

Action Note

Meeting:	Arran Locality Partnership
Date/Venue:	29 March 2019, The Ormidale Pavilion, Brodick, Isle of Arran
Present:	Councillor Ellen McMaster (Chair); Councillor Timothy Billings; Councillor Anthony Gurney Audrey Sutton, Head of Connected Communities, North Ayrshire Council (Lead Officer); Vicki Yuill, Senior Lead Officer (TSI); Sgt. Dougie Robertson, Police Scotland; Tom Tracey, Community Representative; Louise Kirk, Active Travel and Transport Manager, North Ayrshire Council; Jennifer McGee, Community & Locality Planning Assistant, North Ayrshire Council;
Apologies:	Inspector Colin Convery, Police Scotland; Anne Marie Hunter, North Ayrshire Council; Bill Calderwood, Community Representative; Richard McMaster, Arran Community Council (Vice Chair); Sophie Clark, Third Sector Interface; Michelle Sutherland, North Ayrshire Health and Social Care Partnership.

ACTIONS

No.	Action	Responsible
1.	Welcome and Apologies The Chair welcomed those present and apologies for absence were recorded.	Noted
2.	Minutes from meeting held on 14 December 2018 The minutes arising from the meeting held on 14 December 2018 were approved.	
3.	Matters Arising Updates following the actions arising from the 14 December 2018 meeting were provided: <ul style="list-style-type: none"> • Arran Youth Forum have applied for CIF Funding – this will go to the Arran Ideas Group for discussion; • Eco Savvy update has been deferred to June meeting due to time constraints for the March meeting; • Council Plan – the draft Council Plan was approved at Council of 27 March. Wider consultation now taking place; • Consul, the Council’s new online engagement tool is now live. Audrey advised that discussions to take place with Vicki Yuill and Barbara Hastings to discuss support from the Third Sector Interface. <p>Audrey Sutton thanked the Locality Partnership for agreeing the Festival and Events grant under delegated powers following the postponement of the Locality Partnership Meeting earlier this month.</p>	

Action Note

<p>4.</p>	<p>Arran Routes</p> <p>Louise Kirk provided the Locality Partnership with an update following discussions which took place at the December 2018 Locality Partnership meeting.</p> <p>Discussions have taken place with Arran Access Trust who were also doing a separate application to the National Trust for Scotland fund and they agreed that it would be beneficial to have a joint application (with the addition of the Brodick to Corrie coastal way route) rather than two applications for one island, given that they had shared interests.</p> <p>Louise highlighted the prospect of the development of an App for the island as part of the funding bid which would provide tourists and locals with information on walking/cycling routes.</p> <p>Louise advised that the overall fund value from National Trust for Scotland is £5m. The funding will be distributed through six major capital projects and four digital projects, meaning that the approximate funding available for the island, if successful, would be £500k. Any successful projects will have to be completed by 2022.</p> <p>In terms of the Brodick to Lamlash route, Louise advised that there could be an opportunity to apply for funding from the Sustrans People and Place Fund. This would mean that a feasibility study and design of project could be carried out. The fund attracts 100% funding and gives us time and resource needing to identify the perfect route.</p> <p>Audrey Sutton asked Louise if she would forward a summary of the information provided to the Partnership.</p>	<p><i>Louise Kirk</i></p>
<p>5.</p>	<p>Arran Outdoor Centre</p> <p>The Chair advised that she wanted to take the opportunity to highlight her appreciation to the staff at Arran Outdoor Centre and Police Scotland following a search for missing person last month.</p> <p>Sgt Robertson also conveyed his thanks to those involved as this was a large-scale operation and the staff and the Outdoor Centre provided excellent assistance.</p>	<p><i>Noted</i></p>
<p>6.</p>	<p>HSCP Update</p> <p>Audrey Sutton advised the Partnership that the Council's Cabinet and the Integration Joint Board agreed a merger of Locality Partnership and the Locality Partnership Forum on a 12-month pilot basis. Arran will be the only locality piloting this initiative.</p> <p>Audrey highlighted that the merger of the two partnerships makes best use of resources and capacity of those involved as well as the opportunity to have broader discussions.</p>	

Action Note

	<p>Vicki Yuill highlighted that there will be greater synergy with the merger given the shared priorities of the groups and that it will be less complex for those in community with there being one group rather than two.</p> <p>Vicki also advised that there will be three members of the Locality Partnership Forum joining the Locality Partnership with the remaining members of the Locality Partnership Forum becoming the Community Champions Group.</p> <p>As a result of the pilot merger, work is being carried out to review the Partnerships Terms of Reference.</p>	<p>Noted</p>
<p>7.</p>	<p>Participatory Budgeting Update</p> <p>Audrey reported that the Locality Participatory Budgeting event took place on 23 March 2019 at Arran High with 350 people attended the event. Very positive feedback was received from attendees and groups involved as it was a great opportunity for networking and creating awareness.</p> <p>The Partnership advised that it would be beneficial to have Pam Crosthwaite attend the June Locality Partnership meeting to discuss how the Partnership can progress to the next stage.</p> <p>Audrey expressed her thanks for everyone's input in ensuring the event was a success.</p>	<p>Noted</p> <p>J McGee</p> <p>Noted</p>
<p>8.</p>	<p>Arran Ideas/Community Investment Fund</p> <p>Audrey Sutton advised the Partnership that following on the from successful PB event on 23 March, a meeting of the Arran Ideas Group would be arranged in form of a workshop to allow CIF Bids to be discussed. Audrey highlighted to Sgt Robertson that she would value Police Scotland being in attendance to have their view and to contribute towards the discussions.</p> <p>The Partnership discussed the possibility of Local Businesses being able to contribute to the Participatory Budgeting pot going forward. The grant could be sponsored by a local business with the criteria for the grant being agreed with them also.</p> <p>Audrey also highlighted the other options of funding available such as NAVT to allow scope for match funding. Audrey advised that it would be useful for Vicki Yuill to meet with Julia Whittaker and Rosemary Fotheringham to see what would be brought to the table.</p> <p>Vicki Yuill also highlighted that officers from CVS could do some work measuring outcomes from project which will provide starting point for a benchmark.</p>	<p>Audrey Sutton/Jennifer McGee</p> <p>Vicki Yuill/Audrey Sutton</p> <p>Vicki Yuill</p>

