# NORTH AYRSHIRE COUNCIL

27 October 2021

North Ayrshire Council

# Title:North Ayrshire Community Planning Partnership (CPP)<br/>Board: Minutes of Meetings held on 10 June 2021 and 29<br/>September 2021Purpose:To submit the Minutes of the meeting of the North Ayrshire<br/>Community Planning Partnership Board held on 10 June 2021<br/>and 29 September 2021.

| <b>Recommendation:</b> | That the Council notes the Minutes contained in Appendices 1 |
|------------------------|--|
|                        | and 2.   |

#### 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 10 June 2021 and 29 September 2021 are appended. Particular matters for the Council's attention include the following:

# Meeting of 10 June 2021

#### Agenda Item 3

CPP partners received an update on the Children's Services Strategic Partnership which included updates on the work of the Children's Services Executive Group

#### Agenda Item 4

The new Youth Participation and Citizenship Strategy was presented. Partners discussed how this links with their duties under the UNCRC and there was agreement that partners will work with the Youth Services team to strengthen the youth voice.

#### Agenda Item 6

Partners considered the Quarter 4 Local Outcomes Improvement Plan and Fair for All Strategy Performance Report and agreed the approach to the annual performance report for the CPP.

# Agenda Item 7

CPP partners participated in two workshops. One focused on strengthening links with the Alcohol and Drugs Partnership. The other considered the Careers Review and was led by Skills Development Scotland.

#### Minutes of 29 September 2021

#### Agenda Item 3

Partners received a presentation on the role of The Third Sector Interface. This included the remit provided by the Scottish Government and the local arrangements for implementing this. Partners considered the contribution of the Third Sector to the economy.

#### Agenda Item 4

Board members considered Scottish Fire and Rescue Service's consultation on unwanted fire alarm signals and discussed the potential local impact of any changes.

#### Agenda Item 5

The CPP were updated on the work of the Local Employability Partnership and agreed to receive 6 monthly reports from the group.

#### Agenda Item 6

Board members participated in two workshops. Police Scotland led discussion on Locality Partnership priorities in Workshop 1. Partners suggested ways in which they could support delivery of the priorities. At Workshop 2 partners considered and approved the proposed model for the Local Outcomes Improvement Plan from 2022.

#### Agenda Item 8

Partners had a wide-ranging discussion on key developments and joint working opportunities including the Ayrshire Regional Skills Investment Plan, the development of a pan-Ayrshire drugs strategy, Scottish Enterprise's business plan and the work of KA Leisure.

# 3. Proposals

3.1 That the Council notes the Minutes contained in Appendices 1 and 2.

# 4. Implications/Socio-economic Duty

#### **Financial**

4.1 None

# Human Resources

4.2 None

# <u>Legal</u>

4.3 None

# Equality/Socio-economic

4.4 None

# **Environmental and Sustainability**

4.5 None

# **Key Priorities**

4.6 The CPP activities detailed within this report support the Local Outcomes Improvement Plan.

# **Community Wealth Building**

4.7 None

# 5. Consultation

5.1 No consultation was required.

Caroline Amos Executive Director (Interim), Communities and Education

For further information please contact Morna Rae, Senior Manager (Policy, Performance and Community Planning), on mrae@north-ayrshire.gov.uk.

# Background Papers

0

#### **Community Planning Partnership Board**

Thursday 10 June 2021 at 11.00 am Via Microsoft Teams

#### **Present**

North Ayrshire Council Joe Cullinane, Elected Member, (Chair) John Bell, Elected Member Marie Burns, Elected Member Alex Gallagher, Elected Member Tony Gurney, Elected Member Ellen McMaster, Elected Member Craig Hatton, Chief Executive

North Ayrshire Health and Social Care Partnership Caroline Cameron, Director NA HSCP

# Ayrshire College

Carol Turnbull, Principal

#### DWP

Billy Walker, Customer Service Lead

#### NHS Ayrshire and Arran

Lesley Bowie, Chair of NHS Board (Vice Chair)

**Police Scotland** Chief Superintendent Faroque Hussain

**Scottish Enterprise** Theresa Correia, Senior Manager

Scottish Government Sam Anson, Location Director

Scottish Fire and Rescue Ian McMeekin, Area Manager

Skill Development Scotland Claire Tooze, Area Manager (Sub for Katie Hutton)

**Scottish Partnership for Transport** Allan Comrie, Senior Transport Planner

#### In Attendance

Audrey Sutton (NAC), Rhona Arthur (NAC), Morna Rae (NAC), Lauren McMath (NAC), Rosemary White (NA HSCP), Billy Brotherston (ADP Chair), Donna Anderson (NAC), Kirsty Calderwood (NA HSCP). Sarah Watts (NA HSCP), Jennifer McGee (NAC).

