
NORTH AYRSHIRE COUNCIL

12 February 2020

North Ayrshire Council

Title: **North Ayrshire Community Planning Partnership (CPP) Board:
Minutes of Meeting held on 5 December 2019**

Purpose: To submit the Minutes of the meeting of the North Ayrshire Community Planning Partnership Board held on 5 December 2019.

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 5 December 2019 are appended. Particular matters for the Council's attention include the following: -

Agenda Item 3

CPP partners received a presentation on Scottish Enterprise's Strategic Framework and discussed how this aligns with the work of the wider partnership.

Agenda Item 4

There was an input on the early adopter work underway in relation to Public Health priority 6 relating to diet and healthy weight. Partners heard about the close partnership working between North Ayrshire Council and NHS Ayrshire and Arran in leading this work, as well as the links with wider partners.

Agenda Item 6

Attendees split into groups and participated in workshops which focused on "Step Change" for the Community Planning Partnership, which focuses on improving how we work together, and Service User Engagement, learning from work undertaken with Community

Justice Ayrshire. The Board agreed the recommended initial areas of focus for the Step Change work.

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.

Insert Director's electronic signature when final version approved
Audrey Sutton
Interim Executive Director, Communities

For further information please contact **Morna Rae, Senior Manager, Policy, Performance and Community Planning** on **01294 324177**.

Background Papers

N/A

Community Planning Partnership Board

Thursday 5 December 2019 at 11.00 am
Fullarton Connexions



Present

North Ayrshire Council

Alex Gallagher, Elected Member
Tony Gurney, Elected Member
Craig Hatton, Chief Executive

NHS Ayrshire & Arran

Martin Cheyne, Chairman (**Chair**)
John Burns, Chief Executive
Lynne McNiven, Interim Director (Public Health)

Department of Work and Pensions

Rosie Lambert, Customer Services Team Leader (*Sub for Audrey McGee*)

Police Scotland

Superintendent Stuart McGregor

Scottish Enterprise

Mark Newlands, Head of Partnerships

Scottish Fire and Rescue

Ian McMeekin, Area Manager

Strathclyde Partnership for Transport

Allan Comrie, Senior Transport Planner

In Attendance

Morna Rae (NAC), Audrey Sutton (NAC), Rhona Arthur (NAC), Jennifer McGee (NAC), Lynne Prout (NAC)

Apologies

Cllr Joe Cullinane, Cllr John Bell, Cllr Marie Burns, Cllr Scott Davidson, Cllr Ellen McMaster, Cllr Robert Foster (NAC), Katie Hutton (SDS), Michael Breen (Ayrshire College) Audrey McGee (DWP), Stephen Brown (HSCP), Sam Anson (SG), Vicki Yuill (TSI), Mark Hargreaves (Police Scotland), Ashley Pringle (KA Leisure),

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.

3. Scottish Enterprise Strategic Framework

Mark Newlands delivered a presentation to the Board on the work of Scottish Enterprise's new Strategic Framework.

Mark Highlighted that Scottish Enterprise (SE) remains Scotland's national economic development agency. SE will now have a stronger focus on creating and protecting quality jobs which gives people opportunity, security, fulfilment and respect, and nurtures shared wealth and collective wellbeing. Making job-related grants contingent on fair work practices, including job security and payment of the real living wage. SE are also redesigning their approach to business support and relationship management so that there are no barriers to any business - regardless of size, sector or location.

Another focus for SE will be how do they attract good quality jobs to Scotland and how do they ensure that these are being spread around the country.

SE will be soft launching a single point of entry online portal later this month. The portal will give access to advice and information to businesses of all sizes. In the future, this Portal will allow businesses gain financial product through as well.

Mark provided the Group with an overview of SE's focus over the next year. SE aim to:

- Enable up to £350m of investment in research and development and up to £200m of capital investment.
- Helping businesses to raise growth funding of up to £255m.
- Supporting international exports worth up to £1.5 billion.

Mark also advised that the Strategic Framework sets out how SE intend to deliver and has fairness and how partnership working is at the core of this Framework.

4. Early Adopter for Public Health Priority 6

Audrey Sutton provided the Board with a presentation on North Ayrshire and NHS Ayrshire and Arran being selected by the Scottish Government as an early adopter for Public Health Priority 6 - Diet and Healthy Weight.

The aim of this work is to look at halving obesity rates in children by 2030 and improve the population's health. Currently in North Ayrshire one quarter of Primary one pupils and seven out of ten adults are above a healthy weight.

Audrey highlighted that the best way to work towards these aims are to look at ways all partners can work together using a 'whole systems' approach to diet, healthy weight and physical activity.

Audrey also highlighted that North Ayrshire have also gained national recognition for how out Health Weight, LOIP and LDP Strategies all link together. This displays how crucial influencing from a local level really is.

