

Community Planning Partnership Board

Thursday 28 March 2019 at 11.00 a.m.

Fullarton Community Hub, 1 School Lane, Irvine, KA12 8DF

AGENDA

11:00 – 11:05	1	-	Welcome & Apologies
11:05 – 11:10	2	Pg 4	Minutes of Previous Meeting and Action Note Submit minutes and action note of 29 November 2018 (copy enclosed).
11:10 – 11:30	3	-	Positive Steps with Partners Receive verbal report from Cheryl Newall, The Ayrshire Community Trust.
11.30 – 11.50	4	-	Developing the Young Workforce Ayrshire Receive presentation from David Smith and Claire Baird.
11:50 – 12.05	5	-	Public Health Reform Receive presentation from Audrey Sutton and Elaine Young.
12.05 – 12.15	6	Pg 8	Locality Partnerships Receive report from Morna Rae (copy enclosed).
12.15 – 12.30	7	Pg 10	AOCB <ul style="list-style-type: none"> Decision Tracker
	8	Pg 12 Pg 23 Pg 26 Pg 30 Pg 33	Minutes/Reports for Information <ul style="list-style-type: none"> Locality Partnerships (copies enclosed) Best Value Work Plan (copy enclosed) 2019 Learning and Development Plan (copy enclosed) Community Justice Ayrshire Update (copy enclosed) LOIP on a page (copy enclosed)
The formal meeting of the CPP Board will close and Board members will participate in workshops focusing on three key themes.			
12.30 – 1.30			Workshops Council Plan Receive briefing and discuss approach with Craig Hatton, Chief Executive, North Ayrshire Council.

			<p>Police Scotland Performance Report and Service Update Receive briefing and discuss approach with Supt Tim Ross.</p> <p>Scottish Fire and Rescue Performance Report and Service Update Receive briefing and discuss approach with Area Manager, Jim Scott.</p>
<p>Dates of 2019 Meetings: 16 May 2019 – Fullarton ConneXions 19 September 2019 – Fullarton Community Hub 5 December 2019 - Fullarton ConneXions</p>			

All attendees are invited to stay for lunch.

North Ayrshire Community Planning Partnership Board
Board Membership

Ayrshire College Carol Turnbull, Principal	Scottish Government Stephen Gallagher, Location Director
Health and Social Care Partnership Bob Martin, Chair of IJB Stephen Brown, Director	Skills Development Scotland Katie Hutton, Depute Director, National Training Programme
Jobcentre Plus Audrey McGee, District Operations Manager	Scottish Fire & Rescue Jim Scott, Area Manager
KA Leisure Ashley Pringle, Vice Chair of Board	Strathclyde Partnership for Transport Allan Comrie, Senior Transport Planner
NHS Ayrshire and Arran John Burns, Chief Executive Lynne McNiven, Consultant in Public Health Martin Cheyne, Chairman (Vice Chair)	North Ayrshire Council Joe Cullinane, Elected Member (Chair) Alex Gallagher, Elected Member John Bell, Elected Member Marie Burns, Elected Member Scott Davidson, Elected Member Anthony Gurney, Elected Member Ellen McMaster, Elected Member Craig Hatton, Chief Executive
Scottish Enterprise Mark Newlands, Head of Partnerships	Police Scotland Mark Hargreaves, Divisional Commander
Third Sector Interface Vicki Yuill, Chief Executive Officer, Arran CVS	

Community Planning Partnership Board

Thursday 28 November 2018, 11am
Fullarton Connexions



North Ayrshire
Community Planning Partnership

Present

North Ayrshire Council

Joe Cullinane, Elected Member (**Chair**)

John Bell, Elected Member

Marie Burns, Elected Member

Alex Gallagher, Elected Member

Scott Davidson, Elected Member

Ellen McMaster, Elected Member

Tony Gurney, Elected Member

Craig Hatton, Chief Executive

NHS Ayrshire and Arran

John Burns, Chief Executive

Lynne McNiven, Consultant in Public Health

Scottish Enterprise

Mark Newlands, Location Director

Scottish Fire and Rescue

Jim Scott, Area Manager

Police Scotland

Colin Convery, Area Commander

Ayrshire College

Michael Breen, Vice Principal

Strathclyde Partnership for Transport

Allan Comrie, Senior Transport Planner

Department of Work and Pensions

Rhona Welch, District Manager

In Attendance

Yvonne Baulk (NAC), Lauren Cameron (NAC), Jacqui Greenlees (NAC), Peter Galliford (DWP), Greig Wilton (NAC), Regina McDevitt (NHS), Audrey McGee (DWP), John McKnight (NAC) Bruce McMaster (NAC), Andrew Noble (NAC), Morna Rae (NAC), Greig Robson, (NAC), Audrey Sutton (NAC)

Apologies

Martin Cheyne (NHS), Katie Hutton (SDS), Paul Main (Police Scotland), Vicki Yuill (TSI)

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 and the action note was discussed. Morna Rae, North Ayrshire Council, provided an update on the following areas:-

NHS Transformation - Partners have provided feedback to NHS colleagues on how to communicate NHS transformation to the public. The process is ongoing and continued partner support is welcomed.

Community Justice - Vicki Yuill is progressing arrangements with third sector on an ACEs input and will provide an update at a future meeting.

Local Outcomes Improvement Plan - The performance report has been circulated to members and feedback has been provided.

Community Learning and Development Strategic Plan - Partners have provided Audrey Sutton with feedback on the plan.

3. Fair for All Overview

Morna gave a presentation on Fair for All which provided context for the workshops which were scheduled to take place following the meeting. Information was provided on the strategy, pledges and approach to implementation.

4. Welfare Reform Working Group

Greig Robson, North Ayrshire Council, provided a report on the work which has been undertaken by the Welfare Reform Working Group and the key developments which have taken place including the Universal Credit full service roll-out and the emerging devolved Scottish Social Security Agency and system.

