to drive economic development and growth opportunities forward.

**Agenda Item 11: Single Outcome Agreement 2011/12 Quarter 4 Report**

Morna Rae, Community Planning Officer, North Ayrshire Council presented the Quarter 4 update in relation to the quarterly actions and indicators in the Single Outcome Agreement Action Plan 2011/12. The Board discussed the 7% of actions which were not complete and 13% of quarterly targets slightly or significantly adrift of target.

**Agenda Item 12: Scottish Government and COSLA Review of Community Planning and Single Outcome Agreements**

Sandra Bale, Policy and Performance Officer, North Ayrshire Council updated the Board on the Scottish Government and COSLA Review of Community Planning and Single Outcome Agreements. The CPP Board agreed that changes are needed to ensure that CPPs deliver effectively.

### **3. Proposals**

- 3.1 That the Committee notes the CPP Board Minutes and, in particular, those matters highlighted at 2.2. above.

### **4. Implications**

#### Financial Implications

- 4.1 There are no financial implications arising from this report.

#### Human Resource Implications

- 4.2 There are no human resource implications arising from this report.

#### Legal Implications

- 4.3 There are no legal implications arising from this report.

#### Equality Implications

- 4.4 There are no equality implications arising from this report.

#### Environmental Implications

- 4.5 There are no environmental implications arising from this report.

#### Implications for Key Priorities

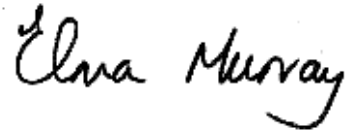
- 4.6 Presentation of the CPP Board Minutes directly supports CPP Outcome 15b (Public services are more efficient and effective) and 15c (Partnership working has improved).

### **5. Consultations**

- 5.1 No consultations were required.

**6. Conclusion**

- 6.1 The attached Minutes are submitted to the Area Committee for information with the issues and matters arising.

A handwritten signature in black ink, reading 'Elma Murray' in a cursive style.

ELMA MURRAY  
Chief Executive

Reference : MR

For further information please contact Morna Rae, Community Planning  
Officer on 01294 324177

**Background Papers**

None

## **North Ayrshire Community Planning Partnership**

### **CPP Board**

#### **Minutes of Meeting held on 14 June 2012**



### **Present**

#### **North Ayrshire Council**

Councillor William Gibson (Chair)

Councillor Anthea Dickson

Councillor Alex Gallagher

Councillor Ruth Maguire

Councillor John Steel

Elma Murray, Chief Executive

#### **Irvine Bay Regeneration Company**

Patrick Wiggins, Chief Executive

#### **Jobcentre Plus**

Etta Wright, District Manager

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

John Burns, Chief Executive

#### **Scottish Enterprise**

Jim Reid, Stakeholders & Networks Director

#### **Scottish Government**

Karen Watt, Depute Director, Enterprise and Tourism

#### **Skills Development Scotland**

Marlene Crawford, Head of Operations

#### **Strathclyde Fire and Rescue**

Hugh Kerr, Area Commander

#### **Strathclyde Police**

Chief Inspectors Peter Blair and Roddy Newbigging

#### **Third Sector Interface**

Jim Nicols, Manager, Arran CVS

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

Allan Comrie

## **In Attendance**

Carol Kirk, Corporate Director (Education and Skills); Iona Colvin, (Corporate Director Social Services and Health); Sandra Bale, Policy and Performance Officer; Morna Rae, Community Planning Officer; Audrey Sutton, Head of Service (Community and Culture); and Jim Montgomery, General Manager (Policy and Service Reform) and M.McKeown, Committee Services Manager.

## **Chair**

Councillor Gibson in the Chair.

## **1. Welcome and Apologies**

Councillor Gibson welcomed partners to the meeting, his first as Chairman. Apologies for absence were recorded.

## **2. Minutes of Meeting**

The minutes of the previous meeting of the CPP Board held on 15 March 2012 were confirmed.

## **3. Matters Arising**

Submitted a note of action taken in respect of matters arising from the minute of the previous meeting held on 15 March.

Elma Murray, Chief Executive of North Ayrshire Council, advised that an interim report on developing the next phase of the Single Outcome Agreement would be submitted to the Board meeting in September, following the Board Development Day.

Noted.

## **4. Irvine Bay URC Business Plan**

The Board received a presentation by Patrick Wiggins, Chief Executive, Irvine Bay URC.

Information was presented on the role and strategic approach of the company to attracting jobs and investment to North Ayrshire, and taking forward major infrastructure developments. Details of existing and planned developments were provided.

