

Action Note

Meeting:	Irvine Locality Partnership	
Date/Venue:	17 December 2018 – Dreghorn Fire Station at 6.00 p.m.	
Present:	Councillor Marie Burns (Chair) Provost Ian Clarkson Councillor John Easdale Councillor Robert Foster Councillor Shaun MacAulay Kenny Hankinson , Senior Lead Officer, Scottish Fire and Rescue Jim McHarg , Lead Officer, North Ayrshire Council David Cameron , Police Scotland Janice Murray , Interim Community Representative David Mann , Interim Community Representative Annie Small , Community Representative David Bell , Community Representative Liz Sullivan , Community Worker (Connected Communities) NAC David Dunlop , Community Representative Audrey Sutton , Head of Service (Connected Communities) NAC Yvonne Baulk , Head of Physical Environment, NAC David Hammond , Senior Manager (Physical Environment) NAC Scott Bryan , Team Manager (HSCP) NAC Diane McCaw , Committee Services, North Ayrshire Council	
Also Present:	Kevin Paterson , HM Coastguard Search and Rescue	
Apologies:	Councillor Christina Larsen Councillor Louise McPhater Elaine Baxter , Community Education Locality Co-ordinator Barbara Connor , Third Sector Interface Sylvia Mallinson , Community Representative (Vice-Chair) Donna Fitzpatrick , Community Representative	
ACTIONS		
No.	Action	Responsible
1.	Welcome and Apologies The Chair welcomed those present to the Irvine Locality Partnership meeting. Apologies for absence were noted.	

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<p>2.</p>	<p>Action Note</p> <p>The action note from the meeting held on 18 September was approved.</p> <p>The action note was discussed with the following points raised:-</p> <p>Item 1 - Irvine Community Council The action is ongoing in terms of seeking further representation from the Community Council.</p> <p>Item 4 – Irvine Common Good – Reports from Successful Applicants This action is ongoing in terms of receiving reports from successful funding applicants detailing how the grant money has been beneficial.</p>	<p><i>Morna Rae/ Jacqueline Greenlees</i></p> <p><i>Jim McHarg</i></p>
<p>3.</p>	<p>Coastguard Rescue Service</p> <p>Kevin Paterson 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 Team is on call 24/7 for 365 days of the year; • the work of the trained volunteers who live within the community and 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, prevention/intervention work, advanced trauma care, advanced land navigation and search management and emergency life support and helicopter operations; 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 as follows:-</p> <ul style="list-style-type: none"> • that the Government set the areas covered by the service which is why they are based strategically in Ardrossan; and • the difference between the Coastguard and Coastwatch, in that Coastwatch is not a statutory service but an independent charity to support public activity and notify the Coastguard of emergencies. <p>On behalf of the Partnership, the Chair extended her thanks to Mr Paterson for the informative presentation.</p> <p>Noted.</p>	
<p>4.</p>	<p>Presentation: Strategic Housing Investment Plan (SHIP)</p> <p>Yvonne Baulk, Head of Physical Environment, gave a presentation on the following:-</p> <ul style="list-style-type: none"> • the requirement on the Council to prepare a 'Strategic Housing Investment Plan' (SHIP) annually; 	

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	<ul style="list-style-type: none"> • GP presentations to next meetings of the Forum on changes to how things currently work and implications for the future; • Warrix Avenue will be completed by February 2019; and • Trindlemoss will completed around May or June 2019. <p>The Partnership agreed that the HSCP update be circulated to Members.</p>	<p><i>Scott Bryan/ Jacqueline Greenlees</i></p>
<p>6.</p>	<p>Locality Youth Forum Update</p> <p>David Dunlop provided a written report on progress in terms of the Locality Youth Forum including information on the following:-</p> <ul style="list-style-type: none"> • activities and events update; • ongoing support to locality priorities and events; • links to local priorities and the single outcome agreement. <p>The Chair asked that David pass on the thanks of the Partnership for the contribution provided by the Youth Forum at the Irvine Christmas Lights switch on.</p> <p>Noted.</p>	
<p>7.</p>	<p>Council Plan and Budget Engagement</p> <p>The Partnership received a report from Jim McHarg on the draft Council Plan 2019-2024 and Budget Engagement. The report outlined the mission, vision and priorities for North Ayrshire and the key priorities going forward.</p> <p>The Chair advised that one of the key measures mentioned ‘people in work and training’ but that this could be strengthened and more emphasis placed on attracting good quality businesses and jobs to the area.</p> <p>The Partnership discussed methods of engaging with the community to gather meaningful responses on the budget. Improvements have been made to the software on the Council’s website in connection with the online budget sliding scale tool which is utilised to capture the views of the public in terms of how the budget could be structured. This online tool is now live and promotion by Partnership members, officers and Council staff to local groups and organisations will assist in the engagement process.</p> <p>The Partnership further discussed other approaches to engagement regarding the budget and considered that a meeting of the Chairs of all Locality Partnerships could be useful.</p> <p>The Partnership agreed that the link to ‘Fair for All North Ayrshire: One Year In’ be circulated to all members.</p>	<p><i>Jacqueline Greenlees</i></p>
<p>8.</p>	<p>Locality Membership</p>	