Action Note

	<p>Audrey Sutton provided the Partnership with an overview of examples of CIF funding applications which have been approved within other localities:</p> <ul style="list-style-type: none"> • North Coast - Clearer Minds • Three Towns - Ardrossan Development Trust; and • Garnock Valley – Travel Needs Assessment. <p>Councillor Gurney advised the Partnership that the Ardrossan Community Trust had their first public meeting on 23 March at the Ardrossan Civic Centre. 88 people attended the meeting and they heard from Our Place, what the Trust hopes to bring to the town and almost half signed up there and then. There is also a junior membership option where 12-15-year-olds can get involved.</p> <p>Tom Tracey highlighted that Arran Development Trust’s biggest priority at the moment is having sustainable housing on the island, and asked Councillor Gurney to meet with him to see if there could be any shared learning between the Trusts. Councillor Gurney agreed that this would be beneficial and that it would be good to have Jim McHarg who is the Lead Officer for the Three Towns Locality Partnership involved in this meeting.</p>	<p><i>Cllr Gurney/Tom Tracey/Jim McHarg</i></p>
<p>9.</p>	<p>Halls, Centres and Libraries</p> <p>Audrey Sutton advised that Partnership that following the agreement of the Council’s Medium-Term Financial Strategy there is a proposal to reduce number of facilities the Council operates in the future.</p> <p>An online consultation/engagement process has been launched to gather vital information to assist the Council and our partners as we work together to help shape the future landscape of the facilities in our local towns and villages.</p> <p>There will also be conversation cafés held in each of the Localities. Audrey highlighted that she would advise the Partnership of the date and venue of the Arran Conversation Café once it had been confirmed.</p> <p>Audrey also urged the Partnership to share the information of the event widely once details are received.</p>	<p><i>Audrey Sutton</i></p> <p><i>ALL</i></p>
<p>10.</p>	<p>Joint Cabinet/Youth Cabinet Meeting</p> <p>Audrey Sutton advised that Joint Cabinet/Youth Cabinet Meeting take place in each of North Ayrshire School clusters. The meeting has a Conversation Café approach and focuses on issues that young people feel strongly about. Their ‘You said, we did’ approach highlights issues to schools Council Chief Officers.</p> <p>The next meeting of the Joint Cabinet/Youth Cabinet will be held at Arran High. A date for this meeting has to be confirmed.</p>	<p><i>Noted</i></p> <p><i>Audrey Sutton</i></p>

Action Note

<p>11.</p>	<p>Fair For All</p> <p>Audrey provided the Locality Partnership with an overview of the work of Fair for All and how it feeds in our everyday work.</p> <p>Audrey also highlighted that the Council has been working alongside Carnegie Trust UK to encourage kindness in organisations and communities, to improve wellbeing and support empowerment as part of our Fair for All strategy. The partnership aims to work across public, private and third sectors and with individuals and communities to actively apply the learning from the first phase of the Trust's kindness project within the context of existing collaborations to tackle poverty and create equity.</p> <p>Audrey shared information with the Partnership which highlighted the Fair For All Pledges and how Arran could address these themes.</p> <p>A copy for the Fair For All One Year on document was also shared with the Partnership.</p> <p>Audrey asked for a further discussion on Fair for All to be added to the Agenda for the June Locality Partnership Meeting.</p>	<p>J McGee</p>
<p>12.</p>	<p>AOCB</p> <p>Tom Tracey advised the Partnership that the Discover Arran website would be launched next week. This complements the Visit Arran website. The website will be used to advertise jobs, encourage people to live or work on the island. Tom advised that affordable island property will be included on the website once in place.</p> <p>Audrey advised Tom that a link to the Discover Arran Website could be added to the Community Planning website also.</p> <p>Tom Tracey also advised that meetings have been arranged with the Housing and Transport Ministers to discuss housing and ferry matters.</p> <p>Audrey Sutton advised that Bill Calderwood (Locality representative) had submitted his resignation from Locality Partnership.</p> <p>She expressed regret and noted the Locality Partnership's thanks for his contribution.</p> <p>The Chair advised that she would be keen to have the Arran Ideas Workshop before recruiting new members. It was agreed that information on the recruitment for new members would be posted on the Community Planning Website and with the Locality Partnership Members to share with their contacts after the Arran Ideas Workshop. Applications will be reviewed at the June Locality Partnership Meeting.</p>	<p>Audrey Sutton/Jennifer McGee</p>

Action Note

	<p>At present there is one community vacancy, however Audrey highlighted that the Partnership has the option to co-opt members.</p> <p>Audrey Sutton advised the Partnership that the Ayrshire Growth Deal Heads of Terms had now been signed. Within the deal there is a commitment to Arran relating to Marine Tourism.</p> <p>Audrey advised that as work was still in very early stages, an update on the Ayrshire Growth Deal would be brought to the September Locality Partnership Meeting.</p>	<p><i>Jennifer McGee</i></p>
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The meeting ended at 1.10 p.m.