The perspectives of a variety of members of the working group were discussed and noted including:-

- the continued partnership working in North Ayrshire has helped with the introduction of the UK full service - DWP;
- a notable increase in the average rent arrears for those receiving full service Universal Credit - NAC Housing;

- concerns around claimants being provided with innaccurate advice by others leading to budgeting issues - HSCP Money Matters; and
- delays in processing claims due to Universal Credit income information not being readily available from the DWP - NAC Revenue and Benefits.

The Chair thanked Greig for his report.

5. Minutes for Information

The Chair highlighted that the minutes of the last round of Locality Partnership meetings and the Fair for All Advisory Panel meeting on 22 August 2018 were included in the agenda pack for information.

The Chairs of the Locality Partnerships highlighted the following points:-

North Coast

- The success of the recent participatory budgeting event and the range of groups who were involved.
- A bid received for Community Investment Fund (CIF) funding from Cycling Without Age.

Irvine

- A bid received for CIF funding for Digital Irvine Officer.
- A forthcoming event which will be used to plan a strategic approach to allocating funding from the CIF.

Kilwinning

- Work which has been undertaken to look at the existing priorities for the Partnership and to consider what new priority work may be appropriate.

Garnock Valley

- CIF funding which has been used to support the Garnock Valley Men's shed.
- Work undertaken by the three subgroups in relation to the Partnership's priorities.

Arran

- The Arran Ideas approach has been used to receive input from wider community groups.
- Preparations are underway for a participatory budgeting event.

The Chair and CP partners commended the progress being made by the Locality Partnerships.

6. AOCB and Next Meeting

Morna spoke about a recent workshop which considered the CPP response to the Local Governance Review consultation. The draft response will be considered by Strategic Management Team and then submitted to the CPP for approval. The Board agreed this approach.

The Chair closed the formal part of the CPP Board meeting.

The next meeting will be held on 28 March 2019 at 11am at Fullarton Connexions.

7. Workshops

Attendees split into groups and participated in three workshops which focused on the Fair for All approach to food, Child Poverty, and North Ayrshire's Strategic Housing Investment Plan (SHIP).

John McKnight and Bruce McMaster led discussions on the Fair for All work in relation to food which focused on local initiatives, links with national developments and the partnership working approach.

Andrew Noble, Regina McDevitt, and Lauren Cameron gave an input on the Child Poverty Action Plan and partners discussed how they feed into the approach.

Yvonne Baulk and Greg Hamill spoke about the North Ayrshire approach to providing high quality sustainable housing.

The key discussion points and actions are available as a supplementary to the minute.



CPP Board

Date: 28 March 2019

Subject: Locality Partnerships

Purpose: To provide an update to the Board on key developments in Locality Planning

1. Introduction

The purpose of this report is to provide an update to the Board on key developments in relation to Locality Planning.

2. Developments

Agreed Awards from Community Investment Fund

The Locality Partnerships have been working with communities on ways to deliver on local priorities, including using the Community Investment Fund (CIF) to support local initiatives. The most recent CIF applications to be approved by Cabinet are a Travel Needs Analysis from the Garnock Valley Locality Partnership and Clearer Minds from the North Coast Locality Partnership.

The “Moving Around Workgroup” was convened by the Locality Partnership to discuss and develop ideas to improve the lives of residents of the Garnock Valley through increased mobility and accessibility to facilities, amenities and employment opportunities. The principal aim of the Travel Needs Analysis is to investigate what can be done to improve access to employment, education, social and leisure activities and health services. £25 000 will procure an organisation to undertake the analysis and guide future actions be partners.

Clearer Minds was developed by Largs Academy Mental Health Ambassadors, made up of 5th and 6th year pupils, supported by the school guidance team. The proposal will deliver a unique, practical programme to improve pupil mental health. The group will work with HeadStrong to support pupils to improve resilience, build coping strategies, speak out, and value each other. The overall aim is to promote positive mental health in a series of assemblies, workshops, 1-1 support and staff and parent training over a period of 18 months. The funding request was £30 200.

Sharing With Other Areas

The Improvement Service hosted a webinar on the 22nd of February 2019 focused on how to align Community Planning and Spatial Planning. In the webinar, Neale McIlvanney, Strategic Planning Manager, & Morna Rae, Community Team Leader, from North Ayrshire Council introduced the process NAC have applied to ensure that Local Development Plan (LDP) policies are aligned with their Community Planning Local Outcome Improvement Plan (LOIP) priorities. There was good participation from across Scotland and a wide range of follow-up questions. There was also positive feedback on social media.

Arran Pilot

NAC Cabinet agreed on 12th February that an integrated CPP Locality Partnership and HSCP Locality Planning Forum be established on Arran. This will be piloted from 1st April 2019 for 12 months and will be the first such arrangement in Scotland. The arrangement has been devised taking into account the legislative requirements upon the CPP and HSCP, practicalities concerning meeting arrangements and issues specific to Arran. It will mean HSCP Locality Planning Forum members joining the Arran LP with the Lead GP becoming a joint Vice Chair.

The impact of this change will be monitored and any learning will be shared with other Locality Partnership areas.

Storymaps

Damien Griffith has produced story maps for the Locality Partnerships. These have been demonstrated to CP groups and the Locality Officers have been briefed on their use. The Locality Partnerships will have an opportunity to discuss these at their June meetings and consider how they might best use them.

Locality Partnership survey

An online survey of Locality Partnership members took place in January. The survey was sent to 114 respondents out of which there have been 35 responses, representing a response rate of 31%. The survey results were encouraging. 94% of respondents felt they understand the role of Locality Partnerships in North Ayrshire. 62.9% of respondents felt that the LPs are helping to address local issues and inequalities. Only 1 respondent felt that inequalities are definitely not an issue in their locality.

