

Action Note

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| Meeting: | Arran Locality Partnership |
| Date/Venue: | 26 September 2019, Arran Outdoor Education Centre |
| Present: | <p>Councillor Ellen McMaster (Chair); Greg Hamill, GP Lead (Vice Chair) Lesley Forsyth, Senior Manager Information and Culture Anne Marie Hunter, North Ayrshire Council; Carol Kane, TSI Theresa Potter, HSCP Engagement Officer Sgt. Dougie Robertson, Police Scotland; Michelle Sutherland, North Ayrshire Health and Social Care Partnership; Audrey Sutton, Interim Executive Director (Communities) North Ayrshire Council (Lead Officer); Tom Tracey, Community Representative; Inspector Alison Wilson, Police Scotland; Vicki Yuill, Senior Lead Officer (TSI);</p> <p>Jennifer McGee, Community & Locality Planning Assistant, North Ayrshire Council (Notes)</p> |
| Apologies: | <p>Councillor Anthony Gurney Councillor Timothy Billings; Richard McMaster, Arran Community Council;</p> |

ACTIONS

| No. | Action | Responsible |
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| 1. | <p>Welcome and Apologies</p> <p>The Chair welcomed those present and apologies for absence were recorded.</p> | Noted |
| 2. | <p>Minutes from meeting held on 7 June 2019</p> <p>The minutes arising from the meeting held on 7 June 2019 were approved.</p> | Noted |
| 3. | <p>Matters Arising</p> <p>Audrey welcomed those present to the first joint pilot meeting of the Arran Locality Partnership and the Arran HSCP Locality Forum and outlined the opportunities for working better together on the island priorities.</p> <p>Child Poverty Action Plan: Audrey highlighted that the joint Child Poverty Action Plan had now been published and asked the Partnership for their thoughts on having the Child Poverty Action Plan work as a standing agenda item at the Locality Partnership meetings especially now they are held jointly with the Health and Social Care Partnership.</p> | <p>J McGee</p> <p>A Sutton</p> |

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| | <p>The Partnership agreed that this should be added to the agenda as a standing item.</p> <p>Audrey thanked the Partnership for agreeing and advised that she would arrange for the Council's Children's Services Policy Officer, Lauren Cameron, to attend a future meeting of the Locality Partnership.</p> <p>Arran – Alcohol and Drug Research Project: It was agreed that Vicki would bring an update to the December meeting.</p> <p>Story Maps: Tom Tracey highlighted that it would be useful to have a link to the Discover Arran Website on the Story Map. Audrey asked Jennifer to arrange for the Story Map to be added to the Agenda for the December meeting for a more in-depth discussion on what information the Partnership think should be displayed on the Story Map.</p> <p>Meeting Arrangements: Audrey asked the Partnership to feedback their thoughts on meeting times to Jennifer who will shortly be planning the 2020 Locality Planning meeting schedule.</p> <p>Anne-Marie and Theresa also agreed to raise this at the planned Chit Chats.</p> | <p>J McGee</p> <p>J McGee</p> <p>J McGee</p> <p>Noted</p> |
| <p>4.</p> | <p>Locality Partnership Forum/HSCP Update</p> <p>Greg Hamill delivered a presentation on the integration and work on the review of Arran services and the vision for the Arran Health and Social Care Hub.</p> <p>Greg highlighted that the reason behind the review of services was to ensure there is a more sustainable and efficient model of care fit for the challenges of the future.</p> <p>The aim is to develop a single focused multidisciplinary team working with those with high need. This in turn will help with sharing information, reduce delays from duplication and will ensure the team are more resilient. Workforce planning considerations are therefore central to the new model of care and in particular the ability to maintain a limited number of 24/7 rotas.</p> <p>Greg also highlighted that there is an above average dependency ratio on Arran and the working age population as a percentage of residents will continue to contract.</p> <p>There will also be the creation of coordinator post who will coordinate all the team and will be the single point of contact for the island.</p> <p>The island now offers a transport service to assist getting residents from the island to the mainland to hospital appointments. Audrey highlighted that it would be good to share this work with the Garnock</p> | |

