

Action Note

Meeting:	North Coast Locality Partnership
Date/Venue:	10 December 2018 – Largs Campus
Present:	<p>Councillor Alex Gallagher (Chair) Councillor Alan Hill; Councillor Tom Marshall; Councillor Ian Murdoch; Yvonne Baulk, Senior Lead Officer, NAC; Rhona Arthur, Lead Officer, NAC; Louise Riddex, Locality Co-ordinator (Kilwinning & North Coast), NAC; Helen Boyle, Skelmorlie Community Council; Anne Carson, Largs Community Council; Rita Holmes, Fairlie Community Council; Phillip Lonsdale, Cumbrae Community Council; Scott Bryan, Team Manager Planning (Health and Social Care Partnership); Charlie Tymon, Scottish Fire and Rescue; Bernadette Anderson, Performance/Grants Information Officer, NAC; and Melanie Anderson, Committee Services Team Leader, NAC</p>
Apologies:	Councillor Joy Brahim; Louise McDaid, North Coast, Health and Social Care Partnership; and Lesley Stringer, Community Representative (Cumbrae).

ACTIONS

No.	Action	Responsible
1.	<p>Welcome and Apologies</p> <p>The Chair welcomed those present and apologies for absence were recorded from members of the Partnership.</p> <p>Anne Carson, the new Chair of Largs Community Council, was introduced to the meeting. Reference was also made to the proposed appointment of Lesley Stringer, Community Representative (Cumbrae).</p> <p>The Chair noted that Agenda Item 3 (Largs Skate Park Group) would be postponed to a future meeting, in light of the exam commitments of the group's members.</p>	Louise Riddex
2.	<p>Action Note</p> <p>The action note from the meeting held on 11 September 2018 was discussed, with the Senior Lead Officer confirming that implementation of all decisions and highlighting the following:-</p> <ul style="list-style-type: none"> • Cabinet's approval of the Cycling Without Age group's CIF application; • a further delay in respect of planned attendance by youth representatives, who would now attend the next Locality Partnership meeting; and • the ongoing nature of the traffic issues in the vicinity of Largs Campus. 	

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	<p>The Partnership discussed the traffic issues at Largs Campus, including attendance by the Police at a recent meeting of the School Council, the 12-month monitoring period associated with the campus's planning approval, and the inappropriate use by parents of the bus entrance as a drop off point.</p> <p>The Senior Lead Officer undertook to (a) ensure that the concerns raised by the Partnership about the Largs Campus traffic issues were brought to the attention of the Council's Roads Service and Police Scotland; and (b) request the Council's Road Safety team to prepare a report for the Partnership on traffic movements around the school, particularly during wet weather when the problem is exacerbated.</p> <p>Noted.</p>	<p><i>Yvonne Baulk</i></p>
<p>3.</p>	<p>Largs Skate Park Group</p> <p>The Partnership noted that this item would be continued to a future meeting.</p>	<p><i>Rhona Arthur</i></p>
<p>4.</p>	<p>The Clearer Minds Project</p> <p>The Partnership received a presentation by Corrie and Susan Shepherd and Sharon Murdoch of the Clearer Minds Project on the group's CIF funding application. Brian Costello, Director of Headstrong also provided input on the proposed project, together with Grace Furey, Guidance Teacher, Largs Academy.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> • the background to the project and the need for mental health support for young people; • the work and track record of Headstrong in providing young people with tactics and strategies tailored to their age and stage; • the sustainable nature of the project in terms of the provision of support for staff, parents and pupils; • the roll-out potential of the project to other schools; and • the overall cost of the project, namely £30,200. <p>A breakdown of the costs associated with the project and a proposed delivery schedule, were circulated at the meeting for information.</p> <p>The Partnership discussed the relevance of the project to the Partnership's priorities; the positive assessment of the project by the Stress and Anxiety – Younger People sub-group; and the cost effectiveness of the project in terms of its sustainability and transferability.</p> <p>Representatives of the project left the meeting to allow the Partnership to consider the application further, returning to hear the outcome.</p>	