#### **Apologies**

Cllr Scott Davidson, NAC John Burns (NHS Ayrshire and Arran), L McNiven (NHS Ayrshire & Arran), H Borland (NHS Ayrshire & Arran), Sheila Lynn (DWP), Katie Hutton (SDS), Karen Yeomans (NAC), Ashley Pringle (KA Leisure), Kaileigh Brown (TACT), Bob Martin (Chair IJB)



Appendix 1

#### 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.

The following action note updates were provided:

- Ayrshire Growth Deal update will be brought to the September 2021 Board Meeting.
- An update in relation to the Locality Priority refresh will be provided at today's meeting
- Draft Local Police Plan was uploaded on to the CPP Consultation Hub, presented to three of the six Locality Partnerships, circulated to the other three Locality Partnerships and underwent a Health Inequalities Impact Assessment and approved by the Police and Fire and Rescue Committee.
- A Sutton confirmed that she had met with D Frew around the Children's Services Plan
- Cost of the School Day Conference will be held on 11 June with the launch of the strategy.
- Multi-agency locality working update will be brought to the September Board meeting.

#### 3. Children's Services Strategic Partnership

Audrey Sutton provided the Board with an update on the Children's Services Strategic Partnership. She conveyed her thanks to L McMath for the co-ordination of this this work.

A Sutton advised the Board that the process of Children's Services Planning has been reviewed and streamlined during 2019/20 and 2020/21. A diagram within the papers shared the Board demonstrated the representation of the key elements of Children's Services Planning. This also links the Children's Services Plan, Children's Rights Report, Youth Participation and Citizenship Strategy and the Child Poverty Action Plan and Report into one suite of planning documents and ensures a co-ordinated and strategic approach.

A Sutton highlighted that the Children's Services Executive Group, which brings together Heads of Service from Communities and the Health and Social Care Partnership has been meeting regularly and have agreed to five workstreams being set up. Each workstream will be chaired by a Senior Manager from Education, Communities or the Health and Social Care Partnership. The workstream groups will take forward specific pieces of work and report progress to the Children's Services Executive Group. The five workstreams are:

- 1. Children and Young People Community Mental Health and Wellbeing Supports and Services Framework - children, young people and their families will be able to more readily access appropriate and timely mental health and wellbeing supports through establishing a North Ayrshire Community Mental Health and Wellbeing Collaborative.
- Review and evaluation of Named Person Service The Named Person Service processes and procedures are being reviewed and improvements will be identified where applicable, to ensure Named Persons and Lead Professionals are provided with effective and efficient early intervention and preventative support in meeting the needs of children, young people and their families
- 3. **Multi-agency and Locality Working -** ensure children, young people and their families will be able to access the right supports and interventions at the right time and place provided by the right people.

- 4. The Promise (informing our response to the National Independent Care Review) focusses on children, young people, families, professionals and partners becoming actively engaged in co-creating an improved care system in North Ayrshire to better meet needs and engender the best possible outcomes for all supported through the system.
- 5. **Planning for transition to adult services** ensure young people with additional support needs in North Ayrshire, and their families, will be provided with a more effective transition into adulthood, which delivers greater access to a range of provisions and supports in the local community.

A Sutton highlighted that the Children's Services Plan 2020-23 would be updated annually to reflect the current context and to ensure that our strategic direction is clear. The updated Plan will be presented to Cabinet and IJB in June 2021 and a copy will also be circulated to The Board.

The Chair thanked A Sutton for her update.

# 4. Youth Participation and Citizenship Strategy

Donna Anderson delivered a presentation on the new Youth Participation and Citizenship Strategy. D Anderson highlighted that the new 2021 – 2025 strategy has been approved by the Council's Cabinet was officially launched on 25 May 2021 at the Joint Cabinet meeting.

D Anderson also provided Senior Officers with some highlights from the last strategy and the impacts made:

- **13 Ways Campaign** A series of blogs and animations all about positive mental health, supporting your friends and seeking help if you are struggling. The blogs also housed a number of useful resources for young people to get the right help and support.
- **ADP Alcohol and Drugs Project** this was codesigned by young people looking at tackling the stigma around drugs and alcohol.
- Child Centred Council young people consulted on decision making which affects them.
- **Period Poverty** Free access to sanitary products in all North Ayrshire schools and public buildings.