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	<p>Jim McHarg provided a verbal report on current membership and vacancies on the Partnership and on the need to review Interim appointments and fill vacancies when they arise.</p> <p>It was highlighted that the geographical spread of community representatives was to be addressed by attempting to get all Community Councils in the area up and running and that it would be helpful to have an update to the next meeting detailing proposals on how to take this forward.</p> <p>Noted.</p> <p>Councillor Easdale left the meeting at this point.</p>	<p><i>Audrey Sutton</i></p>
<p>9.</p>	<p>Participatory Budgeting and Democracy Matters Update</p> <p>Jim McHarg gave an update on participatory budgeting and democracy matters.</p> <p>The Democracy Matters regional event highlighted that the Scottish Government is happy with how community planning is working across North Ayrshire and mentioned that 1% of the budget of the Council has to be allocated through participatory budget techniques.</p> <p>Streetscene participatory budgeting has proved to be successful. Janice Murray suggested that Streetscene could provide a presentation to the North Ayrshire Food Forum on how to assist the local community and that this could be fed back to the Partnership. The next Food Forum takes place in January and a warm welcome is extended to anyone who wishes to attend.</p> <p>The Partnership was further advised that around £16,000 of Nurturing Excellence funding is left for the last quarter of the year. Applications will be monitored and an update brought back to the Partnership in January when it may be possible to allocate the remainder of funding to participatory budgeting with a portion ring-fenced to youth participatory budgeting.</p> <p>Noted.</p>	<p><i>Jim McHarg</i></p>
<p>10.</p>	<p>Feedback from Planning Meeting</p> <p>Submitted report providing a locality plan progress and co-ordinator update for the period October – December 2018 in terms of employment and the economy and mental health, together with an update in relation to CIF applications.</p> <p>Jim McHarg further reported on a Planning meeting which took place on 3 December 2018 where the Partnership discussed and agreed the Community Engagement Plan for 2019. The engagements will create a better understanding on community assets, reduce duplication, provide opportunities and raise awareness of internal and external funding,</p>	

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	<p>networking opportunities for groups organisations and individuals and generate ideas to take forward for CIF proposals.</p> <p>It was also indicated that the idea of a 'Demential Friendly Irvine' is something which could be driven forward but the need to raise awareness in our communities was highlighted. This will be organised through community chit chats in neighbourhoods across Irvine and Local Members could attend these more localised events. Dates for the chit chats across the Partnership area, which were noted within the report, will be circulated separately to elected members to share at their surgeries.</p> <p>The Provost highlighted concern regarding Redburn Community Centre and the state of disrepair of the external part of the Centre and Audrey Sutton advised on the lack of funds within the property maintenance budget and that a future proposal could be to utilise common good funding in this connection. Audrey undertook to discuss this with the Head of Physical Environment.</p> <p>Noted.</p>	<p><i>Jacqueline Greenlees</i></p> <p><i>Audrey Sutton</i></p>						
<p>11.</p>	<p>Festival and Events Funding</p> <p>Jim McHarg that there is a balance of £1,000 remaining.</p> <p>Noted.</p>							
<p>12.</p>	<p>Grants</p> <p>The Partnership agreed (a) the following Nurturing Excellence awards:-</p> <table data-bbox="193 1240 957 1352"> <tr> <td>Coastwatch Scotland Irvine</td> <td>£1,000</td> </tr> <tr> <td>Dundonald Crescent Residents Ass</td> <td>£ 250</td> </tr> <tr> <td>Irvine Neighbourhood Youth Forum</td> <td>£1,000</td> </tr> </table> <p>and (b) that existing applications for CIF funding would be on hold until one chit chat in each area has taken place to determine any emerging themes, with those organisations who have already applied being advised that more extensive community consultation will take place prior to determination of applications.</p>	Coastwatch Scotland Irvine	£1,000	Dundonald Crescent Residents Ass	£ 250	Irvine Neighbourhood Youth Forum	£1,000	<p><i>Jim McHarg</i></p>
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<p>13.</p>	<p>Street Naming</p> <p>Jim McHarg provided a report on a replacement street name from Redburn Caravan Site, Irvine to Redburn Grove, Irvine.</p> <p>The Partnership agreed to rename the street as Redburn Grove, Irvine.</p> <p>He further advised verbally on a proposed name for Phase 2 of the Quarry Road, Irvine development and the Partnership agreed to name phase 2 'The Circuit'.</p>	<p><i>Lisa Dempster/ Kirsty Gee</i></p> <p><i>Lisa Dempster/ Kirsty Gee</i></p>						
<p>14.</p>	<p>AOCB</p>							

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	No other business for consideration.	
15.	Date of Next Meeting To be confirmed.	

Meeting ended at 7.45 p.m.