



North Ayrshire  
Community Planning Partnership

## Community Planning Partnership Board

Thursday 19 September 2019 at 11.00 a.m.

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

### AGENDA

<b>11.00 – 11.05</b>	1.	-	<b>Welcome &amp; Apologies</b>
<b>11.05 – 11.10</b>	2.	Pg 3	<b>Minutes of Previous Meeting and Action Note</b> Submit minutes and action note of 16 May 2019 (copy enclosed).
<b>11.10 – 11.20</b>	3.	Pg 7	<b>Child Services Strategic Plan</b> Receive update from Lauren Cameron, Policy Officer (Children's Services)
<b>11.20 – 11.40</b>	3.	-	<b>Corporate Parenting</b> Receive presentation from Councillor Robert Foster.
<b>11.40 – 12.40</b>	4.	2 -	<b>Workshops</b> <ol style="list-style-type: none"><li>1. Three Towns Locality Partnership</li><li>2. Garnock Valley Locality Partnership</li></ol> <p>In these workshop sessions Board Members will discuss:</p> <ul style="list-style-type: none"><li>• What are the priorities at a local level?</li><li>• What is being done to address them?</li><li>• How should this impact strategic approaches?</li><li>• What else can be done across partners to support this work?</li></ul>
<b>12.40 -12.50</b>	5.	-	<b>LOIP performance and annual performance report</b> Receive update from Morna Rae, Senior Manager, Policy, Performance and Community Planning.
<b>12.50 -12.55</b>	6.	Pg 14 Pg 18 Pg 21 Pg 25 Pg 59	<b>Minutes/Reports for Information</b> <ol style="list-style-type: none"><li>a) Best Value Workplan Update</li><li>b) Fair For All Advisory Panel Minutes (enclosed)</li><li>c) CPP Senior Officers Group (enclosed)</li><li>d) Locality Partnership Minutes – June 2019 (enclosed)</li><li>e) CPP Board Tracker</li></ol>

For further information please contact Morna Rae, Senior Manager Policy, Performance and Community Planning

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Tel: (01294) 324177 Email: [mrae@north-ayrshire.gov.uk](mailto:mrae@north-ayrshire.gov.uk)

**Board members are invited to stay for a Networking Lunch.**

**Dates of 2019 Meetings:**

5 December 2019 - Fullarton ConneXions

**North Ayrshire Community Planning Partnership Board  
Board Membership**

<b>Ayrshire College</b>  Michael Breen, Vice Principal	<b>Scottish Government</b>  Stephen Gallagher, Location Director
<b>Health and Social Care Partnership</b>  Councillor Robert Forster (Chair, IJB) Stephen Brown, Director	<b>Skills Development Scotland</b>  Katie Hutton, Depute Director, National Training Programme
<b>Jobcentre Plus</b>  Audrey McGee, District Operations Manager	<b>Scottish Fire &amp; Rescue</b>  Ian McMeekin Area Manager
<b>KA Leisure</b>  Ashley Pringle, Vice Chair of Board	<b>Strathclyde Partnership for Transport</b>  Allan Comrie, Senior Transport Planner
<b>NHS Ayrshire and Arran</b>  John Burns, Chief Executive Lynne McNiven, Consultant in Public Health Martin Cheyne, Chairman (Vice Chair)	<b>North Ayrshire Council</b>  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
<b>Scottish Enterprise</b>  Mark Newlands, Head of Partnerships	<b>Police Scotland</b>  Mark Hargreaves, Divisional Commander
<b>Third Sector Interface</b>  Vicki Yuill, Chief Executive Officer, Arran CVS	

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**Community Planning Partnership Board**  
Thursday 16 May 2019 at 10.30 am  
Fullarton ConneXions



North Ayrshire  
Community Planning Partnership

**Present**

**North Ayrshire Council**  
Joe Cullinane, Elected Member (**Chair**)  
Marie Burns, Elected Member  
Alex Gallagher, Elected Member  
Scott Davidson, Elected Member  
Craig Hatton, Chief Executive

**Ayrshire College**  
Michael Breen, Vice Principal.

**KA Leisure**  
Ashley Pringle, Vice Chair, KA Leisure

**NHS Ayrshire and Arran**  
Martin Cheyne, Chairman (**Vice Chair**)  
Lynne McNiven, Director, Public Health

**Police Scotland**  
Chief Supt Mark Hargreaves, Area Commander

**Scottish Enterprise**  
Mark Newlands, Head of Partnerships

**Scottish Fire and Rescue**  
Jim Scott, Area Manager  
Ian McMeekin, Area Manager

**Skills Development Scotland**  
Katie Hutton, Depute Director, National Training Programme

**Strathclyde Partnership for Transport**  
Allan Comrie, Senior Transport Planner

**In Attendance**

Karen Yeomans (NAC), Morna Rae (NAC), Audrey Sutton (NAC), Lauren Cameron (NAC), Jennifer McGee (NAC), Zoe Ferguson (Carnegie Trust UK)

**Apologies**

Cllr John Bell (NAC), Cllr Tony Gurney (NAC), Cllr Ellen McMaster (NAC) Bob Martin (NHS), John Burns (NHS) Audrey McGee (DWP), Stephen Brown (HSCP), Stephen Gallagher (SG), Vicki Yuill (TSI).

## **1. Welcome and Apologies**

The Chair welcomed everyone to the meeting and apologies were noted.

The Chair conveyed his well wishes to Jim Scott who will be retiring from his role at the end of June 2019 and welcomed Ian McMeekin, who will be taking over Jim's role from 1 July 2019.

## **2. Minute of the Previous Meeting and Action Note**

The minutes of the previous meeting were approved.

## **3. Child Poverty Report**

Lauren Cameron, Policy Officer (Children's Services) delivered a presentation to the Board providing an update on the progress of the North Ayrshire Local Child Poverty Action Plan Report. A copy of the draft report was circulated to the Board prior to the meeting.

The report/action plan recognises the significant level of work that is currently being undertaken within North Ayrshire to mitigate the effects of child poverty and reduce future levels. It also highlights the clear links to our overarching Fair for All Strategy and our Local Outcomes Improvement Plan.

It was noted that following a recent statistical publication the figure for the percentage of children in poverty (after housing costs) (Figure 6) had reduced from 29.26% to 26.6 %.

Councillor Cullinane requested confirmation that the actions included assessing how partners collective resources are being used to address poverty. It was confirmed that this is within the action plan.

Martin Cheyne noted the collaborative approach taken by NHS Ayrshire and Arran and North Ayrshire Council in developing the plan, and commended the report.

The Board approved the report being submitted to the Council's Cabinet for formal approval.

## **4. Community Planning and Locality Planning Update**

Morna Rae provided the Board with an update on the work of Community Planning and the Locality Partnerships. The report highlighted progress being made within the Localities and the Fair For All Review. The Board agreed that Fair for All – Tackling Child Poverty is incorporated into the LOIP, as an inequalities focus at a strategic level. FFA performance management arrangements will be incorporated into the LOIP arrangements

Morna also reported that the Safer North Ayrshire Partnership (SNAP) are currently coordinating the development of a new Community Safety Strategy. This will be presented to the Board later in the year.

Councillor Burns highlighted that the work of Locality Partnerships has progressed very well since their conception. Councillor Burns advised that the chit chats have been very beneficial for the residents of the Irvine area.

## 5. Ayrshire Growth Deal

Karen Yeomans, Executive Director (Economy & Communities) delivered a presentation to the Board providing an update on the work of the Ayrshire Growth Deal.

Karen highlighted the work of the Ayrshire Growth Deal has been under development since 2015 and is Scotland's first non-city Deal. There has been a commitment from both UK Government and Scottish Government at £103m each with the Local Authorities matching up to £45.5m.

The funding totals to £251m, over 15 years and it is believed that these interventions could unlock private investment of around £300m and deliver around 7,000 new jobs across a wide range of sectors.

The vision for Ayrshire is to be vibrant, outward looking, confident, attractive to investors and visitors, and for it to make a major contribution to Scotland and the wider UK's growth. Projects North Ayrshire are specifically looking into are:

- Create a regionally significant and nationally recognised centre of excellence in Digital Automation at the i3 Area in Irvine;
- Centre for Research into Low Carbon Energy and Circular Economy at Hunterston;
- Marine and Environmental Sciences at the Ardrossan Gateway;
- Marine Tourism Destinations (Arran/Ardrossan/Millport);
- Regeneration of The Great Harbour, at Irvine Harbourside and Ardeer.

Karen also highlighted that the governance structure to support the ambitions the Ayrshire Growth Deal includes Scottish Enterprise, Skills Development Scotland, wider agencies, business and education as well as the three Local Authorities.

The Vice Chair advised Karen that he and the Chief Executive of NHS Ayrshire and Arran have been invited to join the West of Scotland Life Sciences Network which may be able to feed in to the work of the Ayrshire Growth Deal. The Vice Chair and Karen agreed to have a discussion at a later date.

The Board thanked Karen for the insightful presentation.

## **6. Minutes/Reports for information**

Morna Rae advised that Board that a number of items were attached for their information. She highlighted the minutes of the Locality Partnerships and the CPP Snr Officers Group. The decision tracker has been updated and Alice Dillon has provided an update on the work of Community Justice Ayrshire.

## **7. AOCB**

Jim Scott highlighted that the Scottish Fire and Rescue Service strategic plan was out for consultation and invited partners to input.

## **8. Workshops**

Attendees split into groups and participated in workshop facilitated by Zoe Ferguson, Carnegie Trust UK. The Workshop focussed on Kindness and how CPP Partners could adopt the Kindness promise.

Following the workshop those in attendance supported the kindness promise and agreed that it would be useful for Zoe to work with individual partner organisations to tease out what Kindness means for them. It was also agreed that Kindness should be discussed again at the December 2019 Board Meeting.



North Ayrshire  
Community Planning Partnership

## CPP Board

**Date: 19 September 2019**

**Subject: Children's Services Strategic Partnership**

**Purpose: To update the CPP Board on developments in relation to the Children's Services Strategic Partnership**

### 1. Background

- 1.1. The Children's Services Strategic Partnership (CSSP) is responsible for delivering against the Community Planning Partnership theme of "A Thriving North Ayrshire – Children and Young People" and working towards our ambition to ensure children have the best start in life and for North Ayrshire to be the best place in Scotland to grow up.
- 1.2. The CSSP meets quarterly and is currently chaired by the Director of the Health and Social Care Partnership and includes members from
  - North Ayrshire Council
  - NHS Ayrshire and Arran
  - North Ayrshire Health and Social Care Partnership
  - Police Scotland
  - Scottish Children's Reporters Administration
  - Children's Panel
  - Third Sector, and
  - Scottish Fire and Rescue Service
- 1.3. The partnership provides a strategic lead in the delivery and monitoring of the 'Getting it Right For You' 2016-20 North Ayrshire's Children's Services Plan.
- 1.4. The CSSP has various sub groups which report their progress to the group. The sub groups are:
  - Youth Services – Whole Systems Approach
  - Children's Services Providers' Forum
  - Corporate Parenting

- Children's Services Improvement Board
- 1.5. Each sub group provides an update at the CSSP meetings. The minutes of the CSSP meeting held on 24<sup>th</sup> July 2019 have been attached as Appendix 1.

## 2. Key points

- 2.1. The main item discussed at the meeting in July was the ChildrenCount Survey to be carried out by Dartington Service Design Lab. Further information is provided below.
- 2.2. Four years ago, North Ayrshire Council embarked upon the [Improving Children's Outcomes initiative](#). This was an ambitious programme to invest in evidence-based, prevention and early intervention services for children and young people. It gathered robust data on children and young people's wellbeing and collated financial expenditure in children's services. The data has been instrumental in helping inform subsequent delivery and improvement plans (including informing the priorities for North Ayrshire's Integrated Children's Services Plan and identification and implementation of evidence-based programmes).
- 2.3. The work in North Ayrshire and other sites across Scotland generated [key insights and learning](#) for those seeking to undertake place-based approaches to improve outcomes for children, and culminated in the [Transforming Children's Services National Conference, 2016](#) celebrating site achievements.
- 2.4. In 2018, we approached the Dartington Service Design Lab to further capitalise on the work to date and explore opportunities to rapidly undertake a reconnaissance and scoping piece of work to help inform next steps to develop the Children's Services plan for 2020 onwards.
- 2.5. At the CSSP Meeting on 24 July, the question set for the pupil survey was discussed. The group were able to select several bespoke options that would provide additional insights in addition to the core set of questions. The options selected were - Coercive Control (secondary only), Suicidal Ideation (secondary only), Exercise, Positive Wellbeing and Opportunities for Prosocial Involvement with Parents.
- 2.6. The group also requested to include a section on Social Media Use but have requested that these questions are revised by the unit to provide more detailed information. The unit are investigating the possible use of alternative questions.
- 2.7. The core set of questions along with some of the additional bolt on options allow for comparison from the previous survey. This will allow us to monitor trends

and provide evidence of improvements or declines. The new additional bolt on options were selected due to their relevance to local issues as identified during the scoping exercise in late 2018 and early 2019. The scoping exercise involved engagement with Senior Officers and Elected Members.