The new strategy is focused on four main themes:

- **Health and Wellbeing** is at the forefront with mental health a concern for young people. In 2020 the team were successful in securing £60k from the Youth Work Recovery Fund to support this work.
- **Poverty and Inequality** young people have been heavily involved in the Cost of the School Day work and are part of the working group.
- Young Peoples Voice and Rights ensuring that they are embedded in the work.
- **Digital Connections** was highlighted as a priority during the pandemic.

D Anderson advised that in North Ayrshire young people's views have always been taken seriously and the new strategy doesn't just focus on youth work as all decision makers have a duty to meaningfully engage with young people. She also advised that services have adapted well during the pandemic and continue to ensure young people are listened. In terms of youth engagement, the team would like to expand on this more to ensure all young people are heard.

D Anderson highlighted that another topic a lot of young people are very passionate about is climate change and these themes will be focused on in relation to climate change:

- Young People's Voice and Engagement
- Training for Campaigners
- Awareness Raising and Positive Action
- Working Locally, Nationally and Internationally
- Volunteer Opportunities
- Legacy

In terms of the next steps, there is a need to strengthen the structures already in place, such as refreshing Pupil Council, Joint Cabinet and youth forums to ensure they are up to date. Accountability and Transparency are also very important.

D Anderson encouraged the Board to sign the Pledge.

Carol Turnbull asked D Anderson the age range of young people is covered by the Strategy. D Anderson confirmed that young people age 12 – 25 are covered within this strategy.

Lesley Bowie asked D Anderson how the team measure engagement. D Anderson advised that they do have their core groups and youth cabinet (the membership changes frequently). However, the Team are looking new ways to engage with those hard-to-reach groups. D Anderson highlighted that she would like to see pupil council more involved to ensure there is that golden thread of communication.

Cllr Burns highlighted that a young person from Irvine Youth Forum attends the Irvine Locality Partnership and they have just successfully secured a CIF bid for a project. Cllr Burns asked D Anderson about the next steps on this and is there more Locality Partnerships can do and how to develop joint working with young people in each Locality. D Anderson confirmed that she agrees that would be great to have more youth voice on the Locality Partnerships.

A Sutton highlighted that the work the CPPI do is underpinned by children's rights. New legislation UNCRC A Sutton advised that she is taking a paper to the Council's Executive Leadership Team on how to ensure the Council are responding adequately and beyond. A Sutton commented that the legislation is demanding and advised that this is something that should be brought back for discussion at the CPP Senior Officers Group and Board.

The Chair highlighted that he agrees that this should be brought to a future meeting.

F Hussain advised that Police Scotland will be signing the pledge and that he would be keen to meet with D Anderson around young people's voice and rights. D Anderson confirmed that she would be happy to meet and also suggested having this as a topic for the next joint cabinet live.

The Chair thanked D Anderson for her presentation.

# 5. Locality Priorities

Morna Rae provided the Board with an update on the work of the Locality Partnership priority refresh.

M Rae highlighted that the existing local priorities have been tested with Locality Partnerships and communities in a 14- week consultation process. Feedback from other engagements such as people panel survey, needs assessment etc has been re-analysed and these will be presented to the locality partnership as potential priorities. At the Locality Partnership meetings M Rae highlighted that at the Locality Partnership meetings, she has been focussing on what are the local inequalities that the Locality Partnership want to address and where can the Locality Partnerships best add value. Both the Kilwinning and North Coast Locality Partnership meetings have taken place with the four remaining Locality Partnerships meeting next week. M Rae advised that once this work is complete, an update will be shared with the Board. The Chair thanked M Rae for her update.

# 6. LOIP and Fair For All Performance Report

M Rae provided the Board with a presentation on the LOIP and Fair For All Q4 Performance.

