
NORTH AYRSHIRE COUNCIL

19 December 2018

North Ayrshire Council

Title: **North Ayrshire Community Planning Partnership (CPP) Board:
Minutes of meetings held on 29 November 2018**

Purpose: To submit the Minutes of the meeting of the North Ayrshire Community Planning Partnership Board held on 29 November 2018

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

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 meeting of the CPP Board held on 29 November 2018 are appended. Particular matters for the Council's attention include the following:-

Agenda Item 4

Greig Robson provided a report on the Welfare Reform Working Group and the key developments which have taken place including the Universal Credit full service roll-out and the emerging devolved Scottish Social Security Agency and system.

Agenda Item 5

The minutes of the Locality Partnership meetings were considered and the Chairs highlighted developments, particularly in relation to the Community Investment Fund.

Agenda Item 6

Morna Rae spoke about a recent workshop which considered the CPP response to the Local Governance Review consultation. The draft response will be considered by the Strategic Management Team and then submitted to the Community Planning Partnership Board for approval. The Board agreed this approach.

Agenda Item 7

Attendees split into groups and participated in three workshops which focused on the Fair for All approach to food, Child Poverty, and North Ayrshire's Strategic Housing Investment Plan (SHIP).

3. Proposals

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

4. Implications

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

5. Consultation

5.1 No consultation was required.



CRAIG HATTON
Chief Executive

For further information please contact **Morna Rae** on **01294 324177**.

Background Papers

N/A

Community Planning Partnership Board

Thursday 29 November 2018, 11am
Fullarton Connexions



North Ayrshire
Community Planning Partnership

Present

North Ayrshire Council

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

John Bell, Elected Member

Marie Burns, Elected Member

Alex Gallagher, Elected Member

Scott Davidson, Elected Member

Ellen McMaster, Elected Member

Tony Gurney, Elected Member

Craig Hatton, Chief Executive

NHS Ayrshire and Arran

John Burns, Chief Executive

Lynne McNiven, Consultant in Public Health

Scottish Enterprise

Mark Newlands, Location Director

Scottish Fire and Rescue

Jim Scott, Area Manager

Police Scotland

Colin Convery, Area Commander

Ayrshire College

Michael Breen, Vice Principal

Strathclyde Partnership for Transport

Allan Comrie, Senior Transport Planner

Department of Work and Pensions

Rhona Welch, District Manager

In Attendance

Yvonne Baulk (NAC), Lauren Cameron (NAC), Jacqui Greenlees (NAC), Peter Galliford (DWP), Greig Wilton (NAC), Regina McDevitt (NHS), Audrey McGee (DWP), John McKnight (NAC) Bruce McMaster (NAC), Andrew Noble (NAC), Morna Rae (NAC), Greig Robson, (NAC), Audrey Sutton (NAC)

Apologies

Martin Cheyne (NHS), Katie Hutton (SDS), Paul Main (Police Scotland), Vicki Yuill (TSI)

1. Welcome and Apologies

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

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

The minutes of the previous meeting were approved and the action note was discussed. Morna Rae, North Ayrshire Council, provided an update on the following areas:-

NHS Transformation - Partners have provided feedback to NHS colleagues on how to communicate NHS transformation to the public. The process is ongoing and continued partner support is welcomed.

Community Justice - Vicki Yuill is progressing arrangements with third sector on an ACEs input and will provide an update at a future meeting.

Local Outcomes Improvement Plan - The performance report has been circulated to members and feedback has been provided.

Community Learning and Development Strategic Plan - Partners have provided Audrey Sutton with feedback on the plan.

3. **Fair for All Overview**

Morna gave a presentation on Fair for All which provided context for the workshops which were scheduled to take place following the meeting. Information was provided on the strategy, pledges and approach to implementation.

4. **Welfare Reform Working Group**

Greig Robson, North Ayrshire Council, provided a report on the work which has been undertaken by the Welfare Reform Working Group and the key developments which have taken place including the Universal Credit full service roll-out and the emerging devolved Scottish Social Security Agency and system.

The perspectives of a variety of members of the working group were discussed and noted including:-

- the continued partnership working in North Ayrshire has helped with the introduction of the UK full service - DWP;
- a notable increase in the average rent arrears for those receiving full service Universal Credit - NAC Housing;

- concerns around claimants being provided with innaccurate advice by others leading to budgeting issues - HSCP Money Matters; and
- delays in processing claims due to Universal Credit income information not being readily available from the DWP - NAC Revenue and Benefits.

The Chair thanked Greig for his report.

5. Minutes for Information

The Chair highlighted that the minutes of the last round of Locality Partnership meetings and the Fair for All Advisory Panel meeting on 22 August 2018 were included in the agenda pack for information.

The Chairs of the Locality Partnerships highlighted the following points:-

North Coast

- The success of the recent participatory budgeting event and the range of groups who were involved.
- A bid received for Community Investment Fund (CIF) funding from Cycling Without Age.

Irvine

- A bid received for CIF funding for Digital Irvine Officer.
- A forthcoming event which will be used to plan a strategic approach to allocating funding from the CIF.

Kilwinning

- Work which has been undertaken to look at the existing priorities for the Partnership and to consider what new priority work may be appropriate.

Garnock Valley

- CIF funding which has been used to support the Garnock Valley Men's shed.
- Work undertaken by the three subgroups in relation to the Partnership's priorities.

Arran

- The Arran Ideas approach has been used to receive input from wider community groups.
- Preparations are underway for a participatory budgeting event.

The Chair and CP partners commended the progress being made by the Locality Partnerships.

6. AOCB and Next Meeting

Morna spoke about a recent workshop which considered the CPP response to the Local Governance Review consultation. The draft response will be considered by Strategic Management Team and then submitted to the CPP for approval. The Board agreed this approach.

The Chair closed the formal part of the CPP Board meeting.

The next meeting will be held on 28 March 2019 at 11am at Fullarton Connexions.

7. Workshops

Attendees split into groups and participated in three workshops which focused on the Fair for All approach to food, Child Poverty, and North Ayrshire's Strategic Housing Investment Plan (SHIP).

John McKnight and Bruce McMaster led discussions on the Fair for All work in relation to food which focused on local initiatives, links with national developments and the partnership working approach.

Andrew Noble, Regina McDevitt, and Lauren Cameron gave an input on the Child Poverty Action Plan and partners discussed how they feed into the approach.

Yvonne Baulk and Greg Hamill spoke about the North Ayrshire approach to providing high quality sustainable housing.

The key discussion points and actions are available as a supplementary to the minute.