Key Areas of Locality Planning Work for 2019

The Locality Partnership Working Group considered a presentation by Morna Rae at their meeting in February 2019 and agreed the following key areas for 2019:

- Delivering on priorities whilst focusing on inequalities
- Supporting and developing officer on LPs
- Use of the CIF
- Strengthening link to SMT and Board
- Implementation of Arran pilot and learning from it
- Evolving local priorities – Kilwinning charrette

- Making locality links at a strategic level – Council Plan, Child Poverty Action Plan
- Co-opting members
- Digital participation
- New approach to the conference
- Improving agendas and meeting papers – Community Representative Updates, decision trackers

Developments at a Local Level

Minutes and meeting papers are available for all the Locality Partnerships at <http://www.northayrshire.community/your-community/>.


3. Recommendation

It is recommended that the Board note progress in relation to Locality Planning.

Name: Morna Rae

Designation: Community Planning Team Leader

Date: 1 March 2019

		CPP Board Decision Tracker 2019		Current Meeting	
Strategic Priority	Topics Include	Mar-19	May-19	Sep-19	Dec-19
Working NA	Investment, Innovation, Internationalisation, Inclusive Growth	Positive Steps with Partners, Developing the Young Workforce Ayrshire	Modern Apprenticeships, Ayrshire Growth Deal, Thematic Update		Thematic update
Healthier NA	HSCP Updates, partner updates, decisions	Public Health Reform			
Thriving NA	CSSP Updates, partner updates, child poverty, decisions		Child Poverty Action Plan, CSSP Update		
Safer NA	SNAP Updates, partner updates, decisions	Community Justice Ayrshire update report, Police Scotland and Scottish Fire and Rescue workshops	Community Safety Plan	SNAP Thematic update	SNAP Thematic update
Locality Partnerships	Key strategic updates, decisions	Locality Partnerships Update report, Locality Partnership minutes	Locality Partnerships Update report, Locality Partnership minutes	Locality Partnerships Update report, Locality Partnership minutes	
Fair for All	Key development updates	Fair for All minutes	Fair for All minutes, Fair for All Review	Fair for All minutes	
LOIP	Performance reports, Annual report	LOIP performance management arrangements	LOIP Performance Report, LOIP Action Plan 19-20		LOIP Performance Report
Risk	Risk register reports		Updated Risk Register		Risk Register report
Community Engagement	Planned engagement and consultation, Centre of Excellence, Peoples Panel		Centre of Excellence		
Best Value Workplan	Progress against identified themes	Best Value workplan		Best Value workplan update	
Learning and Development	Conferences, shadowing, workshops, training, website	2019 Learning and Development Plan		L+D Plan update	
Governance	Membership, terms of reference, appraisal	By email: Membership review, SMT minute, Terms of Reference review			
Key Strategic Developments		Council Plan	TSI Outcome framework and action plan, Kindness	TSI Volunteering Strategy	
Info shared before meeting		1. Public Health Scotland and Community Planning Events. 2. North Ayrshire People's Panel Focus Group Report 3. CPP Shadowing 4. Adverse Childhood Experiences (ACEs) Conference 2019. 5. KA Leisure Director Recruitment 6. Invitation to Food Forum Workshop.			

Meeting:	Three Towns Locality Partnership	
Date/Venue:	5 March 2019 in Ardrossan Civic Centre	
Attendance:	Councillor Tony Gurney (Chair); Denise Gilmour , Community Representative (Vice Chair); Councillor Timothy Billings; Councillor Jean McClung; Councillor Ronnie McNicol; Councillor Davina McTiernan; Councillor John Sweeney; Karen Yeomans , NAC (Senior Lead Officer); Jim McHarg , NAC (Lead Officer); Shirley Morgan , Locality Officer; Gavin Paterson , HSCP Engagement Officer; Gerard Pollock , Community Council Chair (Stevenston); Ian Winton , Community Council (Stevenston); Francis Rennie , Community Representative; Sharon Kerr , Police Scotland; Bernadette Anderson , Performance/Grants Information Officer, NAC; Rosemary Fotheringham , Funding Officer, NAC; Rhona Arthur , Senior Manager (Connected Communities), NAC; Susan Manson , Third Sector Interface; Euan Gray , Committee Services Officer, NAC	
Apologies:	Councillor Robert Barr; Pat Breen , Community Representative; and Craig Mochan , Community Representative;	
ACTIONS		
No.	Action	Responsible
1.	Welcome and Apologies The Chair welcomed members to the meeting and apologies for absence were noted. The Chair also agreed to vary the order of business to allow agenda item 9 (Grant Funding) to be heard after agenda item 4 (Ardrossan Development Trust).	
2.	Action Note The action note from the Three Towns Locality Partnership meeting on 12 December 2018 was noted with the following point highlighted:- Shirley Morgan will arrange a meeting to discuss the Locality Plan progress. Meeting invites will be issued in due course.	Shirley Morgan