M Rae provided a brief update on each of the LOIP Themes. M Rae highlighted that a much more detailed performance report will be shared with the Board in due course:

# A Working North Ayrshire

- Cabinet approval was received in Oct 2020 for the delivery of a £250,000 Islands Recovery and Renewal pilot project developed in partnership with Scottish Government and Highlands and Islands Enterprise, focused on recovery and renewal of our islands.
- Vocational and training programmes have been developed and delivered on-line alongside physical class-based learning in partnership with Ayrshire College. Work experience and sector-based work academies have been delivered and an on-line jobs fair was developed in partnership with DWP.
- 69% working age population in employment
- 285 unemployed people progressed to employment through NAC employability

#### A Thriving North Ayrshire

- The North Ayrshire Youth Participation and Citizenship Strategy 2021-2025 was launched. It complements the Children's Services Plan 2020-23, the Children's Rights Report and our Child Poverty Action Plan Report.
- Educational psychologists have worked with Health and Social Care Partnership to deliver nurture training to managers of Children's Houses. Plans are in place for the nurture team to deliver training to all staff within the Houses.
- 97% of parents/ carers reported they gained more knowledge on how their child learns in school and how to support their learning at home
- 2,752 families have taken part in Family Learning interventions this session

# A Safer North Ayrshire

- The Kilwinning Locality Policing Team are also instigating a partnership action plan focussing on the town centre and Eglinton Park. This will include diversionary activities, youth engagement and licensed premises inspection.
- SFRS community engagement has been largely conducted virtually, including Fire Safety Experiential Training (FSET). Outdoor diversionary youth engagement is in planning for when restrictions allow.
- 0 fire related fatalities in Q4
- No recorded fatal road accidents in North Ayrshire during Q4

#### A Healthier North Ayrshire

• Since the outset of the COVID-19 Pandemic, the North Ayrshire Enhanced Intermediate Care Team has continued to provide a seven-day service, facilitating early discharge from hospital, and providing rapid alternative to acute hospital admission. Face to face input, within individuals own homes continued to take place, with appropriate PPE, where clinically indicated and remote methods deemed not appropriate.

- The North HSCP Community Mental Health Team have moved into the newly refurbished office at the Three Towns Resource Centre. This allowed the partnership to bring all of the key professions together under the one roof. The integrated team includes administrators, psychologists, social workers, nurses and allied health professionals.
- 98% of CAMHS patients seen within 18 weeks
- 9,766 Bed Days Saved by ICT providing alternative to acute hospital admission

In terms of next steps, M Rae highlighted that:

- The 20/21 Annual Performance Report would be produced
- Ongoing developments on performance information hosted on CP website
- Locality Partnership impact reports would also be hosted on the CP website.

The Chair thanked M Rae for her presentation.

#### 7. Workshop Session

The Board split in to two groups and each attended two workshop sessions.

Workshop 1 – North Ayrshire Drug and Alcohol Partnership. This was led by Billy Brotherston, Chair of North Ayrshire ADP and Rosemary White, Lead Officer.

Workshop 2 – Skills Development Scotland. This workshop was led by Clair Tooze.

#### 8. Young People's Suicide Taskforce

K Calderwood and S Watts delivered a presentation on the North Ayrshire Young People Suicide Prevention Taskforce.

Over an 18-month period between 2017/2019 a number of young teenagers died in North Ayrshire. After the initial deaths, the Child Protection Committee Chair co-ordinated a response and a Young People's Strategic Suicide Prevention Group (YPSSPG) was formed.

To support the Strategic Group an Operational Group was created to implement any actions. K Calderwood/S Watts highlighted that going forward, a new action plan will be created. This will continue to explore and collate and use data to better inform outcomes and highlight issues. A significant area of work will be how they support everyone who has been affected.

The group will also continue to review the crisis response document ensuring it keep it relevant and up-to-date and to bring to the group any death by suicide which may have an impact on young people e.g. a teacher or sports coach or a celebrity etc.

The Chair thanked K Calderwood and S Watts for their presentation.

#### 9. Any Other Business

No other business was discussed.

#### 10. Date of next Meeting

The next meeting of the North Ayrshire CPP Board will be held on **Thursday 30 September 2021 at 11.00 am via Microsoft Teams.** 

#### **Community Planning Partnership Board**

Thursday 30 September 2021 at 11.00 am Via Microsoft Teams



Appendix 2

#### **Present**

#### North Ayrshire Council

Joe Cullinane, Elected Member **(Chair)** John Bell, Elected Member Marie Burns, Elected Member Alex Gallagher, Elected Member Ellen McMaster, Elected Member

North Ayrshire Health and Social Care Partnership Bob Martin, Chair North Ayrshire IJB