### **3. Other Developments**

3.1. Other items were discussed as below and further details are provided in Appendix 1:

- The CSSP discussed and agreed the wording for revised Promises for the Children's Services Plan annual report. These had been developed following a workshop session in 2017 and streamlines the promises from 36 to 32 promises.
- The CSSP also received an update relating to the Attainment Challenge and key programmes that have been delivered.
- Updates were received from sub groups.
- The next meeting of the CSSP group will be held on 23 October 2019.

### **4. Proposals**

The CPP Board are asked to:

1. Note the work of the CSSP group
2. Support and share information on the ChildrenCount survey to be undertaken in schools later this year.

**Lauren Cameron  
Policy Officer (Children's Services), Democratic Services**

## CHILDREN'S SERVICES STRATEGIC PARTNERSHIP

### MINUTES OF MEETING

**DATE/TIME:** Wednesday 24<sup>th</sup> July 2019 at 2:00pm

**VENUE:** Garnock/North Committee Rooms, Ground Floor, Cunningham House, Irvine

### Partnership Members

Organisation	Designation	Apologies
Health & Social Care Partnership	Stephen Brown, Director	
Education & Youth Employment	Caroline Amos, Head of Service (Inclusion)	
Health & Social Care Partnership	Thelma Bowers, Head of Service (Mental Health)	X
Economy & Communities	Audrey Sutton, Head of Service (Connected Communities)	X
Chief Executive's	Lauren Cameron, Policy Officer (Children's Services)	
Child Protection Committee	Anne Houston, Independent Chair, Child Protection Committee	
NHS Ayrshire & Arran	Lynne McNiven, Interim Director of Public Health (Joint) Michelle Kennedy Deputising	
Health & Social Care Partnership	Andrew Keir, GIRFEC & Corporate Parenting Manager	
Scottish Children's Reporter Administration	Helen Etchells, Locality Report Manager, Ayrshire Locality	X
The Children's Panel	Erica Edwards, Area Convenor, Ayrshire Area Support Team, Children's Hearings Scotland	
The Children's Panel	Donna Martin, Area Support Improvement Partner	
Police Scotland	Brian Shaw, Chief Inspector, Area Commander, NA Sub Division	
Third Sector Interface (TSI)	Vicki Yuill, Chief Executive Officer, Arran Community & Voluntary Service	
Strathclyde Fire & Rescue	Kenny Hankinson, Group Manager, Head of Prevention & Protection, Scottish Fire & Rescue	X
Health & Social Care Partnership	David MacRitchie, Senior Manager Justice Services and Chief Social Work Officer	
Education & Youth Employment	Andrew McClelland, Head of Service (Learning, Teaching & Curriculum)	X
Care Inspectorate	Maureen Johnston, Link Inspector	X
NHS Ayrshire & Arran	Elaine Harrison, Assistant General Manager	X
NHS Ayrshire & Arran	Jean Davies, Clinical Nurse Manager	
Ayrshire College	Carol Nisbet, Ayrshire College	X
Ayrshire College	Julie Maxwell, Ayrshire College	X
Health & Social Care Partnership	Roseanne Burns, Senior Manager	X

NO.	ITEM	ACTION
1.	<b>WELCOME, INTRODUCTIONS AND APOLOGIES</b>	
	Stephen welcomed everyone to the meeting introductions made and apologies noted.	
2.	<b>MINUTES OF 24 APRIL AND MATTERS ARISING</b>	
	<p>The minutes of the last meeting were agreed as accurate.</p> <p>Matters Arising:</p> <p>GIRFEC Leadership Programme:</p> <p>Noted that NAHSCP were unsuccessful with their submission that was sent from the Scottish Government for the GIRFEC Leadership Programme which aims to increase capability and capacity around collective leadership in partnerships to drive forward integration and embed GIRFEC at the local level which will lead to improved service delivery and better outcomes for children, young people, carers and their families. Fife and Argyll and Bute were successful.</p>	
3.	<b>DARTINGTON CHILDREN COUNT SURVEY – AGREEING SET QUESTIONS</b>	
	<p>Stephen advised that the last time this was discussed there were concerns around mental health and wellbeing and emotional wellbeing and there are now supports in place to address some of this. At present looking at going back to test this to see if there has been progress and this can feed into the Children's Services Plan.</p> <p>Noted that contact has been made with Dartington and there are a number of questions that are required to be agreed by the group. Copies of the document were distributed at the meeting for discussion. The following was noted/agreed.</p> <ul style="list-style-type: none"> <li>➤ Dartington have a core set of questions that have been asked before and will provide comparison data. These have been tested.</li> <li>➤ Noted that 25 bolt on questions were asked the last time. We have an option to include 29 bolt on questions this time. Agreed to take out 12 questions from the options which will be: <ul style="list-style-type: none"> <li>- Academic Self Efficacy</li> <li>- Relative Poverty</li> <li>- Parental involvement in Education</li> </ul> </li> </ul> <p>Items to be added this time include -</p>	

NO.	ITEM	ACTION
	<ul style="list-style-type: none"> <li>- Suicidal Ideation</li> <li>- Exercise</li> <li>- Coercive Relationships</li> <li>- Positive Wellbeing</li> <li>- Opportunities for Prosocial Involvement with Parents</li> </ul> <p>➤ There was a discussion relating to the proposed Social Media questions. The group agreed that this area should be included if the questions could be altered. The Perceived Risk of Drug Taking questions would only be included if the Social Media questions could not be changed.</p> <p>➤ Stephen and Lauren will speak to Kate Tobin at Dartington re this to find out if there are other options available relating to Social media questions.</p>	<b>S Brown/ L Cameron</b>
4.	<b>CHILDREN'S SERVICES PLAN – PROMISES UPDATE</b>	
	Lauren advised that Children's Plan Promises were drawn up after the development day which were circulated previously to CSSP members for comments. Lauren explained that she has received a few comments and asked the group if they had any more comments to make or are happy to sign this off. Group in agreement with this following Lauren making a few changes.	<b>L Cameron</b>
5.	<b>ATTAINMENT CHALLENGE UPDATE</b>	
	Caroline gave and update on the attainment challenge which is currently in year 4 with 3 main aims. Have targeted 22 in the lower deciles and 62 altogether and 9 Early Years Centres. Budget of 5.4m. Looking into mental health & wellbeing, nurture and data, data analysis, young scot project, MCR pathway and golphing. Caroline advised that Andrew is the lead on this work but is on holiday at present but there are regular reports written for the Scottish Government. Caroline will send the group a paper with a more detailed update with where this is at the moment.	<b>C Amos</b>
6.	<b>CSSP SUB-GROUP UPDATES</b>	
	<p>Children's Services Providers Forum:</p> <p>CYP engagement - part of the National Third Sector GIRFEC Project run by Children in Scotland North Ayrshire have been offered the opportunity to take part in a programme (Using Improvement Methodology to Progress Strategic Engagement with CYP) they are running to support embedding children and young people's voice at strategic level. Vicki clarified that they have not been successful in this but have been asked to join as a critical friend. Noted that the forum attendance has improved a little from previous months.</p>	

NO.	ITEM	ACTION
	<p>Corporate Parenting:</p> <p>Andrew advised that an Elected Members report for Corporate Parenting has been drafted and asked what meetings this should be taken to and should an Elected Members session be organised. Stephen advised that there are already HSCP Elected Member Sessions set up which this could go to and also take to the IJB. Noted that there are currently staffing issues with all 3 Corporate Parenting Team posts ceasing on March 2020.</p> <p>Children's Services Improvement Board (CSIB):</p> <p>No update at present as the meeting was cancelled.</p>	
<b>7.</b>	<b>CHILD PROTECTION UPDATE</b>	
	Anne advised that currently working on an evaluation of children's experiences and noted that the main issue coming out of this is confusion of the system and their place in it which is all being taken forward. Noted that they are currently looking into implementing a strategy on child sexual abuse with a number of different agencies which Anne is part of. Significant case review ongoing at present. Stephen advised the group of an emerging issue with the number of Vietnamese children potentially being trafficked to work in cannabis farms.	
<b>8.</b>	<b>CHILD TRANSFORMATION BOARD UPDATE</b>	
	Michelle advised that there was training delivered on Fetal Alcohol Spectrum Disorder (FADS) to North Ayrshire Children's Panel members which received positive feedback. Joint training with Child Protection Advisors took place on information sharing and GIRFEC to raise awareness of wellbeing concerns.	
<b>9.</b>	<b>AOCB</b>	
	Andrew asked if anyone was aware of the Steps to Safety Model. Agreed that Andrew to look into further and bring back to a future meeting to discuss.	<b>A Keir</b>
<b>10.</b>	<b>DATE OF NEXT MEETING</b>	
	The next meeting will be held on <b>Wednesday 23<sup>rd</sup> October 2019 at 2:00pm in the Garnock/North Coast Committee Rooms, Ground Floor, Cunningham House, Irvine.</b>	

## **CPP Board**

**Date: 19 September 2019**

**Subject: Best Value**

**Purpose: To update the CPP Board on key developments in relation to the Best Value Audit**

### **1. Background**

At their meeting on 14 March the CPP Senior Officers Group considered a report on the forthcoming best value audit of North Ayrshire Council, having previously considered a best value toolkit on partnership working. A workplan for the CPP was produced to support with this.

### **2. Current Position**

A wide range of preparatory work is underway within North Ayrshire Council in relation to the audit. Progress has also been made in relation to the specific aspects within the CPP workplan and a brief update is provided below. Periodic updates on the workplan will continue to be provided to the CPP Senior Officers Group and Board.

### **3. Proposals**

The CPP Board are asked to note progress, support the work underway and identify any additional action required.

**Name: Morna Rae**

**Designation: Senior Manager (Policy, Performance and Community Planning)**

**Date: 7 August 2019**

## Appendix 1

No.	Theme	Description of advanced practice	Proposed Actions for 2019	Update at August 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"> <li>Promote new online CPP training to Elected Members</li> <li>Plan briefing sessions for Elected Members on particular topics</li> <li>Arrange joint event for all Elected Members, CPP SOG and Board</li> </ul>	<ul style="list-style-type: none"> <li>Online training under development</li> <li>Briefing session scheduled for Oct 19</li> <li>Planning for 2019 conference underway</li> </ul>
2	Agreed vision, purpose and objectives for the partnership	Regularly seeks views of stakeholders and these are used to shape the partnership's visions, purpose and objectives	<ul style="list-style-type: none"> <li>Engagement Centre of Excellence</li> </ul>	<ul style="list-style-type: none"> <li>Online Engagement Hub on CPP website. Engagement Toolkit and Consultation Toolkit being finalised. Microsoft Teams site created as hub Engagement Champions to share resources and information and develop an ongoing dialogue around engagement and consultation. Soft launch at Sept Community Engagement Network.</li> </ul>
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"> <li>Increased focus on inequalities</li> <li>Fair for All review</li> </ul>	<ul style="list-style-type: none"> <li>Inequalities focus more evident in revised performance management arrangements</li> <li>FFA review completed</li> </ul>
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	<ul style="list-style-type: none"> <li>Agree updated Risk Register and monitor</li> <li>Brexit discussions to be scheduled for CPP SOG and Board</li> </ul>	<ul style="list-style-type: none"> <li>Risk Register agreed and monitoring report due Oct 19</li> <li>Brexit agenda item scheduled for Oct CPP SOG</li> </ul>

No.	Theme	Description of advanced practice	Proposed Actions for 2019	Update at August 2019
		makes necessary changes to secure improvements.		
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"> <li>Agree updated Learning and Development Plan and monitor</li> </ul>	<ul style="list-style-type: none"> <li>Updated plan agreed. Monitoring report due Oct 19.</li> </ul>
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 of influencing or taking part in decision-making within the organisation and through partnership working	<ul style="list-style-type: none"> <li>Engagement Centre of Excellence</li> <li>Locality Planning developments</li> </ul>	<ul style="list-style-type: none"> <li>See note above</li> <li>Locality Conference planning underway</li> </ul>
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"> <li>LOIP performance monitoring arrangements</li> <li>FFA review</li> <li>Engagement Centre of Excellence</li> <li>Peoples Panel</li> </ul>	<ul style="list-style-type: none"> <li>Improved performance management via Pentana</li> <li>FFA review complete</li> <li>See note above</li> <li>Peoples Panel due out for tender</li> </ul>

No.	Theme	Description of advanced practice	Proposed Actions for 2019	Update at August 2019
			<ul style="list-style-type: none"> <li>Ongoing website improvements</li> </ul>	<ul style="list-style-type: none"> <li>Regular website updates</li> </ul>
8	Outcomes and action are evidence-based and reflect local need	Communicates its understanding of local need publicly. Communities can shape this understanding. Evidence base is regularly reviewed and influences service delivery. Effective data sharing arrangements.	<ul style="list-style-type: none"> <li>Updates to locality profiles</li> <li>Child Poverty Action Plan evidence base and mapping</li> <li>Updates to FFA mapping tool</li> <li>SIMD focus</li> <li>Use of storymaps and role of LPs</li> <li>FFA review</li> <li>Locality Planning developments</li> </ul>	<ul style="list-style-type: none"> <li>Developmental work on automation of data underpinning locality profiles</li> <li>Child Poverty Action Plan finalised, agreed and published</li> <li>(See additional notes above)</li> </ul>
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"> <li>Annual partnership meeting about budget setting</li> </ul>	<ul style="list-style-type: none"> <li>Horizon scanning discussion June 19 picked up on future resource implications</li> </ul>
<p><b>Additional cross cutting work on CPP “Step Change” due for discussion at August CPP SOG aims to create culture change that will support work across all of these themes.</b></p>				



North Ayrshire  
Community Planning Partnership

## **FAIR FOR ALL ADVISORY PANEL**

At a meeting of the Fair for All Advisory Panel on 28 August 2019, Garnock Committee Room, Cunningham House, Irvine.