3.	Coastguard Rescue Service Ardrossan Coastguard Rescue Service will provide a presentation to a future meeting. Noted.	Ardrossan Coastguard Service																														
4.	Ardrossan Development Trust Jim McHarg provided a verbal update on the Ardrossan Development Trust and noted the impact of the Ayrshire Growth Deal announcement will have in the short term. A launch event for the trust has been organised for 21 March 2019 at 11.00 a.m. to 1.00 p.m. in the Ardrossan Civic Centre. An offer of office space has been extended and a logo and Facebook page, which can be found by searching "Ardrossan Community Development Trust", have been created. Noted																															
5.	Grant Funding The Partnership agreed to make the following awards:- Nurturing Excellence in Communities <table><tr><td>Three Towns Growers</td><td>£900</td></tr><tr><td>HCPT Group 376</td><td>£1,000</td></tr><tr><td>St. John's PS Parent Council</td><td>£1,000</td></tr><tr><td>Saltcoats Community Council</td><td>£1,000</td></tr><tr><td>Whitlees Whacky Youth Club</td><td>£1,000</td></tr><tr><td>St. John's STEM Group</td><td>£800</td></tr><tr><td>Ardeer Parish Church</td><td>£949.10</td></tr><tr><td>Malawi Partnership Committee</td><td>£1,000</td></tr><tr><td>HCPT Group 207</td><td>£1,000</td></tr><tr><td>Capall Dorcha Theatre Company</td><td>£350</td></tr><tr><td>Winton Rovers F.C.</td><td>£1,000</td></tr><tr><td>Three Towns Men's Shed</td><td>£1,000</td></tr><tr><td>Hayocks TARA</td><td>£966.25</td></tr><tr><td>Raise Your Voice Ardeer</td><td>£907.77</td></tr></table> Stevenston Common Good Fund <table><tr><td>Raise Your Voice Ardeer</td><td>£4,800</td></tr></table> Following the above awards, the Nurturing Excellence in Communities has a balance of £0.00 and the Stevenston Common Good Fund has a balance of £600.32. The Partnership wished Bernadette Anderson the best in her early retirement and thanked her for the work she has done over the years.	Three Towns Growers	£900	HCPT Group 376	£1,000	St. John's PS Parent Council	£1,000	Saltcoats Community Council	£1,000	Whitlees Whacky Youth Club	£1,000	St. John's STEM Group	£800	Ardeer Parish Church	£949.10	Malawi Partnership Committee	£1,000	HCPT Group 207	£1,000	Capall Dorcha Theatre Company	£350	Winton Rovers F.C.	£1,000	Three Towns Men's Shed	£1,000	Hayocks TARA	£966.25	Raise Your Voice Ardeer	£907.77	Raise Your Voice Ardeer	£4,800	Bernadette Anderson
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	<p>Community Investment Fund - Urgent Application</p> <p>The Partnership had previously heard an expression of interest in terms of Community Investment funding from the Three Towns Growers. The group has now received National Lottery funding which is dependent on securing CIF Funding.</p> <p>Denise Gilmour provided the Partnership with information on the group and the project which requires funding.</p> <p>The Partnership agreed to make a recommendation to the North Ayrshire Council Cabinet that an award of £100,000 be made to the Three Towns Growers from the Community Investment Fund.</p>	Audrey Sutton
6.	<p>Locality Co-ordinator Update</p> <p>Shirley Morgan referenced an update on the work which has been undertaken in the locality which was included in the agenda pack and highlighted the following points:-</p> <ul style="list-style-type: none"> • The Three Towns Growers are finalists for an Adult Learning Award and will attend the awards ceremony in Holyrood; • Ardrossan Music Experience will be holding music nights on 8 and 9 March 2019 in the Ardrossan Civic Centre; • A 2-week heritage event will begin on 13 May at Ardrossan Castle and will include a dig taking place inside the Castle; and • A recent engagement event was well attended with 73 individuals and 25 organisations registered. <p>The Partnership received a brief presentation on the Food Development Plan which aims to address and tackle food poverty. A number of the recommendations contained in the plan have already been implemented in the Three Towns.</p> <p>Noted.</p>	
7.	<p>Locality Plan Progress</p> <p>Shirley Morgan confirmed that the plan had been drafted and would be brought to a future meeting.</p> <p>Noted.</p>	Shirley Morgan
8.	<p>Locality Youth Forum Update</p> <p>It was confirmed that a number of Youth Groups which had stopped meeting are re-starting including the Anti-Social Behaviour in Open Spaces group.</p> <p>In the absence of a Youth Forum in the Three Towns an “eNews” style vlog will be created and circulated to members of the Partnership.</p>	Shirley Morgan

<p>9.</p>	<p>Street Naming</p> <p>The Partnership had received a request for six new street names for a residential development at Sharphill, Saltcoats.</p> <p>Discussion took place around the naming procedure and the suggestions which had previously been received. It was agreed that each street in the development should have its own name and not just different suffixes (Street, Road etc.).</p> <p>Councillor McTiernan proposed that a street is named after former Council Leader and Saltcoats and Stevenston Councillor Willie Gibson and current Saltcoats Councillor Ronnie McNicol for their efforts around the Saltcoats Town Hall renovation.</p> <p>The Partnership agreed to propose the following street names:-</p> <p>Colin Hay St/Rd/Ave/Cres/Sq Reilly Gardens Glen Banks St/Rd/Ave/Cres/Sq Joan Gordon St/Rd/Ave/Cres/Sq Ronnie McNicol St/Rd/Ave/Cres/Sq Willie Gibson St/Rd/Ave/Cres/Sq</p>	<p>Jim McHarg</p>
<p>10.</p>	<p>Ardrossan - Arran Ferry</p> <p>Karen Yeomans provided an update on work undertaken around the Ardrossan to Arran Ferry and how the Ayrshire Growth Deal will affect this.</p> <p>An announcement was made in February that both the UK and Scottish Governments will provide £100M of funding each for the Ayrshire Growth Deal and that an update will be provided at the next meeting as to how this will impact the plans for Ardrossan.</p> <p>A site investigation at the harbour has been undertaken by NAC, Peel Ports and Transport Scotland and clarity over future plans is expected in the coming weeks.</p> <p>Members asked questions and were provided further information in relation to planned for the Ardeer peninsula and Irvine harbour, the town centre fund which will be available to Saltcoats and the possibility of using the fund to make changes to the level crossing in Stevenston.</p> <p>Noted.</p>	<p>Karen Yeomans</p>
<p>11.</p>	<p>Gaelic Language Plan 2019-2024</p> <p>Rona Arthur provided an update on the forthcoming consultation around the North Ayrshire Gaelic Language Plan.</p>	

	<p>The background to the Gaelic Language (Scotland) Act 2005 and the work which was undertaken in the first plan (2014-2019) was provided. A consultation exercise will take place around the new plan in April and May.</p> <p>Discussion took place around the impact of the plan on the provision of sign-language education and the Gaelic language workshops at Stevenston Library which were well received.</p> <p>Noted.</p>	
12.	<p>AOCB</p> <p>Shirley Morgan confirmed that an update from the Locality Partnership Forum would be provided at the next meeting.</p> <p>Noted.</p>	

The meeting ended at 7.45 p.m.