# Ayrshire College

Carol Turnbull, Principal and Chief Executive

#### DWP

Tom Gilligan, Work Services Manager

**KA Leisure** Ashley Pringle Vice Chair, KA Leisure

NHS Ayrshire and Arran L McNiven, Director of Public Health

Police Scotland Superintendent Derek Frew

#### **Scottish Enterprise**

Theresa Correia, Senior Manager

Scottish Government Sam Anson, Location Director

Scottish Fire and Rescue Service Ian McMeekin, Area Manager

**Skill Development Scotland** Paul Zealey, Skills Planning Lead Claire Tooze, Area Manager

**Scottish Partnership for Transport** Allan Comrie, Senior Transport Planner

Third Sector Interface Kaileigh Brown, Executive Director, The Ayrshire Community Trust

#### In Attendance

Caroline Amos (NAC), Rhona Arthur (NAC), Morna Rae (NAC), Jacqueline Greenlees (NAC), Greig Robson (NAC), Kevin Rennie (Scottish Fire and Rescue Service), Ruth Malloy (NHS Lanarkshire), Jennifer McGee (NAC).

# **Apologies**

Cllr Scott Davidson (NAC), Cllr Anthony Gurney (NAC), Craig Hatton (NAC), Lesley Bowie, (NHS Ayrshire and Arran), Hazel Borland (NHS Ayrshire and Arran), Sheila Lynn (DWP), Karen Yeomans (NAC), Caroline Cameron (NA HSCP), Vicki Yuill (Arran CVS), Chief Supt Faroque Hussain (Police Scotland), Audrey Sutton (NAC)

# 1. Welcome and Apologies

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

The Chair also welcomed Bob Martin and Paul Zealey to their first North Ayrshire CPP Board meeting and highlighted that Paul Zealey would be the Skills Development Scotland representative going forward.

The Chair advised the Board that Ruth Malloy from NHS Lanarkshire was in attendance at the meeting shadowing Lynne McNiven.

# 2. Minute of the Previous Meeting and Action Note

The minutes of the previous meeting were approved.

The following action note updates were provided by Morna Rae:

- Ayrshire Growth Deal An update will be brought to the December Board meeting.
- **Multi-agency locality working** An update will be brought to the December Board meeting.
- Children's Services Strategic Plan The document was circulated to the Board, the action is now complete.
- Youth Participation and Citizenship Strategy Derek Frew advised that positive discussions have taken place between North Ayrshire Council and Police Scotland on youth engagement with over 50 officers in attendance.

#### 3. The Role of the Third Sector Interface

Kaileigh Brown provided the Board with a presentation on the role of the Third Sector Interface.

K Brown advised the Board that the Third Sector Interface (TSI) in North Ayrshire is a partnership made up of The Ayrshire Community Trust (TACT) on the mainland and Arran Community and Voluntary Service (ACVS) on Arran. Both organisations have a long history of engaging with the local community, volunteers, community organisations and service providers. The vision is of improved quality of life for the people and communities of North Ayrshire by building a strong, effective and sustainable Third Sector.

Their remit as stated by the Scottish Government is to provide:

- Knowledge Hub for the Third Sector locally, including local and national policy and how it might affect the local Third Sector, communities and citizens and also where and how the Third Sector can and does contribute to those agendas,
- Voice ensuring a strong Third Sector voice at a strategic level within local Community Planning structures and nationally as a network,
- Capacity Building within volunteering, community groups, voluntary organisations and social enterprise to achieve lasting positive change,

- Connect by providing leadership, vision and coordination to the local Third Sector to better respond to local priorities through partnership and collaboration, and
- During Covid-19 supporting local and national government in the recovery and renewal of our local communities.

K Brown also shared how the strategic responsibilities in North Ayrshire are split between the two organisations. Areas of shared responsibility are Locality Partnerships and the CPP Senior Officers Group. There is also an agreement that the TSI representative at the CPP Board will rotate on an annual basis.

K Brown shared how TSIs deliver to our communities across North Ayrshire:

- Gathering data,
- Creation of local,
- Pop up events,
- Training,
- Information sharing,
- Supporting partner events,
- Funding support,
- Strategic priorities,
- Supporting volunteers and souring volunteering opportunities,
- Covid-19 Response, and
- Capacity building.