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	<p>The Partnership agreed (a) that the Clearer Minds Project met the funding criteria and supported the Partnership priorities; and (b) to submit at the project's CIF application to the Cabinet with a recommendation that it be approved.</p>	<p>Rhona Arthur</p>
<p>5.</p>	<p>Coastguard Rescue Service</p> <p>John McKay and Kylie Phillips from the HM Coastguard Search and Rescue gave a presentation on the work of the Service, highlighting the following:-</p> <ul style="list-style-type: none"> • the work of the trained volunteers who respond to persons in distress at sea or at risk of injury or death on the cliffs and shoreline; • the various elements of the service, including technical rope rescue, 4x4 vehicle support, mud rescue and prevention/intervention work; and • the importance, when dialling 999, of specifying when the Coastguard is required, to allow the necessary resources to be deployed without delay. <p>The Partnership asked questions and received clarification on the resources stationed at the Fairlie base, and on any plans to introduce defibrillators to the range of equipment carried by the Service.</p> <p>On behalf of the Partnership, the Chair extended his thanks to the HM Coastguard Search and Rescue personnel for their presentation.</p> <p>Noted.</p> <p>Councillor Murdoch left the meeting during consideration of this item.</p>	
<p>6.</p>	<p>HSCP Locality Forum Update</p> <p>Scott Bryan provided a verbal report on progress in terms of the HSCP Locality Forum including information on the following:-</p> <ul style="list-style-type: none"> • the renewed Terms of Reference which are now in place for Locality Planning Forums; • Scott Bryan's role in providing support to the North Coast Locality Planning Forum (LPF), including attendance at future meetings of the Locality Partnership to support the LPF Chair to represent the HSCP; • a planned meeting with the LPF Chair and Lead Officer to arrange future meetings of the group; • an overview of the 6-month engagement pilot taking place at the locality planning forum level, which will see the appointment of two new posts within each LPF, an Engagement champion and a Communications champion, with the North Coast pilot due to commence in March 2019; • work being done by the HSCP in supporting the Alcohol and Drug Partnership to refresh its strategic plan and the future role of the Locality Partnership in supporting the development of this strategy by providing feedback and advice during the drafting stages; and 	

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	<ul style="list-style-type: none"> the new GP contract to be implemented next year and plans for a presentation on this to be made to a future meeting of the Locality Partnership. <p>Noted.</p>	<p>Scott Bryan</p>
<p>7.</p>	<p>Council Plan and Budget Consultation</p> <p>The Senior Lead Officer provided a report on the draft Council Plan in the context of an overarching 'Fair for All' vision for the Council. Members of the Locality Partnership were invited to provide feedback on the draft, a copy of which was included in the Agenda.</p> <p>The Partnership was also advised of arrangements for a wider consultation on the Budget, prior to a budget being approved in late February 2019. An online budget consultation tool is available on the Council's website, with access also available in libraries.</p> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"> the importance of including within the Council Plan 'key measures' a measure relating to transport; issues surrounding a proposed housing development within Skelmorlie and the village's roads infrastructure capacity; the need for detailed figures to lie behind the 'key measures'; the ageing population of North Ayrshire and waiting list issues around nursing and residential care; the role of the Fire Service in delivering falls prevention referrals; and the format of this year's budget consultation in terms of asking the public to identify their priorities for expenditure. <p>The Lead Officer undertook to discuss separately with the Skelmorlie Community Council Chair the concerns expressed in respect of the proposed Skelmorlie housing development.</p> <p>Noted.</p>	<p>Rhona Arthur</p>
<p>8.</p>	<p>Participatory Budgeting</p> <p>Rhona Arthur provided a verbal report on North Coast Participatory Budgeting (PB), including information on the success of a recent PB event in November 2018 which included the trialling of local voting in libraries in Millport, Skelmorlie and West Kilbride.</p> <p>The Partnership was also advised of options for developing PB in the future beyond the allocation of pots of funding. Information was provided on the assessment of recent Streetscene PB sessions and on the related survey which would remain open until January 2019.</p> <p>The Lead Officer undertook to re-issue the electronic link to the Streetscene PB survey to members of the Partnership.</p>	<p>Rhona Arthur</p>

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	<p>The Partnership was also advised of plans by the Youth Forum to organise a gala day in Skelmorlie, having been successful in obtaining Youth PB funding for the event.</p> <p>Noted.</p>	
13.	<p>For Information</p> <p>The Partnership was advised of reports relating to the North Coast which would be considered by the next North Ayrshire Council Cabinet meeting on 11 December 2018.</p> <p>Noted.</p>	
14.	<p>Date of Next Meeting</p> <p>The next meeting will take place in Spring 2019 at a date and venue to be confirmed.</p>	<i>Jennifer McGee</i>

Meeting ended at 7.55 p.m.