### **PRESENT**

Councillor Joe Cullinane (North Ayrshire Council) (**Chair**)  
Councillor Marie Burns (North Ayrshire Council)  
Councillor Louise McPhater (North Ayrshire Council)  
Craig Hatton (North Ayrshire Council)  
Rhona Arthur (North Ayrshire Council)  
Morna Rae (North Ayrshire Council)  
Greig Robson (North Ayrshire Council)  
John Dickie (Child Poverty Action Group)  
Alan McGregor (University of Glasgow)  
Jennifer Wallace (Carnegie UK Trust)  
Tommy Whitelaw (Dementia Carers Voices)  
Pete Seaman (Glasgow Centre for Population and Health)

Jennifer McGee (North Ayrshire Council) (Minutes)

### **IN ATTENDANCE**

David Hornell (North Ayrshire Council) (Item 4 only)  
Felicity Shoesmith – North Tyneside Council  
Mandi Cresswell – Meadow Well Connected (North Tyneside)  
Keith Hardy – VODA (North Tyneside)  
David W Bavaird – DWB Incholm (North Tyneside)  
Wayne Dobson - Cedarwood Trust (North Tyneside)

### **APOLOGIES**

Councillor Todd Ferguson  
Councillor Donald L Reid (North Ayrshire Council)  
Councillor Shaun Macaulay (North Ayrshire Council)  
Audrey Sutton (North Ayrshire Council)  
Gerry McLaughlin (NHS Health Scotland)  
Chris Chapman (Robert Owen Centre)  
Tim Frew (YouthLink Scotland)  
Jim McCormick (Joseph Rowntree Foundation)

### **1. WELCOME & APOLOGIES FOR ABSENCE**

Cllr Cullinane welcomed everyone to the meeting and apologies for absence were recorded.

### **2. MINUTE/ACTION NOTE FROM PREVIOUS MEETING: 19 March 2019**

The Minute/Action Note of the Meeting of the Fair for All Advisory Panel held on 19 March was confirmed.

### **3. ALLIANCE SCOTLAND**

Tommy Whitelaw provided the Panel with an overview on the work of ALLIANCE Scotland and the project he is involved in, 'You Can Make A Difference'.

ALLIANCE Scotland was formed back in 2006, its vision is for a Scotland where people who are disabled or living with long term conditions and unpaid carers have a strong voice and enjoy their right to live well.

The Project Tommy has been leading on 'You Can Make A Difference' has held improvement sessions with students and health and social care staff in hospitals, care homes, universities and colleges across the UK & Ireland, with 941 talks held to date.

Tommy advised that during this process the Team have engaged with around 170,000 people, collecting 23,000 pledges to date. The pledges encompass practical improvements in the workplace, as well as more personal reflections.

Following on from the improvement sessions overnight rooms and dementia friendly lounges have been created, 'What Matters to You?' boards – which displays patients likes, name preference etc have been put up in wards and patients have been married in hospital. ALLIANCE Scotland plan to produce a legacy report summarising the outcomes from the campaign. Attendees discussed the effectiveness of this work and its impact on individuals their cares and the workforce.

The Panel thanked Tommy for his excellent presentation.

### **4. CHILD POVERTY ACTION GROUP**

John Dickie provided the panel with a presentation on the work of the Child Poverty Action Group (CPAG) in Scotland.

John advised the Panel that one in four children in Scotland (260,000) are currently living in poverty and the Institute for Fiscal Studies forecasts an increase of more than 50% in the proportion of children living in poverty in the UK by 2020/21.

Some of the work CPAG are doing at local level to reduce child poverty are:

- **The Early Warning System (EWS)** – this was set up by CPAG to collect and analyse case evidence about how changes in the benefit system are affecting the wellbeing of children, their families and the communities and services that support them. The cases and research are enabling us to develop and share their knowledge on the impact of changes to the benefit system and to identify how policies and services in Scotland can continue to contribute to delivery of better outcomes for children.
- **The Cost of the School Day** – this work is undertaken at school and local authority level to reduce and remove financial costs in schools, reducing financial pressures on families and enabling children to fully participate at school. Some of the assistance provided included:

- **Menu for Change** - This project supports system change at local and national level to ensure families facing income crisis can access cash and rights based support as dignified alternative to foodbanks. CPAG and a number of other partners are currently working in Dundee, East Ayrshire and Fife to support public and third sector services to move away from using emergency food aid as the primary response to food crisis by developing models of intervention that address the underlying causes of food insecurity to prevent repeat crises - ultimately reducing the need for food banks and other emergency food aid.

CPAG also provide second tier welfare rights information, training and casework advice can support local services ensure families get the financial support they are entitled to.

The Panel thanked John for his presentation and how this is very much on the Council's agenda for the work on reducing Child Poverty in North Ayrshire.

## **5. THE POTENTIAL IMPACTS OF A NO DEAL BREXIT ON EMPLOYMENT & SKILLS**

Professor Alan McGregor provided the Panel with an overview of the potential impacts for North Ayrshire should there be a no deal Brexit.

Professor McGregor highlighted that the likely impacts of a no deal/hard Brexit North Ayrshire would be more exposed on jobs side than on labour supply, particularly taking into account the relatively low employment rates. North Ayrshire are more short of jobs than of labour.

Greig Robson advised Professor McGregor that the Council are already working with business to help minimise any impacts Brexit may impose. There was more detailed discussions on the potential impact in North Ayrshire.

The panel thanked Professor McGregor for his insightful presentation.

## **6. ANY OTHER BUSINESS**

Morna highlighted that the Council's joint Child Poverty Action Plan had now been published. Copies were circulated to the Panel for interest.

## **7. DATE OF NEXT MEETING**

The date of the next meeting will be confirmed.



<b>Meeting:</b>	CPP Senior Officers Group	
<b>Date/Venue:</b>	Thursday 22 August 2019 at 10.45 am in the Council Chamber, Ground Floor, Cunningham House, Irvine, KA12 8EE	
<b>Present:</b>	<p>Elaine Young, NHS Ayrshire and Arran (<b>Chair</b>) Craig Hatton, North Ayrshire Council Michael Breen, Ayrshire College Fiona Comrie, KA Leisure Jacqui Greenlees, North Ayrshire Council Kenny Hankinson, Scottish Fire and Rescue Service Andrew McClelland, North Ayrshire Council Russell McCutcheon, North Ayrshire Council Stuart McGregor, Police Scotland Ian McMeekin, Scottish Fire &amp; rescue Service Mark Newlands, Scottish Enterprise Morna Rae, North Ayrshire Council Karen Yeomans, North Ayrshire Council</p> <p>Jennifer McGee, North Ayrshire Council (Notes)</p>	
<b>Apologies:</b>	<p>Barbara Hastings, TACT Stephen Brown, NA HSCP Vicki Yuill, TSI Audrey Sutton, North Ayrshire Council</p>	
No.	Item	Responsible
1.	<p><b>Welcome</b> The Chair welcomed everyone to the meeting and apologies were noted.</p>	
2.	<p><b>Minute of Previous Meeting and Action Note</b> Minutes from the meeting held on 13 June 2019 were agreed.</p> <p><u>Matters Arising/Updates</u></p> <p><b>Community Book</b> – A prototype has been created. A meeting with various Elected Members and partners will be arranged to allow this to be approved.</p> <p><b>Ayrshire Growth Deal</b> – K Yeomans advised that the coordinated response will come back the Group. K Yeomans also advised that the KLES report was in the process of being finalised.</p>	

	<p><b>Ayrshire College</b> – M Breen advised that he is going to arrange for the College's new Principal to attend either the October or November meeting of the Group.</p>	
3.	<p><b>Scottish Enterprise Strategic Framework 2019-2022</b></p> <p>M Newlands delivered a presentation on the changes happening within Scottish Enterprise.</p> <p>M Newlands advised that Scottish Enterprise (SE) remains Scotland's national economic development agency. SE will now have a stronger focus on creating and protecting quality jobs which gives people opportunity, security, fulfilment and respect, and nurtures shared wealth and collective wellbeing. Making job-related grants contingent on fair work practices, including job security and payment of the real living wage. SE are also redesigning their approach to business support and relationship management so that there are no barriers to any business - regardless of size, sector or location.</p> <p>M Newlands also provided the Group with an overview of SE's focus over the next year. SE aims are:</p> <ul style="list-style-type: none"> <li>• Creating or safeguarding up to 10,500 jobs paying <u>at least the real living wage</u>.</li> <li>• Enabling up to £350m of investment in research and development and up to £200m of capital investment.</li> <li>• Helping businesses to raise growth funding of up to £255m.</li> <li>• Supporting international exports worth up to £1.5 billion.</li> </ul> <p>There was discussion over how this refocusing of Scottish Enterprise's work could best support North Ayrshire going forward.</p> <p>It was agreed that M Newlands would deliver a Workshop at a future CPP Board Meeting.</p>	<b>Noted</b>
4.	<p><b>Safer North Ayrshire Performance Report</b></p> <p>J Greenlees provided the group with an update on the Safer North Ayrshire thematic performance report. J Greenlees highlighted that some of the performance information is not available on a quarterly basis and some actions will be focussed on later in the year.</p> <p>The group asked J Greenlees to obtain more information on the following indictors:</p> <ul style="list-style-type: none"> <li>• The reason why more people have been referred to MADART – have there been any trends:</li> <li>• Confirm reason for figure rise in ASBO figures:</li> <li>• Road Traffic Accidents – this should be the Police who report on this not Roads. The Group also feel that annual reporting is too big a gap</li> <li>• Is there any work taking place around coercion;</li> </ul> <p>The Group also asked for performance reports to be circulated in advance to ensure there is sufficient time for them to review the information.</p>	<b>J McGee/M Newlands</b>  <b>J Greenlees</b>  <b>J McGee</b>

5.	<p><b>Children's Services Strategic Partnership</b></p> <p>L Cameron provided the Group with an update on the work of the Children's Services Strategic Partnership (CSSP).</p> <p>L Cameron also advised that the CSSP were developing a question set for the pupil survey. The CSSP selected several bespoke options that would provide additional insights in addition to the core set of questions. The options selected were:</p> <ul style="list-style-type: none"> <li>• Coercive Control (secondary only),</li> <li>• Suicidal Ideation (secondary only),</li> <li>• Exercise, Positive Wellbeing</li> <li>• Opportunities for Prosocial Involvement with Parents.</li> </ul> <p>L Cameron highlighted that the core set of questions along with some of the additional bolt on options will allow for comparison from the previous survey. This will allow the CSSP to monitor trends and provide evidence of improvements or declines.</p> <p>A McClelland described how this would fit with other survey work. He also spoke about discussions on how they would support young people reporting suicidal ideation in what is an anonymised survey.</p> <p>It was agreed that L Cameron would:</p> <ul style="list-style-type: none"> <li>• Circulate the full question set to the Group; and</li> <li>• Provide an update at a future meeting of the Group.</li> </ul>	<b>L Cameron</b>
6.	<p><b>a) Performance Update</b></p> <p>J Greenlees provided the Group with an overview of the draft LOIP Annual Performance Report which has been created using the storymap function on ArcGiS. J Greenlees also demonstrated how storymaps had been used to show the work of the six Locality Partnerships.</p> <p>K Hankinson and M Breen asked J Greenlees to forward a copy of links to all storymaps.</p> <p><b>b) Step Change</b></p> <p>M Rae outlined a proposal for a “step change” in community planning. She highlighted our culture of challenging ourselves to do better, develop and innovate. She spoke about an approach towards stepping up a gear. We are not moving away from the “what”, which is our Local Outcomes Improvement Plan or the “why”, which is to achieve our partnership vision of “North Ayrshire – A Better Life”, but focusing on the “how”. She described the “how” as tying into the whole systems approach and collective leadership. It is proposed that public health is an exemplar theme for this new approach. This has been chosen as the public health priorities permeate across the work of the partnership and have particular relevance to the areas of national work being implemented locally. The group agreed this approach and that Morna would provide further detail at the next meeting.</p>	<b>J Greenlees</b>  <b>M Rae/J McGee</b>

	<p><b>c) Best Value</b></p> <p>M Rae advised that the group that a wide range of preparatory work is underway within North Ayrshire Council in relation to the audit. Progress has also been made in relation to the specific aspects within the CPP workplan. Periodic updates on the workplan will continue to be provided to the CPP Senior Officers Group.</p> <p>The Group queried when the Audit would take place, the Chief Executive confirmed that the inspection would take place January/February 2020 with the report being published April 2020. The Chief Executive also advised that scoping work would commence during October 2019.</p>	
7.	<p><b>AOCB</b></p> <p>There was no other business discussed.</p>	<b>Noted</b>
8.	<p><b>Date of Next Meeting</b></p> <p>The next meeting of the CPP Senior Officer Group will take place on <b>Thursday 10 October 2019 at 10.45 a.m.</b></p>	<b>All</b>