Action Note

Meeting:	Garnock Valley Locality Partnership
Date/Venue:	7 March 2019 - Bridgend Community Centre
Present:	Councillor John Bell (Chair); Councillor Robert Barr ; Councillor Joy Brahim ; Councillor Donald L. Reid ; Elaine Young , NHS Ayrshire and Arran (Senior Lead Officer); Angela Morrell , NAC (Lead Officer); Christina Pieraccini , NAC (Locality Officer); David Cameron , Police Scotland; Catherine Wigzell , Community Representative; Ian Shaw , Community Representative; Audrey Mason , Community Representative; James Waite , Community Representative; Sheena Woodside , Community Representative; Kayleigh Brown , Third Sector Interface; Rosemary Fotheringham , Funding Officer, NAC; Bernadette Anderson , Performance/Grants Information Officer, NAC; Rhona Arthur , Senior Manager (Connected Communities), NAC; Euan Gray , Committee Services Officer, NAC
Apologies:	Councillor Anthea Dickson ; Councillor Todd Ferguson ;

ACTIONS

No.	Action	Responsible
1.	Welcome and Apologies The Chair welcomed everyone to the Garnock Valley Locality Partnership meeting and apologies were noted. The Partnership welcomed Angela Morrell and Rosemary Fotheringham, replacements for John McKnight and Bernadette Anderson who will be retiring from North Ayrshire Council. John and Bernadette were thanked for all their work with community groups over the years.	
2.	Action Note The action note from the meeting held on 4 December 2018 was approved. The Moving Around sub-group met with Stagecoach, SPT and Police Scotland on 13 February to discuss support and advice for carrying out the travel needs analysis and a number of other issues. Stagecoach confirmed they were open to the possibility of operating smaller busses on minor routes which feed into a major route. The Partnership agreed to pursue Stagecoach for a solution to issues around clashes in the bus and train timetables.	Christina Pieraccini

Action Note

	Noted.	
3.	<p>Locality Officer Update</p> <p>Christina Pieraccini referenced an update on the work which has been undertaken in the locality which was included in the agenda pack and highlighted the following points:-</p> <ul style="list-style-type: none"> • Kilbirnie and Glengarnock Community Council are recruiting members - the deadline for nominations is at 12noon on 1 April 2019; • Café Solace, GV Men's Shed, and Robyn Caldwell have been shortlisted for Civic Pride Awards; and • the three Community Council's met in February to discuss working on joint marketing and submitting an application for funding for a participatory budgeting event. <p>Christina also gave an update on a Streetscene PB event which will ask residents to vote on where the service should focus its work and on a decision taken by the Arran LP to merge with the Health and Social Care Locality Forum. This merger will be viewed as a pilot over the next 12 months and if a successful model, other localities may move forward with such a merger.</p> <p>Finally, she gave presentation on the Food Development Plan which aims to address and tackle food poverty and circulated maps which display where groups tackling this issue in the area are based. It was agreed that this map would be published online.</p> <p>Noted.</p>	Christina Pieraccini
4.	<p>HSCP Locality Forum Update</p> <p>Janet McKay was unable to attend so an update will be requested for the next meeting.</p>	Janet McKay
5.	<p>Locality Plan Progress</p> <p>A brief update was on the work carried out by each subgroup.</p> <p><u>Moving Around</u></p> <ul style="list-style-type: none"> • CIF funding for a traffic needs analysis has been approved by Cabinet; • A meeting took place between Stagecoach, SPT and Police Scotland to discuss issues in the area; and • The possibility of bulk buying travel season tickets at a discounted rate is being explored. These tickets would then be sold with the savings passed on. <p><u>Facilities and Amenities</u></p> <ul style="list-style-type: none"> • Applications for CIF funding from the Facilities and Amenities Working Group and the Beith Community Development Trust have been submitted; and 	

Action Note

	<ul style="list-style-type: none"> Work is being undertaken to host a film festival in the Garnock Valley. <p><u>Work and Local Community</u></p> <ul style="list-style-type: none"> There are plans to visit the Stove Network in Dumfries to look at the possibility of replicating their work around improving town centres in the Garnock Valley; and The application for CIF funding from TACT has been placed on hold as an application has been made for Inspiring Communities funding. A decision will be taken in June. <p>Noted.</p>	
6.	<p>Community Investment Fund</p> <p>The Partnership received an update on applications for CIF funding which had previously considered:-</p> <ul style="list-style-type: none"> The Men's Shed were underway with their refurbishment and a music club has been set up; An initial meeting to discuss the travel needs analysis has been arranged with the Council's Active Travel and Transport Manager; TACT have put on hold their interest while they seek funding elsewhere; and Dalry Park are waiting for a quote for traditional drainage and have planned a visit to Robroyston to view a similar project. 	
7.	<p>Grant Funding</p> <p><u>Community Investment Fund - Expression of Interest</u></p> <p>The Partnership received an expression of interest for £39,000 of CIF funding from the Garnock Valley Collective Community Councils to hold a participatory budget event in the area.</p> <p>It was agreed to progress this application to the next stage.</p> <p><u>Community Investment Fund - Application for Comment</u></p> <p>The Partnership discussed an application for £50,000 of CIF funding from the GVLP Facilities and Amenities Working Group to hire an employee to promote the Garnock Valley as a positive destination and help groups promote the work which is carried out locally.</p> <p>Discussion took place about the use CIF grants to fund employees which may set a precedent, the dangers of this and the awards made by other LPs for similar applications.</p> <p>There was also dialogue around the organisation which would be responsible for the employee, employee rights which outline when a permanent contract must be offered and the importance that a legacy is created by this employee.</p>	<p>Christina Pieraccini</p>

Action Note

The Partnership noted the draft application, which will go back to the working group for further consideration, based on comments received.