K Brown shared the value of the Third Sector locally:

- In North Ayrshire, formal volunteering contributed £63.8 million to the local economy
- Last year 4 out of 5 Scots used a voluntary sector organisation
- Income in 2018 for the sector was £6.02bn with a North Ayrshire contribution of £73.42m
- In 2018 North Ayrshire's annual expenditure was £73.18m
- The voluntary sector across Ayrshire employs 4,929 staff
- The sector owns £4bn+ worth of fixed assets

Partners discussed the funding challenges faced by the Third Sector. R Mellor asked K Brown what proportion of funding is stable, and not made up of short-term grants. K Brown advised that she would forward a detailed breakdown to the Board, and commented on the negative impact of reliance on short-term funding. Cllr Gallagher asked about the Scottish Government funding arrangements and an explanation was provided.

The Chair thanked K Brown for her presentation and commented that the presentation highlights and demonstrates the value the Third Sector brings to the local area and economy.

# 4. Scottish Fire and Rescue Service UFAS Consultation

Ian McMeekin provided the Board with an overview on Scottish Fire and Rescue Service's Unwanted Fire Alarm Signals (UFAS) Consultation.

I McMeekin advised responding to UFAS in commercial settings accounts of one third of Scottish Fire and Rescue's activity.

In terms of all UFAS this equates to:

- 57,000 unnecessary blue light visit each year
- 575 Carbon tonnes emission produced from using mobile appliances
- 6400 hrs lost every year and accounts to approx. £3.4m of pay.

Kevin Rennie provided the Board with a short presentation which covered the three options of the consultation which closes on 11 October 2021.

These are:

- a) Call challenges to all Automatic Fire Alarms (AFA) from non-domestic premises. No response is mobilised, if questioning confirms there is no fire, or signs of fire. Sleeping risk premises are exempt from call challenging and will receive the following immediate response:
  - Residential Care Homes receive a pre-determined attendance (PDA) of two fire appliances regardless of time of day
  - All other sleeping risks receive a PDA of one fire appliance between 0700-1800hrs and two fire appliances out-with these hours
- b) Call challenge all AFAs from non-domestic premises. No response is mobilised, if questioning confirms there is no fire, or signs of fire. No exemptions to call challenging apply (i.e. all AFA calls received are call challenged, regardless of premises type and caller).
- c) Non-attendance to all AFAs from non-domestic premises, unless back-up 999 call confirming fire, or signs of fire is received. Sleeping risk premises are exempt from non-attendance and will receive the following immediate response:
  - Residential Care Homes receive a PDA of two fire appliances regardless of time of day
  - All other sleeping risks receive a PDA of one fire appliance between 0700-1800hrs and two fire appliances out-with these hours

I McMeekin also highlighted that as well as this consultation, there has also been a change in legislation relating to smoke alarm laws which will commence in February 2022.

C Amos highlighted that she would be keen to meet with I McMeekin to discuss the potential implications for educational establishments.

M Rae advised that a copy of the consultation document will be shared with the Board and partners were encouraged to respond.

The Chair thanked I McMeekin and K Rennie for their presentation.

# 5. Local Employability Partnership

Greig Robson provided the Board with an update on the Local Employability Partnership (LEP). This included an overview of the funding arrangements and how partners work together to devise and deliver the most effective programmes in a North Ayrshire context. Information on their response to the employability challenges during the pandemic was shared.

G Robson advised the Board that he will be leaving the organisation in a few weeks and proposed that going forward his successor will provide bi-annual updates to the Board. This was agreed.

The Chair thanked G Robson for the update and conveyed his best wishes on his new venture.

#### 6. Workshop Session

The Board split into two groups, and each attended two workshop sessions.

#### Workshop 1 – Locality Partnership (LP) Priorities

Derek Frew led this workshop which covered:

- The background to the development of refreshed LP priorities,
- The supporting research and the public consultation, and
- An overview of the priorities agreed at the June LP meetings.

CPP partners discussed how they can help support achievement of these priorities:

- A focus on children and young people Police Scotland noted their community wellbeing and youth engagement work. Scottish Fire and Rescue Service spoke about engaging with the community and young people through joint work with TACT on the Positive Steps programme. They are also working in partnership with the Council and Police around corporate parenting.
- Community Wealth Building opportunities to use partners land and assets for food systems was discussed.
- Irvine representatives spoke about a focus on mental health and green health for the LP. It was noted that KA Leisure will be key in supporting this work for example through outdoor activity programmes, community engagement and training, and developing new memberships for young people. This will be key in reducing inequality.
- Food is a key focus on Arran- the work of the Arran Pioneers was noted. Partners discussed the Garden Project in Glasgow.
- TACT spoke about projects relating to skills and work- another key theme for some LPs. Volunteering opportunities, and how effectively these are promoted will be key in getting the community work ready. The Third Sector will also be key in supporting community groups in community regeneration.
- Each of the LP priorities has links to the wider determinants of health, and as such Public Health partners are keen to work with the CPP going forward to progress them. Campus Police Officers and GP Link Workers will also be a key resource in progressing locality work.
- The Stalled Spaces work taking place in Glasgow was mentioned- Community groups can look after green or empty spaces that are sitting unused until they are sold or redeveloped.
- The value of the CPP Community Book model and the Fairer Food map was noted.