The creation of Irvine Enterprise Area is a major step forward and will become part of Scotland's Life Sciences Enterprise Area. A range of incentives will be available to attract companies to the area, details of which were presented.

Partners asked questions and received clarification in respect of the information presented.

Noted.

## **5. Integration of Health and Social Care**

The Board received a presentation from Iona Colvin, Corporate Director (Social Services & Health), North Ayrshire Council, on the integration of health and social care.

Information was presented on the Scottish Government's plans to legislate to integrate adult health & social care services. The Government is currently consulting on how integration will be achieved. The intention is that the new arrangements will be implemented from April 2014.

Under the proposals Community Health Partnerships will be abolished and replaced with Health & Social Care Partnerships. These will be accountable, via Chief Executives, to Ministers, Local Authority Leaders & Health Board Chairs. The new bodies will work in partnership with third & independent sector, with no more than one per local authority area.

The aims are to:-

- Integrate health & social care around the needs of service users/patients/carers;
- Achieve consistently good outcomes;
- Remove barriers to joined up services;
- Address impact of demographic change;
- Reduce number / cost of unplanned admissions to hospital;
- Increase proportion of resources directed to community provision;
- Enable people to stay at home safely; and
- Deal with delayed discharge.

Information was presented on possible delivery models. The implications for North Ayrshire were outlined and discussed by Partners. The important role of General Practitioners in the delivery of Services was highlighted.

Noted.

## **6. Review of Economic and Learning Partnership**

Submitted report by North Ayrshire Council's Community Planning Officer on the future of the Economic and Learning Partnership.

The Economic and Learning Partnership (ELP) has been the lead Community Planning Partnership Group for delivering economic outcomes. It has however been recognised that the Group has not been as effective as it could be in delivering on Single Outcome Agreement (SOA) outcomes.

There is also the potential for overlap between the ELP and the North Ayrshire Economic Development and Regeneration Board (EDRB) which held its first meeting in December 2011. This latter Group will have a major role to play in improving economic outcomes for North Ayrshire.

The report summarised discussions that have taken place with regard to the future of the ELP. Several potential options have been discussed including the retention of the ELP with a clearer remit and objectives, disbanding the ELP and remitting all economic development matters to the EDRB, or altering the role of the ELP to focus on learning and skills only.

A proposed revised CPP structure was presented in Appendix 1 to the report. The main points were as follows:

- The EDRB will become part of the Community Planning structure;
- The EDRB will be tasked with delivering on the “working and training” section of the Single Outcome Agreement, covering all matters relating to economic development, regeneration, employability, skills and learning;
- The Economy and Employment Policy Board will replace the ELP, and sit as a subgroup to the EDRB. The membership of this group will draw on the strengths of the ELP;
- The Economy and Employment Policy Board will report to the EDRB and the North Ayrshire Council Cabinet. The EDRB will report to the Community Planning Board through SOA progress reports and a Strategic Partnership Report by the Council as lead partner represented by the Project Director for Economic Development and Regeneration;
- The EDRB will form additional subgroups to support delivery as it sees fit. Suggested subgroups consistent with the strategic objectives include Business Start Up and Business Growth, and Inward Investment. The private sector representatives on the EDRB Board will chair a number of these subgroups as appropriate.
- The new structure would supersede a number of existing groups such as the Local Social Economy Partnership.

The CPP Board agreed to approve the implementation of the revised structure from July 2012.

## **7. Audit of Community Planning Partnerships**

Submitted report by North Ayrshire Council’s Community Planning Officer on progress of the Scottish Government’s Audit of Community Planning Partnerships.

At the request of John Swinney, Cabinet Secretary for Finance, Employment and Sustainable Growth, the Accounts Commission has been developing an approach to auditing Community Planning Partnerships which will be piloted at three sites in 2012.



Discussions have taken regarding North Ayrshire participating as a test site. The overall aim of this project is to design, pilot and evaluate an approach to assessing how well Community Planning partners are working together to deliver improved outcomes for their local communities. More specifically, the objectives of the project are to:-

- Establish a shared understanding of what a highly effective community planning partnership looks like;
- Develop and test an approach to assessing the effective delivery of outcomes at the level of Community Planning partnerships;
- Develop an approach to assessing how effectively resources are being used across the partnership (with a particular focus on linking relative spend to outcomes); and
- Develop an approach to assessing how well the CPP is engaging with local communities.

It is envisaged that audits will take place over the summer/autumn and will be reported before the end of the year.

The CPP Board agreed that the Chief Executive of North Ayrshire Council confirm to Audit Scotland North Ayrshire's participation as a pilot area.