Community Investment Fund - Application for Decision

The Partnership discussed an application for £75,000 of CIF funding from the Beith Community Development Trust for the Gielisland Hall Gateway Project.

Members debated the following points prior to making a decision:-

- the level of funding this group already receives, the difference the CIF award would make and the added value which would be created by making the award;
- issues around funding staffing costs and the impression that some of the grant would be used to fund an existing post; and
- different options for payments should the award be granted including staggering payments across the duration of the project.

The Partnership (a) agreed to make a recommendation the North Ayrshire Council Cabinet that an award of £45,000 be paid to the Beith Community Development Trust; and (b) to note that (i) the level of the award would allow for the new post to be funded and (ii) that the group were free to re-apply for CIF funding in the future.

Audrey Sutton

Nurturing Excellence in Communities

The Partnership agreed to make the following awards:-

Rosemary Fotheringham

Garnock Valley Men's Shed	£1,000
Cunninghame Choir	£1,000
Beith Harriers Athletics Club	£1,000
Garnock Valley Transition Group	£ 824.02
Beith and District Community Council	£ 408.98
Attix CIC	£ 986
St Innan's Day	£1,000

Beith and Gateside Charitable Trust

The Partnership agreed to make the following awards:-

Barrmill Jilly Beggars Club	£3,166 (i)
Beith Orr Park Neighbourhood Watch	£3,676.59 (ii)

(i) Councillor Donald L. Reid, as a former chair of the group, declared an interest in this application and took no part in decision making process.

(ii) The group applied for £5,000 and were awarded the remaining balance of the Beith and Gateside Charitable Trust. It was agreed that the group would be advised of other funding options available to them.

Action Note

	<p><u>Festival and Events Fund</u></p> <p>The Partnership agreed to make the following awards:-</p> <table><tr><td>Beith Trust</td><td>£1,000</td></tr><tr><td>St Innan's Day</td><td>£1,000</td></tr></table> <p><u>Dalry Charitable Trust</u></p> <p>The Partnership agreed to make the following awards:-</p> <table><tr><td>Garnock Valley Youth Forum</td><td>£1,263.60</td></tr></table>	Beith Trust	£1,000	St Innan's Day	£1,000	Garnock Valley Youth Forum	£1,263.60	
Beith Trust	£1,000							
St Innan's Day	£1,000							
Garnock Valley Youth Forum	£1,263.60							
8.	<p>Locality Youth Forum Update</p> <p>Garry Tate provided an update on the work undertaken by the Locality Youth Forum, highlighting the following points:-</p> <ul style="list-style-type: none">• Eight young people from the Garnock Community Campus are involved in a program designed to improve their chances of reaching a positive destination when leaving school;• The Youth Forum are holding weekly meetings and are supporting a candidate in the MSYP elections;• The Dalry Drop-in, Twilight Basket Ball, and Y-Dance and Girls Group are currently meeting once a week;• There are plans to begin a Dalry Street Work programme to help tackle concerns with youth disorder and a Transition Programme to assist pupils moving from primary to secondary school. <p>Noted.</p>							
9.	<p>Gaelic Language Plan 2019-2024</p> <p>Rona Arthur provided an update on the forthcoming consultation around the North Ayrshire Gaelic Language Plan.</p> <p>The background to the Gaelic Language (Scotland) Act 2005 and the work which was undertaken in the first plan (2014-2019) was provided. A consultation exercise will take place around the new plan in April and May.</p> <p>Noted.</p>							
10.	<p>Garnock Valley Hackathon</p> <p>Rhona Arthur provided a verbal update on the Garnock Valley Hackathon which allowed members of the public to use the Council's</p>							

Action Note

	<p>public data to develop ideas that would benefit the running of the Council.</p> <p>Feedback was positive however there were limitations to what could be achieved with the available data. A trip to Manchester has been organised to view their event.</p> <p>Noted.</p>	
11.	<p>AOCB</p> <p>Councillor Barr raised an issue around the Town Centre Regeneration Fund and questioned whether this would be available to towns in the Garnock Valley.</p> <p>Rhona Arthur suggested that the Partnership collate any ideas which could be financed by this fund and address any queries to the Council's Head of Economic Growth.</p> <p>Noted.</p>	
12.	<p>Date of Next Meeting</p> <p>The next meeting of the Garnock Valley Locality Partnership will take place on Thursday 6 June 2019 at 7.00 p.m. in Beith Primary School</p>	

The meeting ended at 9.25 p.m.

**CPP Board****Date: 28 March 2019****Subject: Best Value****Purpose: To provide an update to the Board on proposals for developing the work of the CPP**

Best Value (BV) is about ensuring that there is good governance and effective management of resources, with a focus on improvement, to deliver the best possible outcomes for the public. North Ayrshire Council are planning for Audit Scotland to conduct the next Best Value Audit in early 2020.

Council staff have been undertaking preparatory work for the audit with key areas of focus and leads identified. The SMT previously considered a best value toolkit focused on the theme of partnership working. It was agreed that this would be developed into a workplan for the CPP, which as well as supporting the BV audit would help give a focus for CPP work.

Appendix 1 contains areas of focus, along with actions for 2019. Many of these are areas of work already discussed by the SMT and Board and are currently underway. Periodic updates on the workplan will be provided to the SMT and Board.

