
NORTH AYRSHIRE COUNCIL

7 November 2018

North Ayrshire Council

Title: **North Ayrshire Community Planning Partnership (CPP) Board:
Minutes of meetings held on 20 September 2018**

Purpose: To submit the Minutes of the meeting of the North Ayrshire Community Planning Partnership Board held on 20 September 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 the meeting of the CPP Board held on 20 September 2018 are appended. Particular matters for the Council's attention include the following:-

Agenda Item 3

The Board received a presentation on the NHS Ayrshire and Arran Delivery, Recovery and Transformation Plan. This highlighted the positive recent developments implemented locally as well as the ongoing need to improve services to meet changing demands. It was noted that a new approach to informing and engaging is needed, so that people understand the challenges and opportunities, and can feed in their views.

Agenda Item 4

The Board received a report on the work of the Safer North Ayrshire Partnership. Positive trends in relation to performance indicators were highlighted. Attendees discussed examples of strong partnership working such as the Safer Shores initiative and joint cycle patrols between Trading Standards and Police Scotland.

Agenda Item 5

A report was provided on developments in relation to Community Justice. This highlighted the new three year Community Justice Outcomes Improvement Plan, its commitments and structures to implement this work. It was noted that supporting funding is in place to 2020 and that Adverse Childhood Experiences has been a particular focus.

Agenda Item 8

Using a workshop format Board members considered community wealth building and public health priorities in turn. They discussed the role of CPP partners in supporting inclusive growth and how procurement can support this. The relationship between current partnership work and the new public health priorities was highlighted and partners considered what else can be done.

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**, Community Planning Team Leader on **01294 324177**.

Background Papers

N/A

Community Planning Partnership Board

Thursday 20 September 2018, 11am

Largs Academy



North Ayrshire
Community Planning Partnership

Present

North Ayrshire Council

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

Marie Burns, Elected Member

John Bell, Elected Member

Alex Gallagher, Elected Member

Elma Murray, Chief Executive

Scott Davidson, Elected Member

Ellen McMaster, Elected Member

Anthony Gurney, Elected Member

NHS Ayrshire and Arran

John Burns, Chief Executive

Lynne McNiven, Consultant in Public Health

North Ayrshire Health and Social Care Partnership

Stephen Brown, Director

Scottish Enterprise

Mark Newlands, Location Director

Scottish Fire and Rescue

Kenny Hankinson, Group Commander

Police Scotland

Brian Scott, Area Commander

Third Sector Interface

Vicki Yuill, Chief Executive

Ayrshire College

Michael Breen, Vice Principal

Scottish Government

Steven Cullum

Skills Development Scotland

Katie Hutton, Depute Director

In Attendance

Audrey Sutton (NAC), Morna Rae (NAC), Alice Dillon (CJA), Janeine Barrett (NAC), Andrew Noble (NAC), Elaine Young (NHS)

Apologies

Stephen Gallagher, Lynn Hammell, Heather Dunk, Martyn Cheyne, Ashley Pringle, Jim Scott, Allan Comrie, Bob Martin

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, NAC, advised that thanks had been passed to Jackie Galbraith. Elma Murray, NAC, confirmed that she had spoken to the Scottish Government about the Location Director role and that the discussions at the last Board meeting about its implications were accurate.

3. NHS Transformation

John Burns, NHS Ayrshire and Arran, provided a presentation on the NHS Ayrshire and Arran Delivery, Recovery and Transformation Plan.

He outlined the challenges of changing a model that people are used to and attached to. Changes to date include an integrated approach to delivering specialist services at a regional and national level, and paramedic care. Locally we are at the forefront of having a multidisciplinary team approach to primary care. The Health Board has recently committed £2.5m to the Intermediate Care and Rehabilitation Model, providing more care in the community.

Further changes are needed to deal with demographic change and the impact of deprivation. The Health Board needs to respond to differences across the Ayrshires. The sustainability of services needs to be considered to tackle challenges such as workforce issues.

Information was shared on Our Health 2020, a health and wellbeing framework for Ayrshire and Arran. To support this strategic change transitional funding will be required. An overview of the transformation programmes underway was given.

A new approach to informing and engaging is needed, so that people understand the challenges and opportunities, and can feed in their views.

Attendees raised the following points:

- Scope for efficiencies in outpatient services
- Getting community buy-in to the regional expertise model
- Potential knock-on positive impacts on workforce absence levels
- Supporting the transitional phase through reducing the need for acute beds via the Intermediate Care and Rehabilitation Model, and looking to the west of Scotland and health budget nationally
- Reducing waste in relation to medicine and equipment

Audrey Sutton, NAC, asked how partners can support with public messaging around NHS transformation. John advised that they will look to connect in with partner communication methods.