## **8. Scottish Enterprise Local Report**

Submitted report by Jim Reid, Stakeholder & Networks Director, Scottish Enterprise.

Mr Reid presented the report to Partners. Partners asked questions and received clarification in respect of the information presented.

The Chief Executive of North Ayrshire Council indicated that she would welcome better engagement and alignment of effort between Scottish Enterprise and Partners in North Ayrshire to drive economic development and growth opportunities forward. Closer liaison between the EDRB and Scottish Enterprise in developing an action plan would one method of doing securing this input. Mr Reid indicated that Scottish Enterprise would be willing to respond to growth opportunities in North Ayrshire.

Noted.

## **9. CPP Board Development Days**

The CPP Board received a verbal update from Sandra Bale, Policy & Performance Officer, North Ayrshire Council, on the outcome of the first Board Development Day.

The Improvement Service facilitated the event and will draw up a report on the discussions that took place at the session.

Information was presented on planned Development Days to take place in August and September 2012. Reports on the outcome of these sessions will be submitted to future meetings of the CPP Board.

Noted.

## **10. Risk Register Report**

Submitted report by North Ayrshire Council's Community Planning Officer on the CPP Risk Register.

The Community Planning Partnership's Risk Register is subject to six monthly review. The Risk Register focuses on strategic risks facing the Partnership as a whole, rather than risks relating to individual Community Planning Priorities. These range from national level risks to those at a more local, community level.

The development of the CPP Risk Register was informed by the Council's Strategic Risk Register. Six risks were identified by the SMT in November 2011, along with internal controls and a risk rating.

The previously identified risks have been continued into the current Risk Register, along with the risk ratings awarded by the SMT in November 2011. The ratings were applied on the basis of the risk matrix shown at Appendix 2 to the report. The internal controls have been updated and these were detailed in Appendix 1.

The report summarised the strategic risks as follows (ordered by risk rating out of 24):-

- **Partnership Working – Risk Rating 16** - Individual partners and other partnership bodies continue to have differing priorities, commitment, governance arrangements (including financial management, equalities and geographical area), flexibility and resources. The risk to the CPP is that the potential benefits and efficiencies that could be achieved by partnership working are reduced.
- **Partnership Working – Risk Rating 16** - There are many partnerships working towards similar outcomes. The risk to the CPP is that the effectiveness of partnership working is reduced.
- **Uncertain Economic Climate and Link to Deprivation – Risk Rating 15** - The CPP has limited ability to significantly reduce North Ayrshire's levels of deprivation, due to the higher influence of external factors, e.g., redundancies, economic downturn, etc. The failure to promote North Ayrshire and attract external funding could result in deprivation levels remaining high
- **Financial Uncertainty - Risk Rating 15** - Partnership collective investment in the outcomes is comprised due to budget pressures including annual budgets
- **Performance Management – Risk Rating 12** - The failure to scrutinise and performance manage the Single Outcome Agreement and SOA Action Plan could result in non delivery of some or all of the Single Outcome Agreement
- **Community Engagement – Risk Rating 9** - Communities are not actively engaged in CPP, and are not aware of what community planning can deliver

The CPP Board agreed (a) to the combination of Risks 3 and 4 relating to Partnership Working; and (b) otherwise to note the report.

## **11. Single Outcome Agreement (SOA) 2011-12 Quarter 4 Report**

Submitted report by North Ayrshire Council's Community Planning Officer being the Quarter 4 update in relation to the 2011-12 SOA Action Plan.

The 2011-12 SOA Action Plan included 29 actions and 57 sub actions, grouped under the North Ayrshire CPP priorities of Tackling Worklessness, Tackling Health Inequalities, and Tackling Community Safety.

Quarterly indicators were introduced in order to evaluate progress throughout the year. Of the 38 quarterly indicators:-

- 19 (50%) have been coded on target
- 4 (10%) have been coded slightly adrift of target
- 1 (3%) has been coded significantly adrift of target
- 14 (37%) are data only and do not have quarterly targets set

The Action Plan as a whole is at 99% completion. The expected outcomes shown for the 86 actions and sub actions in the action plan indicate:

- 80 (93%) are complete or on target (i.e. expected to be completed in line with the original plan)
- 5 (5.8%) are slightly adrift of target
- 1 (1.2%) are significantly adrift

The report provided details of the indicators which were adrift of target.

Noted.

## **12. Scottish Government and COSLA Review of Community Planning and Single Outcome Agreements**

Submitted report by North Ayrshire Council's Community Planning Officer on the Scottish Government and COSLA Review of Community Planning and Single Outcome Agreements.