It was agreed that the output of the discussions would feed into the LP action planning.

#### Workshop 2 – Local Outcomes Improvement Plan (LOIP) 2022

Morna Rae led this workshop and explained the requirements of the Community Empowerment Act in relation to our new LOIP, which needs to be in place from 2022. An overview was given of the project plan, and the intention to use a Stakeholder Reference Group to shape the public consultation. A proposal for a more focused LOIP across around five key themes, with key outcomes related to inequalities was also shared. Partners supported this approach, commenting on the value of being more targeted in the LOIP. It was noted that workplans under each theme could be developed, and governance arrangements and group memberships reviewed to align with the new LOIP. A Strategic Needs Assessment will provide an evidence base for the LOIP priorities along with the public feedback. Partners discussed different options for the lifespan of the LOIP. There was general consensus that running to 2030 would align with other key local strategic approaches and allow sufficient time to progress the LOIP outcomes.

# 7. Governance

# Locality Partnership Standing Orders

Morna Rae advised the Board that the six Locality Partnership have Standing Orders which outline the remit of the groups and how they should operate. The current Standing Orders date from 2016 when the Locality Partnerships were first established. M Rae also advised an updated draft of the Standing Orders have been created.

M Rae highlighted the amendments:

- Parts which were out of date,
- Areas which needed additional explanation or clarity based on experience through the Locality Planning work and
- Changes where the previous practice wasn't as effective as it could be.

M Rae commented that there is still scope for the Board's feedback and she will share a copy of the draft Standing Orders by email for review.

# **Annual Report**

M Rae highlighted that the team are finalising the Fair for All and Local Outcomes Improvement Plan annual report. The team are aiming to balance having a reasonably short and engaging document with something that shows the breadth of partnership achievements.

M Rae advised that instead of using Board agenda time to review, this would be shared with the Board via email to provide comments.

The Board agreed with this approach.

# Annual Appraisal

M Rae advised the Board that the team will be sending out some appraisal templates that we would ask members to complete and return. This is to help us assess the effectiveness of our current approaches and identify any changes required. Responses will be pulled together, anonymised and shared with the Chairs and then members for discussion and agreement of action.

The Board agreed with this approach.

The Chair thanked M Rae for her update.

# 8. Partner Discussion and Sharing on Key Developments and Opportunities

The Chair advised that this would become a standing item on the agenda to allow wider sharing amongst partners.

Skills Development Scotland – Paul Zealey advised the Board that work on the Ayrshire Regional Skills Investment Plan is now underway. This will align with work of the new economic strategy and will build on the current Ayrshire Regional Skills Group. They have a strong partnership steering group. P Zealey highlighted that if there are any partners who feel they should be involved in this consultation and haven't been contacted already, he is happy to have a meeting with them to ensure their views are captured.

Police Scotland – Derek Frew highlighted that the team are developing a different and public health approach to addictions. The Divisional Commander has spoken to the three Ayrshire

Councils and it has been agreed that a pan-Ayrshire high level drugs strategy would be created. Engagement will take place in the coming months.

Scottish Enterprise – Theresa Correia advised the Board that since last meeting Adrian Gillespie has been appointed as Scottish Enterprise Chief Executive. He will be taking forward the development of the new three-year business plan which will be discussed with partners.

KA Leisure – Ashley Pringle advised the Board of the work that the Interim Chief Executive Malcolm McPhail has been leading and the innovation and ambition of the organisation. A recovery and renewal plan was developed following the pandemic, this was presented to the Council's Cabinet recently.

The Chair thanked everyone for their updates.

#### 9. Any Other Business

No other business was discussed.

#### 10. Date of next Meeting

The next meeting of the North Ayrshire CPP Board will be held on **Thursday 2 December 2021** at **11.00 am via Microsoft Teams**.