<b>Meeting:</b>	<b>Three Towns Locality Partnership</b>
<b>Date/Venue:</b>	4 June 2019 in Ardrossan Civic Centre
<b>Attendance:</b>	<p><b>Denise McKenzie</b>, Community Representative (<b>Vice Chair</b>);  <b>Councillor Timothy Billings</b>;  <b>Councillor Jean McClung</b>;  <b>Councillor Ronnie McNicol</b>;  <b>Councillor Jimmy Miller</b>;  <b>Councillor John Sweeney</b>;  <b>Karen Yeomans</b>, NAC (Senior Lead Officer);  <b>Jim McHarg</b>, NAC (Lead Officer);  <b>Shirley Morgan</b>, Locality Officer;  <b>Pat Breen</b>, Community Representative;  <b>Elaine Meney</b>, Community Representative;  <b>Gerard Pollock</b>, Community Council Chair (Stevenston);  <b>Ian Winton</b>, Community Council (Stevenston); and  <b>Hayley Clancy</b>, Committee Services Officer, NAC</p>
<b>Apologies:</b>	<p><b>Councillor Tony Gurney</b>;  <b>Councillor Jim Montgomerie</b>;  <b>Councillor Davina McTiernan</b>;  <b>Councillor Robert Barr</b>;  <b>Scott Bryan</b>, HSCP;  <b>Kyle Haddow</b>, Community Representative;  <b>Hazel McMaster</b>, Community Representative; and  <b>Susan Manson</b>, Third Sector Interface.</p>

## ACTIONS

No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed members to the meeting and apologies for absence were noted.</p>	
2.	<p><b>Action Note</b></p> <p>The action note from the Three Towns Locality Partnership meeting on 5 March was noted.</p>	
3.	<p><b>Castle Heritage Centre</b></p> <p>The Locality Partnership received a presentation from the Ardrossan Castle Heritage Society. The presentation gave an update on the recent archaeological excavation on Castle Hill in Ardrossan which explored the changing uses of the hill over the last 300 years and the findings. The presentation also highlighted the Ardrossan Castle Heritage Society's plans to create a Heritage Hub at the Castle, similar to the one at Dundonald Castle with the hope it could be a centre for outdoor learning and could link in with Primary education.</p>	

	<p>The Partnership asked the Locality Officer to forward a copy of the CIF guidance and application form to the Castle Heritage Society and for them to link in with North Ayrshire Council Tourism work.</p> <p>Noted.</p>	<b>Shirley Morgan</b>
<b>4.</b>	<p><b>Story Maps</b></p> <p>The Locality Partnership received a presentation from Damien Griffith on Story Maps. The presentation highlighted the benefits of the new tool and how it can be used in our communities.</p> <p>A link to Story Maps will be published on the Community Planning Partnership website</p> <p>Noted.</p>	
<b>5.</b>	<p><b>Ardrossan Harbour</b></p> <p>The Locality Partnership received a presentation from Karen Yeomans on Ardrossan Harbour.</p> <p>The presentation highlighted the following: -</p> <ul style="list-style-type: none"> <li>• Ministerial decision</li> <li>• Partner Vision</li> <li>• Wider Town Regeneration</li> <li>• Wider Regeneration Proposals</li> <li>• Project Objectives</li> <li>• Concept for Quay</li> <li>• Concept for Terminal Maritime Hub</li> <li>• Preferred Option</li> <li>• Operational Benefits</li> </ul> <p>The partnership would be kept informed of progress following the final approval by Transport Scotland for the Berthing arrangements</p> <p>Noted.</p>	
<b>6.</b>	<p><b>Locality Co-ordinator Update</b></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"> <li>• Stevenston Beach Local Nature Reserve 20<sup>th</sup> Anniversary Celebration on 9 June; and</li> <li>• Ardrossan Community Development Trust have successfully recruited enough members and trustees to start and should be set up as a limited company soon.</li> </ul> <p>Noted.</p>	

7.	<p><b>Locality Plan Progress</b></p> <p>Shirley Morgan confirmed that the plan had been drafted and would be brought to a future meeting.</p> <p>Jim McHarg remarked upon the sub- committee decision to continue their support for a local participatory event. He asked if the partnership could suggest a figure for disbursement</p> <p>Discussion followed, and the Locality Partnership agreed the sum of £34,000 for the Participatory Budget fund, be allocated from the CIF budget. A report would be prepared for submission to Cabinet for approval</p> <p><b>Community Investment Fund - Application</b></p> <p>The Partnership had previously heard an expression of interest in terms of Community Investment funding from the Shibumi Karate Club and offered their support in principle.</p> <p>The Partnership agreed to make a recommendation to the North Ayrshire Council Cabinet, that an award of £50,000 be made to Shibumi Karate Club from the Community Investment Fund, to enable a total draw down of regeneration funding in the sum of circa £500,000 to re-purpose the Saltcoats railway station for community use.</p>	<p><b>Shirley Morgan</b></p> <p><b>Jim McHarg</b></p> <p><b>Audrey Sutton</b></p>
8.	<p><b>HSCP Update</b></p> <p>Cllr Sweeney provided a verbal update from the HSCP Locality Forum: -</p> <ul style="list-style-type: none"> <li>• New priorities have been set; and</li> <li>• priorities have been presented to a number of school and community councils.</li> </ul> <p>Noted.</p>	
9.	<p><b>Community Rep Update</b></p> <p>Denise McKenzie provided a verbal update from the Community Reps. The Sub groups were looking at quick fixes for the three towns area and suggested coloured beach huts for along the shore front that could be used by residents as well as pop-up shops, to encourage more visitors etc. There may be some planning issues around this so Planning and estates should be invited to the next meeting to discuss this further.</p> <p>Another suggestion was the use of some of the derelict land in the three towns area for growing. The Community reps will approach the owner of a section of derelict land to see if it could be planted to improve the aesthetic quality of the site.</p> <p>The Community reps would also like to affiliate with the Incredible Edible Network, promote their objects and improve signage.</p> <p>Noted.</p>	<p><b>Shirley Morgan</b></p> <p><b>Denise McKenzie</b></p>

10.	<p><b>Grant Funding</b></p> <p>The Partnership agreed to make the following awards: -</p> <p><b>Nurturing Excellence in Communities</b></p> <table> <tbody> <tr> <td>Café Solace</td> <td>£1,000</td> </tr> <tr> <td>Royal British Legion</td> <td>£1,000</td> </tr> <tr> <td>Three Towns OIR Keep Fit Group</td> <td>£900</td> </tr> <tr> <td>Three Towns OIR over 50's Line Dancing Group</td> <td>£900</td> </tr> </tbody> </table> <p>The Partnership agreed not to make an award to Three Towns OIR – Aqua Aerobics Section at this time.</p> <p><b>Stevenston Common Good Fund</b></p> <table> <tbody> <tr> <td>Alex McLatchie</td> <td>£939</td> </tr> <tr> <td>For Real Issues Environment Nature Disabled Stevenston</td> <td>£2,200</td> </tr> <tr> <td>St John's Church Hall Committee</td> <td>£2,500</td> </tr> </tbody> </table> <p>Noted.</p>	Café Solace	£1,000	Royal British Legion	£1,000	Three Towns OIR Keep Fit Group	£900	Three Towns OIR over 50's Line Dancing Group	£900	Alex McLatchie	£939	For Real Issues Environment Nature Disabled Stevenston	£2,200	St John's Church Hall Committee	£2,500	<i>Rosemary Fotheringham</i>
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11.	<p><b>AOCB</b></p> <p>Denise McKenzie advised the Partnership of the SLP Adult Learning Award that has recently been received by the Three Towns Growers.</p> <p>The Partnership suggested an input from the Food Forum be included as a future input request.</p> <p>Noted.</p>	<i>Shirley Morgan</i>														

The meeting ended at 8.00 p.m.

<b>Meeting:</b>	<b>Garnock Valley Locality Partnership</b>	
<b>Date/Venue:</b>	6 June 2019 – Beith Primary School	
<b>Present:</b>	<b>Councillor John Bell</b> (Chair); <b>Councillor Robert Barr</b> ; <b>Councillor Joy Brahim</b> ; <b>Councillor Anthea Dickson</b> ; <b>Councillor Todd Ferguson</b> ; <b>Councillor Donald L. Reid</b> ; <b>Dr Janet McKay</b> , NAHSCP (Vice-Chair) <b>Elaine Young</b> , NHS Ayrshire and Arran (Senior Lead Officer); <b>Angela Morrell</b> , Lead Officer, NAC; <b>Christina Pieraccini</b> , Locality Officer, NAC; <b>James Waite</b> , Beith and District Community Council; <b>Catherine Wigzell</b> , Kilbirnie and Glengarnock Community Council; <b>Ian Shaw</b> , Community Representative; <b>Audrey Mason</b> , Community Representative; <b>David Cameron</b> , Police Scotland; <b>Rosemary Fotheringham</b> , Funding Officer, NAC; <b>Damien Giffiths</b> , Data Analyst, NAC; and <b>Euan Gray</b> ; Committee Services Officer, NAC	
<b>Apologies:</b>	<b>Sheena Woodside</b> , Dalry Community Council	
<b>ACTIONS</b>		
No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed everyone to the Garnock Valley Locality Partnership meeting and apologies were noted.</p>	
2.	<p><b>Action Note</b></p> <p>The action note from the meeting held on 7 March 2019 was approved with the following points raised:</p> <ul style="list-style-type: none"> <li>• Stagecoach agreed to assist with the travel needs analysis which will be carried out by the Moving Around Working Group and defer any decisions on routes and timetables until this has been carried out;</li> <li>• changes will be made to the food plan maps prior to them being uploaded to the Community Planning website;</li> <li>• the CIF grant of £45,000 for the Gielsland Hall Gateway Project was awarded to the Beith Community Trust following approval by the NAC Cabinet.</li> </ul> <p>The Partnership noted the update on actions arising from the last meeting.</p>	

3.	<p><b>Story Maps</b></p> <p>The Locality Partnership received a presentation from Damien Griffith on Story Maps. The presentation highlighted the benefits of the new tool and how it can be used by communities.</p> <p>A link to Story Maps will be published on the Community Planning Partnership website and group members will be notified and sent the link</p> <p>Noted.</p>	<b>CPP Team</b>
4.	<p><b>Locality Officer Update</b></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"> <li>• two young people from the Garnock Valley have been elected to the Scottish Youth Parliament;</li> <li>• a litter-pick which took place in Beith on 27 April and saw around 50 participants help to tidy up the town;</li> <li>• the St Inan's Gala Day which will take place in Beith on 15 June 2019 and will be the first time in six years which the festival will be celebrated; and</li> <li>• buses will be available to transport people to from the Garnock Valley to the food PB event on Saturday 8 June 2019.</li> </ul> <p>Noted.</p>	
5.	<p><b>HSCP Locality Forum Update</b></p> <p>The Partnership received a verbal update from Janet McKay on work which has been undertaken in the locality by the Health and Social Care Locality Forum with the following point raised:</p> <ul style="list-style-type: none"> <li>• the transformation process currently underway within GP surgeries through the Primary Care Implementation Fund. This will see GPs focussing on complex clinical care with other healthcare professionals such as physiotherapists and pharmacists being available in surgeries to provide additional services;</li> <li>• the pilot scheme in Arran which has merged the Locality Partnership and Locality Forum will run for one year and will be reviewed thereafter as a future model for the other 5 localities;</li> <li>• the expansion of the Link Worker facility across the Garnock Valley. Link Workers will be based in GP surgeries and will provide people with guidance on which non-medical services are available in the area and how to make use of these; and</li> <li>• plans to refresh the Locality Forums priorities and a request that suggestions for priorities be sent to Janet McKay.</li> </ul>	<b>All Members</b>

