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| **Meeting:** | | **Arran Locality Partnership** | |
| **Date/Venue:** | | 27 September 2018 – The Ormidale Pavilion, Brodick, Isle of Arran | |
| **Present:** | | **Councillor Ellen McMaster** (Chair)  **Councillor Timothy Billings**;  **Vicki Yuill,** Senior Lead Officer and Health and Social Care Partnership;  **John McKnight,** Lead Officer, NAC;  **Tom Tracey,** Community Representative;  **Sophie Clark,** Third Sector Interface;  **Paul Storrie,** Strathclyde Fire and Rescue Service;  **Colin Convery**, Police Scotland;  **Dougie Robertson**, Police Scotland;  **Elaine Caldow,** Green Health Partnership/NHS Ayrshire and Arran;  **Rebecca Strofton,** Green Health Partnership;  **Anne-Marie Hunter**, Community Participation and Engagement Officer, NAC;  **Bernadette Anderson,** Performance/Grants Information Officer, NAC; and  **Melanie Anderson**, Committee Services Team Leader, NAC | |
| **Apologies:** | | Elma Murray, Chief Executive, NAC; and  Bill Calderwood, Vice Chair | |
| **ACTIONS** | | | |
| **No.** | **Action** | | **Responsible** |
| **1.** | **Welcome and Apologies**  The Chair welcomed those present and apologies for absence were recorded. | |  |
| **2.** | **Green Health Partnership**  The Partnership received a presentation by Elaine Caldow, NHS Ayrshire and Arran, on the Green Health Partnership, which forms part of the “Our Natural Health Service in Scotland” programme. Led by Scottish Natural Heritage, the programme works with partners to support projects focussed on using the national environment as a resource for health and wellbeing. Arran is one of four Green Health Partnerships being piloted nationally.  With input from Rebecca Strofton, recently appointed to a team leader position within the Green Health Partnership, Ms Caldow set out:-   * the overall model for the programme; * the vision for Green Health Partnerships and how they fit with a range of strategies and plans, including the Active Communities Strategy; * progress to date following an initial stakeholder event in 2017; * ongoing work on developing referral pathways, signposting and building capacity; * the availability of £5,000 per partnership area to fund suitable projects locally; * examples of projects already funded through participatory budgeting; and * the monitoring and evaluation work underway.   The Partnership discussed:-   * the opportunity for the Locality Partnership to promote the availability of Green Health Partnership Participatory Budgeting funding as part of its own PB arrangements; * the value of using examples of existing projects to inspire and inform potential local projects; * the current level of awareness locally on Arran of the Green Health Partnership; and * the availability of office space within Arran CVS should the Green Health Partnership require it, along with access to the Community Link Worker as a potential referral route.   The Partnership agreed (a) to note that the Green Health Partnership would take forward the suggestion that information on existing funded projects be used to inspire funding ideas and applications locally; and (b) that the availability of Green Health Partnership funding be included in the Partnership’s Participatory Budgeting event planned for February 2018. | | ***Anne-Marie Hunter*** |
| **3.** | **Arran Locality Partnership Workshop Report**  The Partnership received a briefing from the Community Participation and Engagement Officer on the Arran Locality Partnership Workshop which took place on 25 July 2017. An action note from the event was circulated at the meeting.  The Partnership agreed (a) that the ideas generated from the four engagement sessions be fed into the Partnership through the appropriate workstream/lead organisation; (b) that the Arran Ideas into Actions sub-group take forward ideas, routing them via the Community Investment Fund or Participatory Budgeting, as appropriate; (c) that the same sub-group also carry out a scoping exercise to identify gaps in membership under each workstream and organisations/community representatives best placed to fill the gaps; (d) that an Annual Conference take place in mid-November 2018, using the same venue as the Participatory Budgeting event, in possible, with planning for the event to be undertaken by a working group comprising Partnership members. | | ***John McKnight/***  ***Anne-Marie Hunter*** |
| **4.** | **Community Investment Fund (CIF)**  The Partnership received a briefing by the Lead Officer on the availability of CIF funding from North Ayrshire Council to enable communities to address the priorities identified through Locality Planning Partnerships. A total of £104,000 in CIF funding has been allocated to Arran. A copy of the CIF application form was included as part of the agenda, and a report to the Council’s Cabinet of 4 September 2018, was circulated for information.  The Partnership discussed:-   * the potential to allocate £4,000 from Arran’s CIF allocation to augment the funds available for Participatory Budgeting, and the associated approval mechanism to permit this; and * the various grant criteria applicable to CIF, PB and Green Health Partnership PB funding and the need to ensure information is communicated effectively to local communities;   The Partnership agreed (a) that the Community Participation and Engagement Officer circulate a copy of the CIF presentation slides to members of the Partnership, for information; (b) that the Lead Officer clarify whether Cabinet approval would be required should the Partnership wish to re-allocate £4,000 in CIF funding to Participatory Budgeting; and (c) that the level of interest in Participatory Budgeting shown at the Annual Conference in November 2018 be used to inform a decision at the next Partnership meeting on whether the re-allocation of CIF funding should take place. | | ***Anne Marie Hunter***  ***John McKnight*** |