Name: Morna Rae**Designation: CP Team Leader****Date: 1 March 2019**

Appendix 1

No.	Theme	Description of advanced practice	Actions for 2019
1	Levels of leadership and involvement exhibited by elected members	Wide range of elected members across parties and members of governing bodies have active involvement at all levels of partnership working and can communicate benefits/outcomes from partnership working	<ul style="list-style-type: none"> Promote new online CPP training to Elected Members Plan briefing sessions for Elected Members on particular topics Arrange joint event for all Elected Members, SMT and Board
2	Agreed vision, purpose and objectives for the partnership	Regularly seeks views of stakeholders and theses are used to shape the partnership's visions, purpose and objectives	<ul style="list-style-type: none"> Engagement Centre of Excellence
3	Appropriate actions identified to deliver intended partnership outcomes	Clearly demonstrate that the actions it carries out produce the intended outcomes and achieve the relevant objectives	<ul style="list-style-type: none"> Increased focus on inequalities Fair for All review
4	Role in partnership working risk assessed and managed	Importance of partnership's joint risk management is embraced, well understood and established in the organisation. Regularly reviews the effectiveness of its system and makes necessary changes to secure improvements.	<ul style="list-style-type: none"> Agree updated Risk Register and monitor Brexit discussions to be scheduled for SMT and Board
5	Building sufficient partnership leadership capacity	Regularly reviews the way it develops people with partnership governance responsibilities and is able to demonstrate that it uses the most effective approaches. Leaders involved in partnership working are performing to a high standard and have received external recognition for their performance.	<ul style="list-style-type: none"> Agree updated Learning and Development Plan and monitor
6	Community engagement	Consistent approach across partners. Recognition that community needs and aspirations are constantly changing. Effective monitoring and scrutiny of community engagement. Communities feel that they have had influence and been empowered as a result	<ul style="list-style-type: none"> Engagement Centre of Excellence Locality Planning developments

No.	Theme	Description of advanced practice	Actions for 2019
		of influencing or taking part in decision-making within the organisation and through partnership working	
7	Reporting on agreed measures and targets to demonstrate impact of partnership working	Regularly reviews its performance measures. Can demonstrate local impact. External challenge and scrutiny. Effective public performance reporting	<ul style="list-style-type: none"> • LOIP performance monitoring arrangements • FFA review • Engagement Centre of Excellence • Peoples Panel • Ongoing website improvements
8	Outcomes and action are evidence-based and reflect local need	Communicates its understanding of local need publically. Communities can shape this understanding. Evidence base is regularly reviewed and influences service delivery. Effective data sharing arrangements.	<ul style="list-style-type: none"> • Updates to locality profiles • Child Poverty Action Plan evidence base and mapping • Updates to FFA mapping tool • SIMD focus • Use of storymaps and role of LPs • FFA review • Locality Planning developments
9	Understanding of resources needed to deliver on priorities , alignment of resources across partners	Integrated approach to financial planning. Resources needed to deliver on priorities are clearly identified. Partners consult with each other when budget setting. Clear understanding of IT requirements.	<ul style="list-style-type: none"> • Annual partnership meeting about budget setting

North Ayrshire CPP

Learning and Development Plan 2019



North Ayrshire
Community Planning Partnership

Introduction

A strong and effective Community Planning Partnership is essential if we are to achieve the outcomes set out in the Local Outcomes Improvement Plan (LOIP).

As a Community Planning Partnership we are very ambitious for our communities and how we, collectively, can make a difference. We know that we have good working relationships across partners but this plan is designed to help us develop further and make best use of our collective assets.

CPP Learning and Development Plan 2019

Community Planning Presentation for Partner Organisations

While many CPP partners do include Community Planning in their induction for new staff the approach to this is not consistent. Updated presentation materials will be produced and circulated around CP partners. These will have scope for adaptation to incorporate how that specific CPP partner fits within the CPP and how their work relates to the Local Outcomes Improvement Plan (LOIP). Partners will be asked to include the CP induction materials as part of their own corporate induction.

Shadowing Programme

A Shadowing Programme has been devised to support partnership staff at all levels to undertake shadowing in another organisation. Shadowing opportunities across the CPP will continue to be identified and opened up to other CP partners. Feedback on the shadow programme will be collated.

Community Planning Training course

The Community Planning training courses are delivered by the CPP Team and have received positive feedback from the wide range of partnership staff who have participated. These face to face courses are evaluated and updated during the course of the year.

Development Days on Specific Topics

Periodic Development Days are held by the CPP for targeted groups of staff to address specific issues. These allow the development of better working relationships across CP partners as well as delivering improvements in the work of the CPP. These will be scheduled during 2019.

Community Consultation and Engagement Training

The CPP Community Engagement Centre of Excellence will be launched in 2019. The vision for this is that all CPP partners employ a cohesive and ambitious approach to consultation and engagement through use of an online hub, joint training menu and cohort of engagement champions. Briefings and training will be provided to CPP officers to support this.

Community Planning Induction Pack

An updated induction pack will be provided on the CPP website. A link to this will be provided to any new group members along with the terms of reference. This will assist representatives to understand the context of the work they are involved in. They will also be offered a meeting with a member of the CPP Team to deal with any queries they may have. This induction material will complement the induction presentation issued for incorporation by CPP partners.

Sharing Across CPP Partners

The CPP Team will continue to identify useful information about national or local developments, and the work of partners and share this across the CPP. This will be targeted and communicated accordingly, put on meeting agendas, promoted on the CPP website or emailed directly to relevant partners. This awareness raising supports a consistent approach across the CPP, increased understanding of roles of partner organisations and opportunities for joint working. We will also continue to share partner learning and development opportunities that are opened up more widely, conferences and briefing events.

CPP Terms of Reference

A Community Planning Terms of Reference document outlines the governance structures for the partnership and the roles and responsibilities of members of the CPP. This will continue to be updated as appropriate. There will be awareness raising of the Terms of Reference undertaken across CPP structures.

Monitoring and Future Plans

Morna Rae, Community Planning Team Leader, North Ayrshire Council will act as lead officer and will provide six monthly updates to the Strategic Management Team and CPP Board.

Over the lifetime of this plan additional activity can be incorporated as appropriate.