The Chair thanked John for his presentation.

4. Safer North Ayrshire Partnership

Brian Shaw, Police Scotland, gave a report on work by the Safer North Ayrshire Partnership. He thanked Janeine Barrett, NAC for her work in driving forward SNAP

and drafting the report. He commended the strong local partnership working, with partners tackling issues together on a daily basis.

Updates were given on a Safer North Ayrshire performance indicators, and key activity to address the outcomes.

Janeine spoke about the successful approach to dealing with very large groups of young people visiting Irvine beach during the good weather. The key to the success of this was the good working relationships which allowed quick responses to issues and frequent communication. Cllr Burns commented on the positive feedback received on the partnership approach, and the welcome they received balanced with keeping people safe.

Brian highlighted the following areas of work:

- Joint cycle patrols between Trading Standards and Police Scotland, which is an innovative approach allowing them to identify rogue traders targeting vulnerable people
- Campus police officers are in eight secondary schools, including Largs
- The recent Peoples Panel report showed positive trends in relation to community safety
- Police Scotland Youth Volunteers – recent Ayrshire launch

The Board noted the report and commended the work of partners involved in SNAP.

5. Community Justice Ayrshire

Alice Dillon, CJA provided a report on developments in relation to Community Justice. She highlighted the new three year Community Justice Outcomes Improvement Plan, its commitments and structures to implement this work.

Transitions funding is being used to support the Turning Point Scotland Prisoner Support Pathways Service. While this will end on 31 March 2019 work is underway to ensure that the current good practice is maintained through creative use of existing resources. The funding also supports the Service User Involvement Initiative, with service user groups established across the three Ayrshires.

The Scottish Government recently advised that funding will be continued to 2020 and this will be retitled “partnership development fund”. This will help cover ongoing staff costs in addition to developmental work.

Following the pan-Ayrshire conference on Adverse Childhood Experiences in February 2018 a strategic planning group was established and it has supported the screenings of the Resilience documentary along with panel discussions. This has included screenings in each of North Ayrshire’s six localities and two at HMP Kilmarnock (the first screening for prison staff in Scotland).

Elma advised that a specific screening for North Ayrshire Elected Members was being arranged. Vicki Yuill will progress an input for Third Sector service providers.

The Chair thanked Alice for her report and the Board agreed to receive future updates.

6. Local Outcomes Improvement Plan

The presentation on the LOIP annual performance report was not available due to the presenter being delayed by public transport issues. Morna advised that the draft

LOIP performance report for 2017-18 had been created in consultation with the Strategic Management Team. This would be circulated by email to Board members for their comments and approval. The Board agreed to this approach.

7. Community Learning and Development Strategic Plan

Audrey gave a report on the North Ayrshire Community Learning and Development Strategic Plan Refresh 2018-21. She stressed the role of Community Planning partners in this work. The fit with Fair for All and the Locality Partnerships was highlighted. She invited partners to review the plan and provide comments to her over the next month. Subject to feedback on specific issues the plan was approved.

8. Workshops

Attendees split into groups and participated in two workshops in turn:

Community Wealth Building – Andrew Noble led discussions on:

- What is Community Wealth Building?
- Links to Inclusive Growth
- Footprint- focus on economic levers that the public sector does have- employment, procurement and assets
- Actions to progress
- Role for the CPP

Public Health Priorities – Elaine Young and Lynne McNiven gave an input on the new public health priorities for Scotland:

- A Scotland where we live in vibrant, healthy and safe places and communities
- A Scotland where we flourish in our early years
- A Scotland where we have good mental wellbeing
- A Scotland where we reduce the use of and harm from alcohol, tobacco and other drugs
- A Scotland where we have a sustainable, inclusive economy with equality of outcomes for all
- A Scotland where we eat well, have a healthy weight and are physically active

Attendees discussed current work to support these and what else partners can do.

9. AOCB

The Chair highlighted that the minutes of the Locality Partnerships and Fair for All Advisory Panel were available within the meeting papers.

There was no other business. Attendees were invited to stay for lunch and participated in a tour of the Largs campus.

The next meeting will take place on 29 November 2018 at 11am at Fullarton Community Hub in Irvine.

Actions Summary

No	Agenda Item	Action Required	By	Date
1	NHS Transformation	Partners to consider how their communication methods may support public messaging on NHS transformation. Feedback to CP Team for collation.	All partners	22.10.18
2	Community Justice	Progress an input on ACEs for Third Sector service providers.	Vicki Yuill	22.10.18
3	Community Justice	Schedule future updates	Morna Rae/Alice Dillon	22.10.18
4	LOIP	Draft performance report to be circulated and partners to comment as required	Morna Rae/All partners	27.09.18
5	CLD Plan	Partners to comment as required	All partners	22.10.18