| **5.**  **5.1**  **5.2** | **Participatory Budgeting**  **Arran PB Event**  The Partnership received a briefing by the Lead Officer on proposed arrangements for the next Arran PB event. An application form and notes were circulated as part of the agenda.  The Partnership agreed (a) that the next PB event be held in mid-February 2019, with a launch to take place in mid-November 2018; (b) that the PB event be promoted at the Annual Conference; and (c) that detailed arrangements for the event be undertaken by the Ideas into Action group;  **Grounds Maintenance**  Submitted a report on the plan for engaging with communities on participatory budgeting for grounds maintenance, with a view to its introduction in April 2019.  The Partnership agreed to (a) note (i) the progress made and proposed arrangements to introduce grounds maintenance participatory budgeting within the locality and (ii) to note arrangements for roadshow events to be held in Brodick Hall and Shiskine Hall on 9 October 2018; (b) that the Community Participation and Engagement Officer provide Arran CVS with posters promoting the roadshow events; and (c) to receive an update report at a future meeting; a | | ***Anne-Marie Hunter*** |
| **6.** | **Nurturing Excellence Grant Applications**  Submitted report on a number of applications received for the Nurturing Excellence in Communities and Community Benefits Fund. Information on the assessment of a further Nurturing Excellence in Communities application, from Kilmory Public Hall, was circulated at the meeting. The Partnership also received a verbal update on a Community Benefits Fund application from Arran Sports Association.  The Partnership agreed (a) to award the following:-  Nurturing Excellence in Communities     * Arran High School Mountain Bike Club £1,000.00 * Capall Dorcha Theatre Company £110.00   Community Benefit Fund   * Arran Sports Association £1,000.00 * Arran High School Mountain Bike Club £1,000.00   (b) not to make awards to Corrie and Sannox Community Hall and KIlmory Public Hall on this occasion; and (c) note the potential introduction of an allocation system for Community Benefit Fund monies, to come into effect in the next financial year. | | ***Bernadette Anderson*** |
| **7.** | **Transport Gathering Update**  The Partnership received a brief update from the Chair on a recent successful Transport Gathering event.  The Partnership agreed to note (i) the update and (ii) that project ideas would be directed to the Community Investment Fund. | |  |
| **8.** | **HSCP Forum**  The Partnership received an update from Vicki Yuill of the Third Sector Interface on arrangements for the next meeting of the Forum, to take place on 1 November 2018, and on the matters discussed at the last meeting, including:-   * the current position with regard to plans for an Integrated Hub, which is expected to receive a ‘green light’ in the next 18 months and open in the next 5-7 years; * training for two advance nursing practitioners to provide urgent and unscheduled care, as well as chronic care management; * the replacement of x-ray facilities to provide more detailed X-rays and which may also reduce the need for travel to the mainland; * the introduction of a new package for urgent transfers, with the ambulance service escorting patients to the mainland and more staff and an extra vehicle for boat journeys, hopefully reducing the number of helicopter transfers required; * a complex care pilot due to start in October 2018; * an update on the new GP contract; * a new pharmacist role, to be split between the hospital and GP practice; * a new phlebotomy service; * the possibility of mental health services bringing the island’s adult mental health team and the older peoples mental health team together to improve the services provided. * plans to re-advertise a diabetes peer support group on the island; * befriender training carried out by Arran CVS; * plans for the inter-generational project to continue into the winter period; and * the introduction from ACVS of 2 ward volunteers who have now been trained to support ward activity, with scoping work also being done to look at the possibility of linking with befriending service to provide moral support for those returning home alone.   The Partnership discussed the potential for fire safety awareness training to be provided to befrienders as a referral pathway to the fire service.  The Partnership agreed (a) that the Third Sector Interface liaise with the Scottish Fire and Rescue Service to look into the possible delivery of fire safety awareness training to befrienders; and (b) otherwise, to note the content of the update. | | ***Sophie Clark*** |
| **9.** | **Date of Next Meeting**  The next meeting of the Partnership is scheduled to take place at 11.00 a.m. on 14 December 2018 in the Ormidale Pavilion, Brodick, Isle of Arran. | |  |

**The Meeting ended at 1.00 p.m.**