Title of Meeting: CPP Board

Date: 28 March 2019

Subject: Community Justice Ayrshire Update

Purpose: To provide an update on the work of Community Justice Ayrshire

1. Introduction

- 1.1 The Community Planning Board has been kept up to date with progress in implementing the transition to the new local model of community justice in Ayrshire during the shadow year and first year of operation, which has included updates on progress towards the commitments in the Community Justice Outcomes Improvement Plan, *'Beginnings, Belonging, Belief'*.

2. Current Position

- 2.1 We are currently finalising the end of year update for the Community Justice Outcomes Improvement Plan (2018-21). An update on progress and achievements made during 2018-19 will be made available to the CPP Board at its meeting on 23rd May 2019.
- 2.2 To date the commitments made within the CJOIP have been progressed via four thematic groups: **'Throughcare and Community Integration', 'Whole Systems Approach for Women', 'Health and Justice', and Children and Families Affected by Justice'**. Local priorities in North Ayrshire are being progressed via the Safer North Ayrshire Partnership.
- 2.3 We are currently undertaking a review of the thematic groups to ensure that the terms of reference and partner representation are correct.

3 Transitions Funding

- 3.1 Grant funding of £50,000 per annum is allocated to each local authority for the coordination of community justice activities. This resource is pooled across the three Ayrshire authorities to increase capacity and enhance partnership working. The bulk of this funding pays for the Community Justice Ayrshire support team.
- 3.2 During 2018-19, some transitions carried forward from the previous financial year was utilised to pay for the final year of delivery of the **Turning Point Scotland Prisoner Support Pathways** service which operates within HMP Kilmarnock. This service coordinates throughcare support for short term prisoners who are being liberated to Ayrshire addresses, linking in with existing community services in order to increase the likelihood of a person successfully re-settling into the community and desisting from offending behaviour.
- 3.3 Turning Point Scotland will cease to deliver this service on 31 March 2018, and no alternative funding source has been identified. We have worked with Serco and other partners to develop a new model for the delivery of throughcare from HMP Kilmarnock. This centres around a weekly 'Community Links' drop in

session within the prison. The new model has been running concurrently with the existing model since the January 2019 to ensure that there is minimal disruption and disadvantage to those being liberated.

- 3.4 We have also written to the Cabinet Secretary for Justice to highlight the inequity in access to Throughcare Support Officers within HMP Kilmarnock, and the disadvantage this causes to those being liberated from HMP Kilmarnock. We have received a response from the Cabinet Secretary which does not provide a satisfactory reason for the inequity in access to this service. Our next step will be considered by the Community Justice Ayrshire Board on 20 March 2019
- 3.5 The **Service User Involvement Initiative**, headed up by researchers from the University of Strathclyde via funding from Community Justice Ayrshire has now reached the end of the project phase. Service user groups are now embedded within the three Ayrshire authorities, and in North Ayrshire this group is called the 'Making a Difference' (MAD) group. This group has recently been nominated for the Scottish Association of Social Work (SASW) award for Team of the Year with the ceremony on 19th March.
- 3.6 The project bring social workers, current and former service users and other community justice agencies together to influence the development and delivery of community justice services: a significant shift in service governance. Notably, service user involvement in all aspects of these services are formalised for the first time.
- 3.7 The final project deliverables have now been produced in draft form and will be considered by the Community Justice Ayrshire Board on 20 March 2019. There has been widespread interest in the project from outwith Scotland. In particular, Her Majesty's Prison and Probation Service have expressed interest in learning about the process through which this work has been undertaken to inform their emerging Standards of Excellence for Service User Engagement. As such, we are working with the University of Strathclyde on most effective way to launch the research findings and project materials.
- 3.8 Confirmation of funding (£50,000 per local authority) to support the ongoing work of community justice until the end of March 2020 has been received from Scottish Government. It is anticipated that this funding will continue to support the employment of the Community Justice Ayrshire staff team.

4. Adverse Childhood Experiences (ACEs) and Trauma

- 4.1 A follow up to the first Pan-Ayrshire conference on ACEs and trauma will take place on 25 March 2019. The event is entitled 'ACEs: Adversity is Not Destiny'.
- 4.2 The morning session will provide an opportunity to celebrate some of the work being done across Ayrshire, with the afternoon session focussing on what ACEs have to do with justice. We are delighted to welcome local, national and international speakers to the event. The agenda for the event and speaker biographies can be found below.



Programme
FINAL.pdf



Speaker
Biography.pdf

- 4.3 Over 65 multi-agency screenings of the 'Resilience' Documentary took place in 2018, led by colleagues from Public Health and Police Scotland (Ayrshire Division). It is estimated that over 4,500 people across Ayrshire have attended a screening and panel discussion.
- 4.4 Following a motion to Council for North Ayrshire Council to become 'trauma informed', the Director of the Health & Social Care Partnership convened a meeting to discuss a proportionate response to achieve this. Colleagues from Human Resources, Learning & Development, Community Planning, Community Justice and the H&SCP are now considering a plan to take this forward.
- 5. Validated and Supported Self-Evaluation of Community Justice**
- 5.1 Community Justice Ayrshire are one of three pilot areas chosen to undertake a validated and supported self-evaluation in association with the Care Inspectorate.
- 5.2 A series of focus groups and one to one discussions were convened to allow the partnership to gather evidence to support our position statement in relation to the quality indicators chosen by the Care Inspectorate. Our position statement and supporting evidence was submitted to the Care Inspectorate on 22nd February 2019.
- 5.3 Validation activities are due to take place week commencing 11th March with the validation letter being published on the Care Inspectorate website on 11th April. More details on the approach taken and timescales can be found below:



CJA Supported and
Validated Self-Evalu

6. Recommendation

- 6.1 The Community Planning Partnership are asked to note the content of the above report and to expect a further update on the work of Community Justice Ayrshire, which will include the results of the validated self-evaluation exercise on 23rd May 2019.

Name: Alice Dillon

Designation: Manager, Community Justice Ayrshire

Date: 11.03.2019



North Ayrshire Local Outcomes Improvement Plan 2017 - 2022