	<p>Members asked questions and were provided with further information on:</p> <ul style="list-style-type: none"> <li>• the Forum's current priorities, progress which has been made towards achieving these and the plans to refresh the priorities;</li> <li>• a mapping exercise which was agreed as part of the Mental Health for Young People priority and that fact that two teaches have been seconded to research which services are available for each school;</li> <li>• the positive impact of introducing School Councillors and the fact that there is a waiting list for appointments in most schools.</li> </ul> <p>Noted.</p>													
6.	<p><b>Locality Plan Progress</b></p> <p>An update was provided on the work carried out by each sub-group.</p> <p><u>Moving Around</u></p> <ul style="list-style-type: none"> <li>• the group are continuing to work on building the consultants brief for the travel needs analysis;</li> <li>• Dr Bike sessions will be held at this year's Parklives event and will provide a repair service and cycle promotion; and</li> <li>• six members of the Garnock Valley Men's Shed have participated in and passed a Cycle Ride Leader course run by Cycling UK.</li> </ul> <p><u>Facilities and Amenities</u></p> <ul style="list-style-type: none"> <li>• the group will be revisiting the proposal for the Positive Garnock Valley.</li> </ul> <p><u>Work and Local Community</u></p> <ul style="list-style-type: none"> <li>• Dalry Sports Club are looking to train volunteers at future Parklives events ; and</li> <li>• the previously proposed visit to the Stove Network in Dumfries will not be going ahead. The network has been overwhelmed by requests for visits and are therefore not in a position to offer this service.</li> </ul> <p>Noted.</p>													
7.	<p><b>Grant Funding</b></p> <p><u>Nurturing Excellence in Communities</u></p> <p>The Partnership agreed to make the following awards:</p> <table> <tbody> <tr> <td>Dalry Amateurs Football Club</td> <td>£1,000</td> </tr> <tr> <td>Dalry Rovers Girls Under 13s</td> <td>£ 999</td> </tr> <tr> <td>Garnock Valley Visually Impaired Group</td> <td>£ 750</td> </tr> <tr> <td>Beith Orr Neighbourhood Watch</td> <td>£1,000</td> </tr> <tr> <td>Garnock Campus Sports Council</td> <td>£1,000</td> </tr> <tr> <td> <u>Dalry Charitable Trust</u></td> <td></td> </tr> </tbody> </table>	Dalry Amateurs Football Club	£1,000	Dalry Rovers Girls Under 13s	£ 999	Garnock Valley Visually Impaired Group	£ 750	Beith Orr Neighbourhood Watch	£1,000	Garnock Campus Sports Council	£1,000	 <u>Dalry Charitable Trust</u>		<i>Rosemary Fotheringham</i>
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The Partnership agreed to make the following awards:	
55 <sup>th</sup> Ayrshire Scouts Support Club	£ 0*
<u>Margaret Archibald Bequest</u>	
The Partnership agreed to make the following awards:	
St Margaret's Social Group	£ 900**
St Palladius Ladies Guild	£ 500
* The Partnership agreed to write to this group to inform them that the project outlined in their application is acceptable however, given the considerable difference between the amount requested and the balance available for dispersal (£23,066.20) confirmation of other funding sources would require to be submitted before approval could be given. It was also noted approval would be subject to OSCAR's approval in terms of the winding up of this fund.	
** Councillor Robert Barr declared an interest in this grant application as a member of the travel group and took no part in the decision-making process.	
<p>Councillor Robert Barr raised an item of business relating to the Margaret Archibald Bequest (MAB). The Partnership were informed that the Dalry Old Folks Committee recently went through a change of committee membership which resulted in an application to the MAB for funding towards summer outings missing the deadline. Councillor Barr proposed that the application could be submitted to Councillors via email for decision to allow the trip to go ahead. The Partnership unanimously agreed.</p>	
<p><u>Community Investment Fund – Applications for Comment</u></p> <p>The Partnership considered two applications for CIF funding which were submitted for comment by the Beith and District Community Council and the Facilities and Amenities Working Group.</p> <p>James Waite outlined the application from Beith and District Community Council for £39,000 to hold three participatory budgeting events across the Garnock Valley. The events will look to fund projects/events which tie in with the partnerships three priorities and will see all three community councils working together. The events are anticipated to take pace in May/June 2020.</p> <p>The Partnership agreed to make a recommendation to the North Ayrshire Council Cabinet, that an award of £39,000 be made to Beith and District Community Council from the Community Investment Fund.</p> <p>The Partnership then considered the application from the Facilities and Amenities Working Group for £80,000 to promote the Garnock Valley as a positive destination and help to promote the assets which can be found locally.</p> <p>Discussion took place with the following points raised:</p>	
<p><b>Rosemary Fotheringham</b></p> <p><b>Audrey Sutton</b></p>	

	<ul style="list-style-type: none"> <li>• concerns over hiring a consultant, as detailed at Stage 1 of the proposal, to carry out work mapping the wants and needs of the area as this has been carried out many times over the years;</li> <li>• uncertainties around the proposed role which will be funded including which organisation they will sit under, the role profile and costs;</li> <li>• whether the skills and knowledge that a consultant would have would be better than a local resident who knows the area.</li> </ul> <p>The Partnership agreed to feedback to the group that proposal should comprise of two funding applications. The first being for consultants to map the area, create a role profile and outline who the host organisation would be. The second application could then be for employee costs and at this stage the Partnership would have enough information to make a determination.</p>	<b><i>Christina Pieraccini</i></b>
<b>8.</b>	<p><b>Locality Youth Forum Update</b></p> <p>Garry Tate provided an update on the work undertaken by the Locality Youth Forum, highlighting a number of points and setting out the upcoming summer programme.</p> <p>Angela Morrell informed the Partnership that the initiative that provides school meals outside of term times would be available to Youth Forum activities which run over the summer.</p> <p>Noted.</p>	
<b>9.</b>	<p><b>Lochshore</b></p> <p>The Partnership received an update from Angela Morrell on work which had been undertaken around the Lochshore regeneration.</p> <p>A funding bid was rejected in March however using the feedback provided the proposal will be redeveloped with a revised use for the building. A deadline for expressions of interest was set for 10 June 2019.</p> <p>Thee meetings will be scheduled to reshape the proposal and all parties who were involved in the first bid will be invited to take part included Partnership members.</p> <p>Members were asked to submit the names of anyone who should be invited to these meeting to Angela Morrell.</p> <p>Noted.</p>	<b><i>All members.</i></b>
<b>10.</b>	<p><b>AOCB</b></p> <p><u>Roads Maintenance Programme 2019/20</u></p> <p>The Partnership received a report outlining the roads, structures and streetlighting maintenance programme 2019/20.</p> <p>Noted.</p>	

Membership

Discussion took place on the membership of the Partnership, specifically the Community Rep vacancy which will be advertised in due course. The length of term for members was also discussed and the risks associated with a high turnover in a short space of time were highlighted.

Noted.

Anti-social Behaviour

David Cameron, Police Scotland, answered questions around anti-social behaviour in the area and stressed the importance of reporting incidences immediately.

Noted.

**The meeting ended at 9.25 p.m.**

<b>Meeting:</b>	<b>Kilwinning Locality Partnership</b>
<b>Date/Venue:</b>	10 June – Kilwinning Fire Station, Kilwinning
<b>Present:</b>	<b>Councillor Scott Davidson (Chair);</b> <b>Councillor Donald Reid;</b> <b>Councillor Joe Cullinane</b> <b>Jackie Hamilton</b> , Kilwinning Community Council (Vice Chair); <b>Stuart McGregor</b> , Senior Lead Officer; <b>Rhona Arthur</b> , Lead Officer (NAC); <b>Louise Riddex</b> , Locality Co-ordinator (NAC); <b>James Watson</b> , Community Representative; <b>Christine Watson</b> , Community Representative; <b>Ann Wilson</b> , Third Sector Interface; <b>Kimberley Kirkwood</b> , Community Development Worker (NAC); <b>David Cameron</b> , Police Scotland; and <b>Hayley Clancy</b> , Committee Services Officer (NAC).
<b>Apologies:</b>	<b>Councillor John Glover;</b> <b>Nairn McDonald;</b> <b>Aaran McDonald;</b> <b>Raymond Fallon.</b>

## **ACTIONS**

No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed the new Senior Lead Officer to the Locality Partnership, Stuart McGregor to the meeting and apologies for absence were noted.</p>	
2.	<p><b>Kilwinning's Future Charette Presentation</b></p> <p>Nick Wright and Willie Miller provided an update on the charette and advised that 500 responses have been received so far and about 70 possible projects.</p> <p>The four main themes coming from the responses were:</p> <ul style="list-style-type: none"> <li>• Community Development Trust</li> <li>• Central Community Hub</li> <li>• Green Spaces and Parks</li> <li>• Collaboration and working better together</li> </ul> <p>The Locality Partnership discussed the main themes that have emerged and the next steps.</p> <p>Further drop in sessions have been planned for Thurs 20 June in Kilwinning Academy between 5 – 7pm, and Friday 21 June in Kilwinning Library between 12 – 3pm.</p> <p>The list of the 70 projects will be send to the Locality Partnership for their comments.</p> <p>Noted.</p>	<b>Rhona Arthur</b>

2.	<p><b>Actions arising from previous meeting</b></p> <p>The action note from the last meeting was discussed with the following points raised:</p> <ul style="list-style-type: none"> <li>• Community Representatives to advise if they would like anything taken to the pre-agenda meetings; and</li> <li>• Consistent rep from HSCP Locality Forum to attend Locality Partnership meetings, this is being progressed.</li> </ul> <p>Noted.</p>	Rhona Arthur
2.	<p><b>Story Maps</b></p> <p>The Locality Partnership received an update on a new interactive tool, Story Maps. The update highlighted the benefits of the new tool and how it can be used in our communities.</p> <p>Rhona Arthur will check if the link to Story Maps will be available for the Locality Partnership to access.</p> <p>Noted.</p>	Rhona Arthur
4.	<p><b>Locality Co-Ordinator Update and Locality Plan</b></p> <p>Louise Riddex provided a report on the work which has been undertaken in the Kilwinning Locality.</p> <p>Louise provided the Locality Partnership with a copy of the Self Evaluation on the previous year's plan that has been created showing a traffic light status of each of the actions. Louise requested any feedback on the Self Evaluation to be emailed to her.</p> <p>Noted.</p>	Louise Riddex
5.	<p><b>Subgroups Update</b></p> <p><b>Work and Local Economy</b></p> <ul style="list-style-type: none"> <li>• Subgroup are looking into the idea of using empty property in the town for a Business Hub.</li> </ul> <p><b>Traffic and Parking</b></p> <ul style="list-style-type: none"> <li>• Work completed by the sub group so far has been posted on Kilwinning Community Council's facebook page; and</li> <li>• Actions are still being worked on for this priority.</li> </ul> <p><b>Housing and Community</b></p> <ul style="list-style-type: none"> <li>• Currently waiting on funds being transferred for the outdoor gym at McGavin Park.</li> </ul> <p>Noted.</p>	Louise Riddex

6.	<p><b>Locality Youth Forum Update</b></p> <p>Jaymie Haswell gave an update on the Youth Forum and the following points were raised:</p> <ul style="list-style-type: none"> <li>• The Youth Forum are organising a free Summer Programme in various neighbourhoods in Kilwinning in partnership with Cranberry Moss Community Association, Barnardo's, Kilwinning Sports Centre and Pryde via their successful Cashback funding;</li> <li>• Four of the young people from the group are attending the Youth Festival fortnightly planning committee for the festival on Tuesday 23 and Wednesday 24 July at Kelburn Country Park;</li> <li>• The Youth Forum have consulted with over 750 young people, and are finalising the results, and creating a report on the need for a purpose-built youth facility in the main street in Kilwinning;</li> <li>• Junior Youth Forum have been participating in a range of informal learning opportunities including the dangers of drug and alcohol Members of the Youth Forum attend the Kilwinning Community Council monthly meetings and attend Locality Partnership Meetings when possible;</li> <li>• Both Forums were consulted via the Kilwinning Charette on 22 May with great ideas, suggestions and what they like about the Kilwinning area;</li> <li>• Ten young people from our PDA Group in Kilwinning Academy have completed the programme and we are about to start the next group of pupils for 2019/2020.</li> </ul>			
	<p>Noted.</p> <p><b>Roads Radar Update</b></p> <p>Louise Riddex provided an update on the Roads Radar survey results for vehicle entry to Kilwinning Main Street.</p> <p>The survey showed that a total of 352 cars (3-6m) and 17 vehicles over 6m long, 369 Total, entered the Main St. from Friday 01/02/19 - Thursday 07/02/19.</p> <p>The Locality Partnership discussed the results and requested that a further survey be undertaken to compare the results.</p>	<b>Louise Riddex</b>		
7.	<p><b>Grants</b></p> <p>The Locality Partnership agreed to award the following:</p> <p><b><u>Kilwinning Charitable Trust</u></b></p> <table> <tr> <td data-bbox="160 1882 714 1918">St Winnin's Over 60</td> <td data-bbox="714 1882 1244 1918">£840</td> </tr> </table> <p>The Locality Partnership requested further information from Ayrshire Communities Education &amp; Sport (ACES). A detailed breakdown of costs for the activities should be provided.</p>	St Winnin's Over 60	£840	<b>Rosemary Fotheringham</b>
St Winnin's Over 60	£840			

	Noted.	
<b>8.</b>	<b>Street Naming</b>  The Locality Partnership agreed Kennedy Gardens as the new street name for the development.  Noted.	<b>Rhona Arthur</b>
	<b>AOCB</b>  The Chair advised of the resignation of Philip Cordiner and thanked Philip for his time on the Locality Partnership and wished him well in the future.  Rhona Arthur advised there is now a vacancy on the Locality Partnership. An advert will be put out to call for nominations. The Locality Partnership can let Louise Riddex know of anyone that may be interested in this position.  Noted.	<b>Louise Riddex</b>
<b>9.</b>	<b>Date of Next Meeting</b>  17 September 2019 at 7pm	

Meeting ended at 9pm

<b>Meeting:</b>	<b>North Coast Locality Partnership</b>
<b>Date/Venue:</b>	12 June 2019 – Cumbrae Parish Church, Millport
<b>Present:</b>	<b>Councillor Alex Gallagher (Chair)</b> <b>Councillor Robert Barr;</b> <b>Councillor Joy Brahim;</b> <b>Councillor Todd Ferguson;</b> <b>Councillor Alan Hill;</b> <b>Councillor Tom Marshall;</b> <b>Councillor Ian Murdoch;</b> <b>Yvonne Baulk</b> , Senior Lead Officer, NAC; <b>Rhona Arthur</b> , Lead Officer, NAC; <b>Louise Riddex</b> , Locality Co-ordinator (Kilwinning & North Coast), NAC; <b>Valerie Lundie</b> , Largs Community Council; <b>Crawford Gillan</b> , Cumbrae Community Council; <b>Charlie Tymon</b> , Scottish Fire and Rescue; <b>Thomas Reaney</b> , Senior Manager (Streetscene), NAC; <b>Yvonne Holland</b> , Project Manager (Schools for the Future), NAC; <b>Mark Henry</b> , Team Leader (Roads), NAC; and <b>Melanie Anderson</b> , Committee and Member Services Manager,
<b>Apologies:</b>	John Lamb, West Kilbride Community Council (Vice Chair); and Lesley Stringer, Community Representative.