At the CPP Board meeting of 15<sup>th</sup> March, the next phase of the Single Outcome Agreement (SOA) was discussed. A major factor impacting on its development is the Scottish Government and COSLA review of Community Planning and SOAs.

On 10<sup>th</sup> May 2012 an update on the review was produced by the Scottish Government and COSLA. This was appended to the report and highlighted the three core proposals for implementing the Statement of Ambition i.e.

- Strengthening duties on individual partners through a new statutory duty on all relevant partners to work together to improve outcomes for local communities through participation in community planning partnerships and the provision of resources to deliver the SOA;
- Placing formal requirements on Community Planning Partnerships by augmenting the existing statutory framework to ensure that collaboration in the delivery of local priority outcomes via Community Planning and the SOA is not optional and is made as effective as possible; and
- Establishment of a joint group at national level to provide strategic leadership and guidance to CPPs.

The report summarised the next phases of development, and the work being undertaken locally to respond to national developments. The CPP Board received a verbal update by the Chair on the Leadership Summit held on 12 June 2012.

Partners discussed the information presented in the report. There was general consensus that the pace of change had to increase and that change was required to ensure that CPPs delivered.

Noted.

### **13. Audit Scotland Report on the Role of Community Planning on Economic Development**

Submitted report by North Ayrshire Council's Community Planning Officer on Audit Scotland's report on the Role of Community Planning on Economic Development

At its meeting on 12<sup>th</sup> January 2012, the CPP Board received a report by Audit Scotland on the role of Community Planning Partnerships in Economic Development. The report examined how CPPs operate, how they plan local economic development, and the performance and accountability arrangements in place to support delivery of local economic development priorities.

At that time the Board noted that the Economic and Learning Partnership had established a Working Group to consider the findings of the Audit Scotland report with a view to drawing up an action plan, and that Partners would submit the Audit Scotland report to their own organisations.

The report summarised the actions, both current and planned, which the CPP is taking to respond to the recommendations in the Audit Scotland report.

The CPP Board agreed to approve the analysis and action plan as presented in the report.

## **14. Chair Reports**

Submitted the following reports by the Chairs of the Strategic Partnerships:-

- Economic and Learning Partnership - Carol Kirk, Corporate Director (Education and Skills), North Ayrshire Council;
- Safer North Ayrshire Partnership – Chief Inspector Roddy Newbigging, Strathclyde Police; and
- Community Engagement Reference Group – John McKnight, North Ayrshire Council.

Partners asked questions and received clarification in respect of the information presented in the reports.

Noted.

## **15. Audit of Health Inequalities**

Submitted report by Marjorie Adams, Policy and Performance Officer, North Ayrshire Council, on a proposed project by Audit Scotland to assess how successful public authorities have been in tackling health inequalities.

Health inequalities are defined as differences in life expectancy and health problems among different groups of people. Audit Scotland is carrying out this audit because tackling health inequalities is an important part of the Scottish Government's objective to create a healthier Scotland. It is central to the national outcomes "we live longer, healthier lives" and "we have tackled the significant inequalities in Scottish society". "Equally Well" is the key national strategy which sets out the findings of the Ministerial Task Force on health inequalities in 2008.

Audit Scotland intend to provide an overall assessment of how well Scotland is addressing health inequalities. It will not explore specific areas, such as obesity, in detail. Funding of £1.8 billion was allocated to NHS Boards and local government between 2008/09 and 2010/11 to help tackle health inequalities and their causes. This audit will try to track these funds to spending on specific initiatives.

It is intended that fieldwork and analysis will be complete by June 2012 and that a joint report by the Auditor General and the Accounts Commission on the project's findings will be published in November 2012. The report on this Audit Scotland project will provide more information on what has been delivered nationally to tackle health inequalities effectively and should assist in sharing good practice across Scotland.

Noted.

## **16. Economic Situation Reports**

Submitted reports by (a) Scottish Enterprise; (b) North Ayrshire Council; (c) Strathclyde Partnership for Transport; and (d) Strathclyde Fire and Rescue.

Noted.

## **17. Future Agenda Items**

It was agreed that the following items be brought to a future meeting of the Board:-

- Welfare Reform – Implications for North Ayrshire
- Post 16 College Regionalisation

Meeting ended at 12.55 p.m.

## **18. Dates of Meetings 2012**

The meetings of the Community Planning Board will be held in 2012 on the following dates:-

Thursday 13 September at 10.30 a.m.  
Thursday 6 December at 10.30.a.m.