Audrey thanked the Board for supporting this work and advised that an update would be provided at a future meeting.

5. Workshops

The Board split in to two workshops which focussed on Step Change and User Engagement

Step Change

This Workshop was led by Morna Rae, Senior Manager, Policy, Performance and Community Planning.

Morna highlighted that to date she has had 11 one to one meetings with a wide range of CPP Partners. After the one to one meetings Morna pulled together a list of the main highlights and workshop session took place with the CPP Senior Officers Group. At the Workshop the Senior Officer were asked to vote for the five areas we should currently focus on. The topics chosen were:

Creation of a Community Book - this resource will provide information on a wide range of supports, interventions and services from a very local to national level which will assist people in crisis.

Health Inequalities Self-Assessment Tool - This will to help us address inequalities more effectively as well as ensure that inequalities as part of service planning.

Unintentional Harm – This will bring together a range of partners to undertake targeted approaches.

Health in All Policies (HiAP) – Implementing HiAP to take into account the health implications of the decisions we make, target the key social determinants of health and try to avoid causing harm with the aim of improving the health of the population and reducing inequity.

Diet and Healthy Weight – Have been selected as an Early Adopter Site for this work.

Morna highlighted that as a CPP we already have the “what” – our Local Outcomes Improvement Plan and Fair for All strategy. We also have the “why, which is to achieve our partnership vision of “North Ayrshire – A Better Life”. Now, our step change will focus on the “how”.

It takes learning from whole systems approaches, systems thinking, and collaborative or collective leadership to think about how this may apply to North Ayrshire CPP.

Service User Involvement Groups

This Workshop was led by Alice Dillon, Manager, Community Justice Ayrshire, Lee Moffat, Team Manager, Justice Services and Kelly Archer, Social Worker, Justice Services.

Alice highlighted that across the three Ayrshire Council's there are three Service User

Involvement Groups: -

- North Ayrshire - Making A Difference (MAD)
- East Ayrshire – Community Voices Network (CVN)
- South Ayrshire – People's Involvement Networking Group (PING)

These Groups are made up of service users and a wide range of professional partners. The Groups meeting on a monthly basis and their focus is on creating spaces for users to participate in services in different ways.

Lee and Kelly provided Workshop attendees with an update on the work of the MAD Group in North Ayrshire.

The MAD Group meet on a monthly basis to discuss current events and new opportunities. The Group also publish an annual magazine which highlights the work of the group as well as Services User stories/poems and artwork.

It was at a meeting of the MAD Group where some ideas for activities were generated such as:

- Weekly football session – this led to a Pan-Ayrshire football tournament:
- Gym classes
- Cooking classes – two classes have taken place. The idea behind this suggestion was to show services user how they could made healthy nutritious food on a budget.
- Book shelf – this has been very well received, so much so, the service is asking for book donations:
- Film Club – films are relevant to justice and those who attend have good discussion afterwards

Lee and Kelly highlighted that all of these extra activities are run by staff within Justice Services. They are usually out with working hours and staff do this work in their own time.

The Chair commended the Team for their work.

It was agreed that a copy of the MAD Magazine and the Inclusive Justice document would be circulated to the Board after the meeting.

6. LOIP Performance Report

Morna Rae provided the Board with an update on the LOIP Performance Report.

The following areas were highlighted to the Board:

- The gross weekly pay for female workers has been improving in North Ayrshire and the gap with Scottish average has halved in recent years.

- The latest figures show an employment rate of 44% for those who are work limited disabled. This shows significant progress from around 37% in 17/18.
- The first meeting of the Community Wealth Building Commission has taken place.
- Efforts to address low incomes continue through financial inclusion services. In Q2, The Better Off North Ayrshire service reached over £2M of financial gains for residents during Q2.
- Employment rate is now published as 70.4%. This has risen from a level of circa 64% in 16/17.
- Ongoing work with partners is continuing to develop the visitor experience. This COIG touring route initiative has created a mobile app and website and engaged with the industry and communities. A social digital media communications plan is being developed to promote the COIG to attract an additional 100,000 visitors to North Ayrshire.

Morna advised that there are no areas of concern to be highlighted and an update will be provided at a future meeting.

7. AOCB

The Chair advised the Board that he would be stepping down as Chair of NHS Ayrshire & Arran from 31 December 2019. The new interim Chair of NHS Ayrshire & Arran will be Lesley Bowie. Interviews for the new Chair will take place during January 2020.

Craig Hatton conveyed his thanks on behalf of the Board to the Chair for his support to the Community Planning Partnership over the years and wished him well in his new role as Chair of NHS 24.

8. Minutes/Reports for information.

The Chair advised the Board that a number of items were attached for their information.