#### **ACTIONS**

No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed those present and apologies for absence were recorded.</p> <p>Reference was made to a nomination from a prospective community representative, Lizzy Barbour. A copy of the nomination form was circulated at the meeting.</p> <p>The Partnership agreed to appoint Lizzy Barbour as a community representative.</p>	<b>Jennifer McGee</b>
2.	<p><b>Action Note</b></p> <p>The action note from the meeting held on 13 March 2019 was approved as a correct record and the implementation of decisions was confirmed.</p> <p>The Senior Lead Officer highlighted the following:-</p> <ul style="list-style-type: none"> <li>• that the requested report and presentation, respectively, on Largs Campus (Item 3) and Financial Inclusion (Item 4) appeared as items later on the Agenda;</li> <li>• that the proposed presentation of the new GP contract (Item 3) had been deferred to a future meeting;</li> <li>• that grants awarded were being progressed (Item 8);</li> </ul>	<b>Scott Bryan</b>

	<ul style="list-style-type: none"> <li>that, due to the amount of business to be covered on the Agenda, the requested feedback from Councillor Murdoch on opportunities for young people to work with animals (Item 6) and the community representative/community council updates (Item 5) would be the subject of consideration at a future meeting; and</li> <li>that Gaelic language classes could be the subject of a PB application (Item 11) and, meantime, the Cabinet had agreed to refresh the Council's Gaelic Language Plan and work was being undertaken with parents from West Kilbride on Gaelic medium primary education.</li> </ul> <p>Noted.</p>	<b>Councillor Murdoch</b> <b>Jennifer McGee</b>
3.	<p><b>Community Investment Fund: West Kilbride Community Initiative Limited</b></p> <p>The Partnership received a presentation from Kay Hall of West Kilbride Community Initiative Limited (WKCIL) on its application for funding to establish two choirs which would be focussed on improving the quality of people's lives through the health and other benefits associated with singing.</p> <p>The presentation provided:-</p> <ul style="list-style-type: none"> <li>some background information on the Barony Centre;</li> <li>the outcome of a community consultation exercise which had highlighted the desire for the centre to deliver more expressive arts, including music;</li> <li>the proposal was for a series of 60 separate workshops delivered over two years; and</li> <li>the intended beneficiaries of the project, namely older people experiencing breathing difficulties including long-term lung conditions and young people suffering from stress and anxiety.</li> </ul> <p>The Lead Officer advised that the group had also provided a presentation one of the sub-groups, which had been supportive and had requested the group to expand its proposal from one to two years.</p> <p>The Partnership discussed the number of sessions to be delivered and the number of participants who stood to benefit.</p> <p>The project's representative left the meeting to allow the Partnership to consider the application further, returning to hear the outcome.</p> <p>The Partnership agreed (a) that the West Kilbride Community Initiative Limited 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>	<b>Rhona Arthur</b>

4.	<p><b>Community Investment Fund: Friends of Millport Town Hall</b></p> <p>The Partnership received a presentation from Angie McCallum of Friends on Millport Town Hall on its application for funding for the restoration of the town hall. Further background information on the project costs was circulated at the meeting.</p> <p>The presentation provided:-</p> <ul style="list-style-type: none"> <li>• some background information on the breadth of volunteer support enjoyed by the group and the work undertaken to consult with every resident on the island;</li> <li>• the hall's potential to deliver a number of social and economic benefits to the community through uses which would encourage social cohesion, inter-generational activity, sports, tourism and heritage interest and employment opportunities;</li> <li>• plans for the physical layout of the building, which would offer a heritage centre, a venue for up to five events at any one time and housing for rent; and</li> <li>• the mix of funding the group intended to access.</li> </ul> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"> <li>• the current funding limit of £100k on CIF applications;</li> <li>• the group's asset transfer application;</li> <li>• the relevance of the proposal in addressing the Partnership's priorities;</li> <li>• the accessibility of the premises to wheelchair users; and</li> <li>• the availability of further sources of funding and the position with regard to any CIF should the group fail to achieve all of the necessary funding.</li> </ul> <p>The Partnership agreed (a) that the Friends of Millport Town Hall project met the funding criteria and supported the Partnership priorities; (b) to submit the project's CIF application to the Cabinet with a recommendation that (i) it be approved up to the current funding limit of £100,000 and (ii) the funding be ringfenced pending successful completion of the community asset transfer procedure and the group securing the other project funding components required; and (c) that the potential for a further CIF award beyond the current £100,000 limit be explored in future</p>	
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**Rhona Arthur**

5.	<p><b>Centrestage</b></p> <p>The Partnership received a presentation from Andrew Swanson, Centrestage, on the charity's work to promote financial and social inclusion, good physical and mental health and inter-generational activities, all underpinned by music.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> <li>• the charity's three 'hashtags' of fun, food and folk;</li> <li>• its work to reduce poverty, social isolation and rates of re-offending and exclusions, while increasing positive mental and physical health, social mobility and empowerment;</li> <li>• the Eat and Train on the Road programme around dignified food provision; and</li> <li>• current work in six North Ayrshire communities (Ardeer, Ardrossan, Castlepark, Fullarton, Kilbirnie and Pennyburn).</li> </ul> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"> <li>• the potential for the group to expand its work into the North Coast and Cumbraes area, including the new development at Flatt Road in Largs; and</li> <li>• the relevance of its work to the Partnership's identified priorities.</li> </ul> <p>The Chair thanked the Centrestage representative for his presentation and advised that the Partnership looked forward to working with the group in future.</p>	<i>Rhona Arthur</i>
6.	<p><b>Financial Inclusion</b></p> <p>The Partnership received a presentation from Louise Riddex, Locality Officer, and Councillor Brahim as Chair of the Financial Inclusion Sub-Group.</p> <p>The presentation provided:-</p> <ul style="list-style-type: none"> <li>• some background information on the financial inclusion work undertaken to date, including meeting with Centre Stage, mapping ATMs and identifying locations where transactions might be made, considering SIMD statistics, and looking at the school holiday meals programme; and</li> <li>• potential projects, including The Living Room, work with credit unions, the use of a variety of locations to take receipt of out of hours deposits and a potential funding application for a development worker and debt advice worker.</li> </ul> <p>The Partnership discussed:</p> <ul style="list-style-type: none"> <li>• the importance of using SIMD data to identify pockets of deprivation within the area; and</li> </ul>	

	<ul style="list-style-type: none"> <li>the identification of actions which contribute to an overall action plan, such as exploring with Centre Stage the potential for work around the new Largs housing development, partnership work on The Living Room and Millport Town Hall projects, and promotion of a credit union approach.</li> </ul> <p>The Partnership agreed that the Lead Officer draft an Action Plan for consideration by the Partnership.</p>	<b>Rhona Arthur</b>
7.	<p><b>Largs Seafront Car Park – Quarterly Update</b></p> <p>Submitted report by the Senior Manager, Streetscene, on the implementation of agreed projects funded by the Largs Car Park Fund.</p> <p>The Partnership agreed (a) to note (i) the progress and expenditure of the agreed projects to date and (ii) the projected balance of £181,680 available to fund new projects.</p>	
8.	<p><b>Traffic Management Review</b></p> <p>Submitted report by the Head of Physical Environment (Place) on actions arising from the traffic management review at the Largs Campus following 12 months of occupation. The appendices to the report provided a plan showing no waiting/parking restrictions and flashing 20mph covered by Road Traffic Orders (Appendix A), road safety inspection reports March 2018 – March 2019 (Appendix B), PV Square assessments (Appendix C) and Glasgow City Council ‘The Parking Pledge’ documentation (Appendix D).</p> <p>The Partnership discussed:-</p> <ul style="list-style-type: none"> <li>whether the situation had improved in the last year;</li> <li>issues around drivers blocking driveways and being abusive towards janitorial staff;</li> <li>the potential and limitations of ‘pester power’ (or educating young people to have a positive influence on the behaviour of their parents and other adults); and</li> <li>the need for more enforcement action.</li> </ul> <p>The Partnership agreed to (a) note that (i) the Travel Smart initiative would be repeated on an annual basis and (ii) consideration was being given to the installation of ‘footprints’ on pathways to encourage responsible pedestrian behaviour at the junction of Alexander Avenue and Glenacre Drive; (b) develop a ‘Parking Pledge’ for Largs Campus; and (c) invite a representative of Police Scotland to address the Partnership on the issue of enforcement action.</p>	<b>Yvonne Holland</b> <b>Inspector Colin Convery</b>

9.	<p><b>Grants</b></p> <p>Submitted a report on applications for funding from the Nurturing Excellence in Communities Fund. A supplementary report on further applications from the Fund, as well as applications for Largs Common Good and Largs Charitable Trust funding, was circulated at the meeting.</p> <p>The Partnership agreed to make the following awards:</p> <p><u>Nurturing Excellence in Communities</u></p> <table border="0"> <tbody> <tr> <td>• West Kilbride Yuletide Group</td> <td>£1,000</td> </tr> <tr> <td>• Largs Youth Theatre <sup>1</sup></td> <td>£1,000</td> </tr> <tr> <td>• West Kilbride Out of School Care</td> <td>£979</td> </tr> <tr> <td>• West Kilbride PS Parent Council <sup>2</sup></td> <td>£1,000</td> </tr> <tr> <td>• Largs Viking Festival <sup>3</sup></td> <td>£1,000</td> </tr> <tr> <td>• Largs Recovery Group</td> <td>£902</td> </tr> </tbody> </table> <p><u>Largs Common Good</u></p> <table border="0"> <tbody> <tr> <td>• Largs Viking Festival <sup>4</sup></td> <td>£5,000 <sup>5</sup></td> </tr> <tr> <td>• Largs Recovery Group</td> <td>£1,100 <sup>5</sup></td> </tr> </tbody> </table> <p><sup>1</sup> Councillor Hill, as the parent of an attendee of the group, declared an indirect financial interest in this application and took no part in its determination.</p> <p><sup>2</sup> Charlie Tymon (SFRS), as the parent of a pupil of the school, declared an indirect financial interest in this application and took no part in the consideration of this application</p> <p><sup>3</sup> Councillor Gallagher, as Chair of the Viking Festival, declared an indirect financial interest in this application and took no part in its determination, vacating the chair in favour of Councillor Murdoch for this item of business</p> <p><sup>4</sup> Councillor Gallagher, as Chair of the Viking Festival, declared an indirect financial interest in this application and took no part in its determination, vacating the chair in favour of Councillor Marshall for this item of business</p> <p><sup>5</sup> subject to receipt of satisfactory consultation responses from officers</p>	• West Kilbride Yuletide Group	£1,000	• Largs Youth Theatre <sup>1</sup>	£1,000	• West Kilbride Out of School Care	£979	• West Kilbride PS Parent Council <sup>2</sup>	£1,000	• Largs Viking Festival <sup>3</sup>	£1,000	• Largs Recovery Group	£902	• Largs Viking Festival <sup>4</sup>	£5,000 <sup>5</sup>	• Largs Recovery Group	£1,100 <sup>5</sup>	<i>Rosemary Fotheringham</i>
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10.	<p><b>Street Naming</b></p> <p>Submitted a report requesting street names for four streets within a development of 122 new homes in Largs. A plan of the streets was set out in the appendix to the report.</p> <p>The Partnership agreed that the ‘Unknown Street’ 1, 2, 3 and 4, respectively, as shown on the map at Appendix 1 to the report, be named Cumbræe Gardens, Bute Walk, Jura Way and Islay Way.</p>	<i>Lisa Dempster/Kirsty Gee</i>																

11.	<p><b>AOCB</b></p> <p><b>11.1 Scottish Fire and Rescue Service (SFRS)</b></p> <p>The Chair invited the SFRS representative to provide a brief update.</p> <p>The Partnership was advised that the Service's draft Strategic Plan to 2022 was open for public consultation until 18 July 2019 and available on its website.</p> <p>The Partnership discussed the contribution of Police Scotland and SFRS to its meetings and a current SFRS recruitment advertisement for Cumbrae.</p> <p>Noted.</p> <p><b>11.2 Roads Maintenance Programme 2019/20</b></p> <p>Submitted report by the Senior Manager (Network) (Commercial Services) (Place) on the roads, structures and street lighting maintenance programme for 2019/20. The appendices to the report set out the approved 2019/20 Roads Maintenance Programme (Appendices 1a and 1b) and details of how condition assessments are carried out and how roads, structures and lighting locations are prioritised for inclusion in the Maintenance Programme (Appendix 2).</p> <p>Noted.</p>	
12.	<p><b>Date of Next Meeting</b></p> <p>The next meeting will take place at 6.00 p.m. on 11 September 2019 in West Kilbride Village Hall.</p>	<b>Jennifer McGee</b>