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| | <p>Valley Locality Partnership as they also face issue with regular transport</p> <p>Greg advised the Partnership that an initial agreement for the Hub will be submitted to the Scottish Government in December 2019.</p> | <p>Noted</p> |
| <p>5.</p> | <p>National Islands Plan</p> <p>Audrey reported on update on the work of the Plan.</p> <p>Audrey advised that the Council has recently provided the Scottish Government with feedback on their internal draft report.</p> <p>Part of the new Act will see Islands Equalities Impact Assessments being carried out when planning new policies/strategies as decisions taken from the mainland can have an impact on island communities.</p> <p>Audrey advised that updated version of the draft bill is due to be shared before December 2019. During that time the Council will continue to engage with the Island. Cllr Alex Gallagher the Council's portfolio holder for Islands, has also indicated that he would to be involved in some of the consultation work on the island.</p> <p>An update will be provided at the December Locality Partnership Meeting or before if earlier consultation is required by Scottish Government.</p> | <p>ALL</p> <p>Noted</p> <p>J McGee</p> |
| <p>6.</p> | <p>Community Engagement</p> <p>Anne-Marie provided the Locality Partnership with an update on plans for the Island Chit Chats. Anne-Marie highlighted that these would be carried out jointly with the Health and Social Care Partnership.</p> <p>The Chit Chats will focus on wider discussions around the priorities, CIF and membership.</p> <p>Anne-Marie advised that proposed dates for 2019 Chit Chats were:</p> <ul style="list-style-type: none"> • 22 October • 7 November • 6 December <p>The Partnership highlighted that due to October school holidays they felt that 22 October would be too soon. It was agreed that the first chit chat would take place on 7 November.</p> <p>Vicki also highlighted that the Santa Sparkle event was taking place during November and that this would be a good opportunity to engage with a lot of people from the island. Vicki advised that she would forward the event details to Anne-Marie.</p> | <p>Noted</p> <p>V Yuill</p> |

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| | <p>Anne-Marie asked the Partnership to let her know whether they would like to be involved in any of the Chit Chats and to advise of any venues they think would be best to use.</p> | ALL |
| 7. | <p>Joint Cabinet Meeting</p> <p>Anne-Marie advised that Partnership that the Council and Youth Council Cabinets would be holding a joint meeting at Arran High on 7 November 2019.</p> <p>Anne-Marie highlighted that a lot of questions coming from the pupils relate to Locality priorities which is very reassuring.</p> <p>One of the sections of the meeting is a conversation café and one of the discussion tables will focus on how the Locality Partnership can engage with young people.</p> <p>Anne-Marie advised that she would provide the Partnership with an update at the December meeting.</p> | <p>Noted</p> <p>A Hunter/J McGee</p> |
| 8. | <p>Participatory Budgeting</p> <p>Anne-Marie advised the Partnership that the Youth Participatory Budgeting now open.</p> <p>Applications are open until 13 October with voting taking place between 8-22 November 2019.</p> | Noted |
| 9. | <p>Social Enterprise Update</p> <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 August 2019.</p> <p>One of the main asks from the event was to look at arranging a funding forum. Tom advised that the team are looking into holding this on the island during January 2020.</p> <p>Tom also advised that he attended a national meeting recently where the focus was on social prescribing and the merging arts and wellbeing. Tom has arranged for some of the meeting attendees to come to North Ayrshire to explore how this could be embedded. Audrey advised Tom that Lesley Forsyth, Theresa Potter and a representative from the TSI should be involved in this meeting to highlight the existing activity in North Ayrshire.</p> | <p>Noted</p> <p>T Henderson</p> |
| 10. | <p>Community Investment Fund</p> <p>The partnership discussed whether it would be useful to identify whether there is a gap on Arran to support the early stages of Social</p> | Noted |

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| | <p>Enterprises and how CIF funding could perhaps fund a short-term post to support this work.</p> <p>It was agreed Lesley and Tom would prepare a draft CIF Expression of Interest Form that Audrey would set up a meeting with partners to identify any gaps. A draft proposal would be brought back to the Partnership meeting in December.</p> | <p>A Sutton</p> <p>L Forsyth/T Henderson</p> |
| 11. | <p>Grant Funding</p> <p>The Partnership agreed to make the following award:</p> <p>Nurturing Excellence in Communities Fund</p> <ul style="list-style-type: none"> • Arran High School Mountain Bike Club £1,000 <p>Tom Tracey asked for it to be noted that part of Dyemill is being looked at for a potential housing development.</p> | <p>R Fotheringham</p> <p>Noted</p> |
| 12. | <p>Street Naming</p> <p>The Partnership received a report from the Council's Planning Department seeking one new street name for the residential development off Middle Road, Whiting Bay, Isle of Arran.</p> <p>The Partnership agreed that the street name would be Clyde View.</p> | <p>L Dempster.</p> |
| 13. | <p>Membership</p> <p>In advance of the meeting a Community Representative application was received for the vacancy on the Partnership.</p> <p>The Partnership agreed to appoint Diane Turbett as a Community Representative on the Arran Locality Partnership.</p> | <p>Noted</p> |
| 14. | <p>AOCB</p> <p>No other business was discussed.</p> | |

The meeting ended at 4.05 pm