**Meeting ended at 7.40 p.m.**

<b>Meeting:</b>	<b>Irvine Locality Partnership</b>
<b>Date/Venue:</b>	19 June 2019 at Dreghorn Fire Station, Dreghorn, Irvine at 6.00 p.m.
<b>Present:</b>	<p><b>Councillor Marie Burns</b> (Chair)  <b>Provost Ian Clarkson</b>  <b>Councillor Robert Foster</b>  <b>Councillor Christina Larsen</b>  <b>Councillor Shaun MacAulay</b>  <b>Councillor Louise McPhater</b></p> <p><b>Kenny Hankinson</b>, Senior Lead Officer, Scottish Fire and Rescue  <b>Jim McHarg</b>, Lead Officer, North Ayrshire Council  <b>David Cameron</b>, Police Scotland</p> <p><b>Sylvia Mallinson</b>, Community Representative (Vice-Chair)  <b>Donna Fitzpatrick</b>, Community Representative  <b>Annie Small</b>, Community Representative  <b>Barbara Connor</b>, Third Sector Interface  <b>Denise Fraser</b>, Digital Participation Officer  <b>David Dunlop</b>, Community Representative  <b>David Bell</b>, Community Representative  <b>Janice Murray</b>, Interim Community Representative  <b>Ian Wallace</b>, Community Representative  <b>Peter Marshall</b>, Community Representative</p> <p><b>Audrey Sutton</b>, Head of Service (Connected Communities) NAC  <b>Scott Bryan</b>, Team Manager (HSCP), NAC  <b>Angela Little</b>, Committee Services, North Ayrshire Council</p>
<b>Also Present:</b>	<b>Kate Cuthbert</b> , Active Travel <b>Zoe Ferguson</b> , Carnegie Trust UK
<b>Apologies:</b>	<b>Councillor Scott Gallacher</b>

## **ACTIONS**

No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed those present to the Irvine Locality Partnership meeting and apologies for absence were noted.</p> <p><b>Declarations of Interest</b></p> <p>In terms of Standing Order 11, Sylvia Mallinson declared an interest in the late grant application from Break a Leg Drama Group and left the meeting for that item of business.</p>	

2.	<p><b>Action Note</b></p> <p><u>Community Representative Membership</u></p> <p>The Chair welcomed Ian Wallace and Peter Marshall to the meeting.</p> <p><u>Irvine Harbourside Men's Shed Grant</u></p> <p>Ian Wallace advised that he had been told this grant had not been paid to the Men's Shed, but to the Maritime Museum. It was agreed that clarification would be sought on who the grant had been paid to.</p> <p><u>Jail Close Plaque</u></p> <p>Ian Wallace considered that the wording on the plaque should read " Saved by the people of Irvine, for the people of Irvine".</p> <p>Audrey Sutton responded that work was underway and Ian Wallace would be invited to participate.</p>	<i>Jim McHarg</i>
3.	<p><b>Active Travel</b></p> <p>Kate Cuthbert provided a presentation on Irvine Active Travel Hub, highlighting the following:-</p> <ul style="list-style-type: none"> <li>• Information on what is an Active Travel Hub;</li> <li>• The location of the Active Travel Hub in the former Trinity Church that is open 3.5 days a week;</li> <li>• The construction of a closed loop for off-road cycle training;</li> <li>• Upgrading paths;</li> <li>• Satellite hubs;</li> <li>• A bike library for hub and cycle loop activities;</li> <li>• Current cycling activities such as information awareness, walking, bike maintenance, Easter activities and a pan-Ayrshire women's cycling festival; and</li> <li>• Partnership working.</li> </ul> <p>The Partnership asked questions and received further information in relation to:-</p> <ul style="list-style-type: none"> <li>➤ Promotion of the timetable of activities via Irvine Active Travel website, that will be up and running next week, leaflets in local community facilities, libraries and GP surgeries;</li> <li>➤ Revised security arrangements following the theft of two electric bikes;</li> <li>➤ The loan of bikes to participate in hub activities and that these bikes are not for hire;</li> <li>➤ Engagement with local secondary schools.</li> </ul> <p>The Partnership thanked Kate for her informative presentation.</p>	<i>A. Sutton</i>

4.	<p><b>Rivergate Shopping Centre</b></p> <p>Discussion took place on the range of issues, including anti-social behaviour at Rivergate Shopping Centre, alcohol culture, safe activities for young people, mental health issues and work by youth services with young people.</p> <p>The Partnership agreed (a) that a Sub Group be established to examine this area in more detail, explore the options available and realistic outcomes; (b) a report from the Campus Cops be provided to the first meeting of the Sub Group; and (c) that those interested in participating in the Group contact Jim McHarg.</p>	<i>All interested parties</i> <i>J. McHarg</i>
5.	<p><b>Air Pollution at Irvine Cross</b></p> <p>Audrey Sutton provided an update on air pollution at Irvine Cross.</p> <p>Automatic air quality monitoring equipment will be reinstated and operational by the end of July. The 2019 Air Quality Annual Progress Report is currently being compiled and will be submitted to the Scottish Government by the end of June. It would appear that following the introduction of Euro VI engine buses, NO2 levels have reduced and that levels will reduce further once the public realm works are completed and bus stops are relocated to other areas of the High Street.</p> <p>Noted.</p>	
6.	<p><b>Food Development</b></p> <p>Jim McHarg, Lead Officer advised of a successful participatory food event that involved 400-500 people. The Poverty food Commission Officer will focus on food with dignity and a new officer will take food development forward.</p> <p>Noted.</p>	
7.	<p><b>Digital Irvine</b></p> <p>Denise Fraser, Digital Participation Officer provided a presentation on Digital Irvine, which highlighted:-</p> <ul style="list-style-type: none"> <li>• What is available;</li> <li>• First steps;</li> <li>• National framework at local level;</li> <li>• SCVO aims to get organisations onboard;</li> <li>• Across the divide report 2013;</li> <li>• Irvine locality approach;</li> <li>• Starting point;</li> <li>• Raising awareness; and</li> <li>• One stop information source.</li> </ul>	

	<p>The Partnership discussed:-</p> <ul style="list-style-type: none"> <li>➤ digital mapping that is required to find out what is going on in the community and an asset mapping exercise that had already been undertaken;</li> <li>➤ a backlog of people wanting to learn digital skills; and</li> <li>➤ volunteer network of buddies in libraries.</li> </ul> <p>Noted.</p>	
8.	<p><b>Social Isolation</b></p> <p>Zoe Ferguson, Carnegie Trust UK provided a presentation on tackling social isolation and loneliness. She gave details of a creative conversation event that took place on 16 May 2019 and examined:-</p> <ul style="list-style-type: none"> <li>• Why people are lonely;</li> <li>• Addressing those factors; and</li> <li>• Bridging the gap.</li> </ul> <p>Audrey Sutton advised that a further meeting will be held next week and any suggestions or ideas would be welcomed.</p> <p>Noted.</p>	<i>All Members</i>
9.	<p><b>Locality Officer/Community Representative Update</b></p> <p>Jim McHarg, Lead Officer provided an update on progress made by the Team in the Irvine area, which included:-</p> <p><u>CLD Priorities</u> Youth Provision, Police Scotland youth volunteers, multi-agency Irvine Night of action, Town Centre Initiative, Adult Learning Working Group, Greenwood Academy, Literacy Support and Asset Transfer of Dunlop Memorial Hall.</p> <p><u>Employment and the Economy</u> Activity Agreement Programme, roots into employment support and Digital Participation Officer.</p> <p><u>Mental Health</u> Irvine New Town Men's Shed, Harbourside Men's Shed, Irvine Seniors Forum, Inclusion Learning and Nurture Programme and North Ayrshire Pride Group.</p> <p><u>Fair for All</u> Redburn Breakfast Club, Wrap, Fun and Run, food Participatory Budget, Children 1<sup>st</sup> and Community Link Workers.</p>	

	<p><u>Influence and Sense of Control</u></p> <p>Community Chit-Chat's, Community associations, Your Voice, Your View, Irvine Community Council, AGM Support, Irvine Neighbourhood Youth Forum and Redburn Management Committee and YOYP Legacy work.</p> <p><b>Community Representative Update</b></p> <p>Ian Wallace advised of issues Irvine Seniors Forum had experienced in arranging a meeting with the Chief Executive and the Heads of Service.</p> <p>Audrey Sutton agreed to clarify the position and advise Ian and the group.</p>													
10.	<p><b>HSCP/TSI Update</b></p> <p>Barbara Connor, Third Sector Interface and HSCP provided an update, highlighting:-</p> <ul style="list-style-type: none"> <li>• Thinking Differently, Doing Better Initiative;</li> <li>• A half day tour to spread the message of the HSCP on 17 July 2019;</li> <li>• Progress of a purpose built facility at Trindlemoss, that will include a hydrotherapy pool;</li> <li>• Consultation on the ADP Strategy that is now complete;</li> <li>• GP Practice Changing poster, that will be circulated;</li> <li>• Third Sector Interface conference that will take place in November;</li> <li>• Consultation with third sector business on the Growth Deal;</li> <li>• Updates that will be provided to the Partnership on the Volunteer Outcome Framework and the review of Sense Scotland &amp; Social Enterprise Scotland;</li> <li>• Stage 2 funding secured from Aspiring Communities and two posts that will take this piece of work forward; and</li> <li>• As part of the 20 Years Anniversary celebration, an offer that has been made to local groups to take a member of TSI staff as a volunteer for a day.</li> </ul> <p>Noted.</p>	A. Sutton												
11.	<p><b>Grants</b></p> <p>The Partnership agreed to make the following awards:-</p> <p><b>Nurturing Excellence Awards</b></p> <table> <tbody> <tr> <td>Towerlands Baby and Toddler Group</td> <td>£392.96</td> </tr> <tr> <td>Loose Stitchers</td> <td>£836.80</td> </tr> <tr> <td>Ayrshire Young Parkinson's Group</td> <td>£1,000.00</td> </tr> <tr> <td>Irvine Horticultural Society</td> <td>£500.00</td> </tr> <tr> <td>Marymass Folk Festival</td> <td>£795.00</td> </tr> </tbody> </table> <p><b>Irvine Common Good Fund</b></p> <table> <tbody> <tr> <td>Irvine Joint Wards Old Folks Committee</td> <td>£9,000.00</td> </tr> </tbody> </table>	Towerlands Baby and Toddler Group	£392.96	Loose Stitchers	£836.80	Ayrshire Young Parkinson's Group	£1,000.00	Irvine Horticultural Society	£500.00	Marymass Folk Festival	£795.00	Irvine Joint Wards Old Folks Committee	£9,000.00	J. McHarg
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	<p><b><u>Nurturing Excellence in Communities Fund - Late Applications</u></b></p> <p><b>Irvine Royal Academy Parent Council</b> - The Group have applied for £1,500 towards the costs of creating a Memorial Garden.</p> <p>The Partnership discussed the agreed ceiling of £1,000 for grants from this fund, commenting that other schools have experienced loss similar to Irvine Royal Academy and some schools have fundraised and achieved half the required amount for similar projects.</p> <p>Councillor Foster offered his support and woodworking skills to help in the creation of a memorial bench.</p> <p>The Partnership agreed to award the group £750.</p> <p><b>Break a Leg Drama Group</b> - The Partnership were advised that further information is required to fully assess the application.</p> <p>The Partnership agreed to delegate authority to the Lead Officer to award the group £1,500 on receipt of a satisfactory officer's report.</p> <p><b>Elderly Grants Indicator</b></p> <p>The Partnership noted the elderly grant allocation for the towns within the Partnership area.</p>	
12.	<p><b>Membership Discussion</b></p> <p>No discussion took place.</p>	
13.	<p><b>Any Other Competent Business</b></p> <p><b>13.1 Irvine Neighbourhood Youth Forum</b></p> <p>David Dunlop provided an update on the work of the Youth Forum that included:-</p> <ul style="list-style-type: none"> <li>• Monthly Primary School aged discos;</li> <li>• Fortnightly Community Saturday morning Breakfast Club;</li> <li>• Residential Youth Festival on 23 – 24 July 2019 at Kelburn Country Park, Largs;</li> <li>• Training weekend by Youth Scotland held in May 2019;</li> <li>• Ongoing support to locality priorities and events such as Marymass Festival, National Secure Adolescent Inpatient Service, Tenants Participation Day at Irvine Royal Academy, food collection for the foodbank and a Mocktail Bar at the MASA Oscars Night on 31 May 2019.</li> </ul> <p>The Partnership agreed to ensure that the Irvine Neighbourhood Youth Forum Update was included on future agendas.</p>	

13.2	<p><b>2019/20 Roads Maintenance Programme</b></p> <p>Submitted report by Campbell Dempster, Senior Manager (Network), Commercial Services (Roads) on the roads, structures and street lighting maintenance programme for 2019/20.</p> <p>Appendices 1a and 1b to the report provided details of the Roads Maintenance Programme 2019/20 as approved by Cabinet on 12 March 2019. Information on how condition assessments are carried out and how roads, structures and lighting locations are prioritised for inclusion in the maintenance programme was outlined in Appendix 2 to the report. Appendix 3 to the report provided examples of the scoring and ranking of carriageway and footways. The assessment matrix used for scoring and ranking structures for inclusion in structures maintenance programme was attached at Appendix 4 to the report.</p> <p>Noted.</p>	
13.	<p><b>Date of Next Meeting</b></p> <p>Wednesday 18 September 2019 at Fullarton Community Hub, Irvine.</p>	

The Meeting ended at 8.00 p.m.

<b>Meeting:</b>	<b>Arran Locality Partnership</b>	
<b>Date/Venue:</b>	7 June 2019, The Ormidale Pavilion, Brodick, Isle of Arran	
<b>Present:</b>	Councillor Ellen McMaster (Chair); Councillor Timothy Billings; Audrey Sutton, Head of Connected Communities, North Ayrshire Council (Lead Officer); Vicki Yuill, Senior Lead Officer (TSI); Anne Marie Hunter, North Ayrshire Council; Carol Kane, TSI Jennifer McGee, Community & Locality Planning Assistant, North Ayrshire Council;	
<b>Apologies:</b>	Councillor Anthony Gurney Inspector Colin Convery, Police Scotland; Richard McMaster, Arran Community Council; Michelle Sutherland, North Ayrshire Health and Social Care Partnership; Sgt. Dougie Robertson, Police Scotland; Tom Tracey, Community Representative;	
<b>ACTIONS</b>		
No.	Action	Responsible
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed those present and apologies for absence were recorded.</p>	<b>Noted</b>
2.	<p><b>Minutes from meeting held on 29 March 2019</b></p> <p>The minutes arising from the meeting held on 29 March 2019 were approved.</p>	<b>Noted</b>
3.	<p><b>Matters Arising</b></p> <p>Audrey Sutton provided the Locality Partnership with the following updates:</p> <ul style="list-style-type: none"> <li>• Audrey will have responsibility for Community Planning as of 1 July 2019;</li> <li>• Child Poverty Action Plan will be presented to Cabinet for approval on 11 June. This will be available on the Council's website around the end of June;</li> <li>• An update on the work of the Ayrshire Growth Deal will be brought to the September meeting and one of the Senior Officers involved in the work will also attend to provide an update;</li> </ul> <p>Vicki Yuill confirmed that she would forward the link to the new Discover Arran website.</p>	<b>V Yuill</b>
4.	<p><b>Story Maps</b></p> <p>Damien Griffith presented the Arran Locality Story Map to the Partnership. Damien advised that Story Maps let you combine authoritative maps with narrative text, images, and multimedia</p>	

	<p>content and makes it easy to geography to tell a story of an area. The Story Map presented to the Partnership focussed on reducing inequalities and the work that has been carried out in the Locality doing this.</p> <p>The Partnership discussed how Story Maps could be used to share good news stories to the Community. Damien confirmed that he would be happy to build a Story Map based on data that could be forwarded to him. The Chair also highlighted that it would be useful for testimonials to be used in a Story Map form, such as feedback from the successful Participatory Budgeting Event held on Arran recently which had a big impact on organisations and individuals across the island.</p> <p>Vicki Yuill advised that she could provide Damien with qualitative feedback on the projects relating to the Green Health Partnership.</p> <p>The Partnership asked for the interactive Story Map to be published on the CPP Website to allow them to explore the information contained within the map further.</p>	All
5.	<p><b>Meeting Times</b></p> <p>Audrey Sutton advised that as of September 2019 meetings of the new merged Arran Locality Partnership and HSCP Locality Forum will commence. In light of this, Audrey asked the Partnership for their thoughts on having evening meetings and moving them around the Island.</p> <p>The Partnership agreed that evening meetings would be beneficial particularly for the HSCP Locality Forum members and any new potential community/ youth representatives. The Partnership also agreed that it would be a good idea to hold meetings within different venues around the island.</p> <p>It was agreed that Audrey would have this discussion with the HSCP colleagues involved to test their opinion.</p>	D Griffith/J McGee V Yuill
6.	<p><b>Youth Representation</b></p> <p>Audrey Sutton reported that other Locality Partnerships in North Ayrshire had youth representation. Audrey asked for the Partnership's thoughts on a youth representative joining the Arran Locality Partnership.</p> <p>The Partnership welcomed this option but advised that it may be difficult to entice any youths on the island to join. However if meetings are being moved to the evening it may be less difficult.</p> <p>Audrey advised that she would liaise with Jennifer McGee to arrange for information on how to apply to join the Arran Locality Partnership to be publicised on the website. This will be for community and youth representation.</p>	J McGee A Sutton

7.	<h3><b>Locality Partnership Community Engagement and Community Champions</b></h3>	
	<p>Anne-Marie Hunter asked the Locality Partnership for their views on carrying out community engagement work around the Island again to highlight the work of the Locality Partnership and Community Champions. Anne-Marie suggested using the Chit-Chat model which has been very successful within other Localities.</p> <p>The Partnership agreed that:</p> <ul style="list-style-type: none"> <li>• The engagement sessions/chit chats should happen around the island;</li> <li>• They should be held in the evening;</li> <li>• They should follow the format of Chit Chats.</li> </ul>	A Hunter
	<p>The Partnership also highlighted that this would be a good opportunity to tie in with community groups whose work links with the priorities of the Partnership. This could also assist with adding more community members to the Partnership.</p> <p>Audrey also advised the Partnership that she would contact Arran Community Council to ask them to nominate a substituted to attend the Locality Partnership Meetings in the absence of their Chair.</p>	A Sutton
8.	<h3><b>Participatory Budgeting</b></h3> <p>Anne-Marie Hunter advised the Partnership that earlier this year, drop-in sessions and an online survey gathered suggestions from residents across the Localities for Ground Maintenance Participatory Budgeting.</p> <p>These suggestions were collated, and the most popular ideas were voted for with the top three suggestions being implemented in each Locality.</p> <p>The top three suggestions which will be implanted on Arran are:</p> <ul style="list-style-type: none"> <li>• Introducing wild and native flowers;</li> <li>• Alternative Food planting;</li> <li>• Relaxed grass cutting</li> </ul>	Noted
	<p>Anne-Marie also highlighted to the Partnership that the Fairer Food Participatory Budgeting Decision Day event was taking place at Eglinton Park on 8 June 2019. There are lots of activities planned on the day and a free bus service will be available at Asda Ardrossan at 9.30 am and will make a return journey from Eglinton Park at 1.30 pm.</p>	ALL
9.	<h3><b>Social Enterprise Update</b></h3>	
	<p>Tom Henderson, Social Enterprise Manager provided the Partnership with an update following a recent Social Enterprise event which was held on the Island in May.</p>	

	<p>24 people from the island attended the event which was supported by Senscot, SE Networks, P4P and community benefits. The event was very successful and there are discussions taking place to host another event later in the year.</p> <p>Tom highlighted that he would be keen to meet with Damien to discuss information on Social Enterprises being layered on to the Locality Maps.</p> <p>Audrey asked Tom to collate information on support for Social Enterprises and come back to a future Partnership Meeting.</p>	<b>T Henderson/D Griffith</b> <b>T Henderson</b>
10.	<p><b>Fair For All</b></p> <p>Audrey advised that Partnership that work had been carried out reviewing Fair For All.</p> <p>It has been agreed that to keep work more focused and aligned to the LOIP, Fair For All will become a fifth priority within the LOIP. This will simplify the structure and support alignment to the Community Empowerment Act guidance. The CPP Senior Officers Group will have oversight of all CPP thematic work</p> <p>The Fair For All Advisory Panel, which is made up of experts in poverty and inequality from across Scotland will continue to meet twice per year.</p>	<b>Noted</b>
11.	<p><b>Arran Alcohol and Drug Study</b></p> <p>Vicki Yuill provided the Partnership with an update on the Arran Alcohol and Drug Study.</p> <p>Back in September 2018 Arran CVS facilitated a local focus group, this was to engage on the draft Alcohol and Drug Strategy developed by the Scottish Government.</p> <p>In November 2018 the Scottish Government launched the challenge fund to support projects associated with alcohol and drugs. Following discussions with North Ayrshire Alcohol and Drugs Partnership and Arran CVS worked on an application around the 1<sup>st</sup> phase, "Getting Ready for Change". The application focussed on Early intervention/ prevention.</p> <p>An application to host a research post guided by all partners was submitted in February 2019. The application was successful, and it is anticipated that the project will start mid July 2019.</p> <p>Vicki highlighted that 14 candidates have applied for the research post, all applications received have been to a very high standard.</p>	

	<p>Vicki will provide the Partnership with an update on this work at the December 2019 Partnership Meeting.</p> <p>Vicki also advised that the Partnership with an update on the work of Arran CVS.</p> <p>Arran has been in discussions with Eco Savvy providing links to various groups and organisations who would be aware of isolated people in the community that may welcome home energy checks.</p> <p>The befriending project continues to run successfully, and it is now an aspiration to extend the service further. Audrey advised Vicki that it would be good for her to link in with Zoe Ferguson, Carnegie Trust who is carrying out some work around social isolation in the Irvine Area at the moment. It was agreed that Jennifer McGee would forward a note of Zoe's details to Vicki.</p> <p>Arran Lunch Club has recruited new volunteers. Numbers are not yet high enough to start one in Lamlash. Kilmory Hall have facilities to host a lunch club, however there are no volunteers yet and transport to/from the club may be an issue.</p> <p>Friday Garden Party project will run in 8 weekly blocks. This was funded via participatory budgeting and the objective is to provide horticultural therapy for people who will be referred by health professionals and also to reach and support people who are socially isolated. The first pilot sessions have taken place and is proving to be popular.</p>	<b>V Yuill/ J McGee</b>
12.	<p><b>Halls, Centres and Libraries</b></p> <p>Audrey reported to the Partnership that the first phase of the review of hall, centres and libraries is now complete. Officers from Connected Communities are now collating the data received at these meetings and via the online portal. There will be a further stage of engagement with communities in August/September.</p> <p>Audrey thanked the Partnership for their support at the Arran conversation café which was very well attended.</p> <p>An update on the review will be provided at a future partnership meeting.</p>	<b>A Sutton/J McGee</b>
13.	<p><b>CIF</b></p> <p>The Partnership discussed outstanding CIF Applications from The Ayrshire Community Trust, Arran Youth Forum and the Lochranza Centre.</p> <p>The Partnership have agreed that they will not be granting the funding requested to the projects as they did not fit in with the identified priorities for the Locality.</p>	<b>A Sutton/J McGee</b>

	<p>It was agreed that Audrey should write to each of the organisations to advise them of this.</p> <p>Audrey asked Tom Henderson to liaise with the organisations to ascertain other funding avenues.</p>	<b>T Henderson</b>
14.	<p><b>Grant Funding</b></p> <p>The Partnership agreed to make the following awards: -</p> <p><b>Nurturing Excellence in Communities</b></p> <ul style="list-style-type: none"> <li>• Arran Youth Foundation £1,000</li> </ul> <p>The Partnership agreed not to make an award to Lamlash Events.</p>	<b>R Fotheringham</b>
15	<p><b>AOCB</b></p> <p>No other business was discussed.</p>	<b>Noted</b>

**The meeting ended at 2.00 p.m.**



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	Ayrshire Growth Deal		Thematic update, Scottish Enterprise Strategic Framework
Healthier NA	HSCP Updates, partner updates, decisions	Public Health Reform			Thinking Differently
Thriving NA	CSSP Updates, partner updates, child poverty, decisions		Child Poverty Action Plan	CSSP Update, Corporate Parenting	
Safer NA	SNAP Updates, partner updates, decisions	Community Justice Ayrshire update report, Police Scotland and Scottish Fire and Rescue workshops	Approach to Community Safety Plan	Community Justice Ayrshire update report	SNAP Thematic update, Community Justice Ayrshire User Engagement
Locality Partnerships	Key strategic updates, decisions	Locality Partnerships Update report, Locality Partnership minutes	Locality Partnerships Update report, Locality Partnership minutes	Locality Partnerships Workshops, Locality Partnership minutes	Locality Partnerships Update report, Locality Partnership minutes
Fair for All	Key development updates	Fair for All minutes	Fair for All Review	Fair for All AP minutes	
LOIP	Performance reports, Annual report	LOIP performance management arrangements	Approach to LOIP Performance Report and LOIP Action Plan 19-20	Draft Annual Report	LOIP Performance Report
Risk	Risk register reports		Approach to 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		L+D Plan update
Governance	Membership, terms of reference, appraisal	By email: Membership review, SMT minute, Terms of Reference review	CPP SOG minutes	CPP SOG minutes	
Key Strategic Developments	Council Plan		Kindness		TSI Volunteering Strategy, TSI Outcome framework and action plan
Info shared before meeting	Kindness		1. Health Improvement Training Scotland and Community Planning Events. 2. Changing name of SMT to CPP Senior Officers Group. 3. North Ayrshire NHS Board Chair People's Panel Focus Appointments. 4. Heads of Planning Conference		
	1. Public Health		3.		
	Scotland and Community Planning Events.				
	2. North Ayrshire NHS Board Chair People's Panel Focus Appointments.				
	3. CPP Shadowing				
	4. Adverse Childhood Experiences (ACES) Conference 2019.				
	5. KA Leisure Director Recruitment				
	6. Invitation to Food Forum Workshop.				