



North Ayrshire
Community Planning Partnership

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| Meeting: | CPP Senior Officers Group | |
| Date/Venue: | Thursday 10 th October 2019 at 10.30 am in the Council Chamber, Ground Floor, Cunninghame House, Irvine, KA12 8EE | |
| Present: | <p>Elaine Young, NHS Ayrshire and Arran (Chair) Audrey Sutton, North Ayrshire Council Barbara Hastings, TACT Vicki Yuill, TSI Michael Breen, Ayrshire College Fiona Comrie, KA Leisure Kenny Hankinson, Scottish Fire and Rescue Service Stuart McGregor Police Scotland Ian McMeekin, Scottish Fire & rescue Service Morna Rae, North Ayrshire Council Lesley Forsyth, North Ayrshire Council Paul Main, Alcohol & Drugs Partnership Yvonne Baulk, North Ayrshire Council Alison Sutherland, North Ayrshire Council Gavin Paterson, North Ayrshire Council Kirsty Lee, North Ayrshire Council</p> <p>Kelly Steel, North Ayrshire Council (Notes)</p> | |
| Apologies: | <p>Craig Hatton, North Ayrshire Council Stephen Brown, NA HSCP Russell McCutcheon, North Ayrshire Council Karen Yeomans, North Ayrshire Council</p> | |
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| No. | Item | Responsible |
| 1. | <p>Welcome</p> <p>The Chair welcomed everyone to the meeting and apologies were noted.</p> | |
| 2. | <p>Minute of Previous Meeting and Action Note</p> <p>Minutes from the meeting held on 22 August 2019 were agreed.</p> <p><u>Matters Arising/Updates</u></p> <p>Childrens Services Strategic Partnership – action agreed at previous meeting for update on survey work with Dartington to be given at a future meeting of the group.</p> | L Cameron |

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| <p>3.</p> | <p>Thinking Different, Doing Better</p> <p>Gavin Paterson & Kirsteen Lee provided the group with an overview of the Thinking Different, Doing Better Programme which started in July 2019. The programme comprises of multiple themed rooms designed to take guests through different scenarios to make people think differently about the work being carried out by the HSCP and partners and offers the opportunity to have an open discussion with Stephen Brown, Director (HSCP) or another senior officer in the partnership.</p> <p>Over 3000 HSCP employees have attended to date and the opportunity will open for the wider community to participate at a later date. The evaluation information received to date has been overwhelmingly positive.</p> <p>Gavin invited the group and officers within their organisations to attend sessions if interested in gaining a better understanding. Gavin to share session dates/registration information with Morna for circulation to the group members.</p> <p>Barbara Hastings explained that she attended the experience and found it very valuable.</p> <p>It was agreed that this item should be considered again at a future meeting to share the learning.</p> | <p>G Paterson/M Rae</p> <p>J McGee</p> |
| <p>4.</p> | <p>Alcohol & Drugs Partnership</p> <p>Paul Main updated the group that following his retirement from Police Scotland, he has undertaken the role of Chair of the North Ayrshire Alcohol & Drugs Partnership (ADP) since July 2019. His agreement to take on this role reflected his commitment to addressing issues related to alcohol and drugs as well as the strength of partnership working he feels exists in North Ayrshire.</p> <p>Paul explained that there has been a significant increase in the annual drugs death figure in North Ayrshire being 38 in 2019 in comparison to 25 in 2018, all of which these cases were either accidental or preventable. Paul advised that figures are likely to increase further in 2020. This is providing a strong focus for the group.</p> <p>He gave information on the wider context. The Scottish Government have launched a Drugs Task Force. The Dundee Drugs Commission have produced a report Responding to Drug Use with Kindness, Compassion and Hope. Links to local work with Carnegie on kindness were discussed.</p> <p>A new strategy is being developed by the ADP, the website is being developed and Rosemary White is now in post as lead officer.</p> <p>The group discussed how the Fair for All Commission work is linked in the ADP, and how we can continue to strengthen links between the ADP and the work of the wider CPP.</p> <p>The Chair thanked Paul for his input and thanked him for his ongoing commitment to partnership working in North Ayrshire.</p> | |

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| <p>5.</p> | <p>Third Sector Interface Business Plan</p> <p>Barbara Hastings delivered a presentation to the group on the North Ayrshire TSI Outcome Framework.</p> <p>The presentation highlighted:</p> <ul style="list-style-type: none"> • TSI North Ayrshire’s Strategic Responsibilities: • TSI Local Responsibilities: • TSI Role; • Local Outcome Approach; and • Links to the National Performance Framework. <p>Detail of 2018/19 achievements was provided including supporting 156 individuals into volunteering and supporting 100 third sector organisations. The Saltire Workshop included over 200 young people. Evaluation has shown that 84% rated the service as excellent or good, 75% people went on to volunteer, and 83% feel more connected. The roles of the Ayrshire Community Trust and Arran CVS were highlighted.</p> <p>Barbara suggested providing the Group with a further update at a later meeting.</p> | <p>M Rae/B Hastings</p> |
| <p>6.</p> | <p>Strategic Housing Investment Plan (SHIP) 2020 - 2025</p> <p>Yvonne Baulk provided an update on the draft SHIP Plan 2020 – 2025.</p> <p>Yvonne highlighted that the draft plan sets out the priorities and locations for affordable housing investment by the Council and Registered Social Landlords in North Ayrshire over the next five years, in order to support the outcomes set out within the Local Housing Strategy. The SHIP is based on projected Scottish Government grant funding.</p> <p>The draft plan will secure investment in a total of 1,695 properties across North Ayrshire and provide sustainable, affordable, accessible and high-quality homes which will contribute to the wider regeneration aims for the area.</p> <p>A Committee Report will be presented to the Cabinet of North Ayrshire Council on 29 October 2019 to confirm the plan.</p> <p>Group members discussed the environmental sustainability aspects of the developments, fire safety (including the provision of sprinklers), links with NHS Ayrshire and Arran Caring for Ayrshire and affordability.</p> <p>The opportunity to visit sites currently under construction was offered to the group.</p> | <p>All</p> |
| <p>7.</p> | <p>Step Change</p> <p>Morna Rae delivered a brief presentation on the Step Change CPP developmental work and provided the group with handouts for information.</p> | |

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| | <p>Morna advised that she would circulate the materials and make contact with partners to arrange 1-2-1 discussions to provide further information.</p> <p>Audrey and Morna agreed to meet to explore the possibility of organising a half day session to consider the work in more detail.</p> | <p>M Rae</p> <p>A Sutton/M Rae</p> |
| 7. | <p>AOCB</p> <p>There was no other business discussed.</p> | |
| 8. | <p>Date of Next Meeting</p> <p>The next meeting of the CPP Senior Officer Group will take place on Thursday 28 November 2019 at 10.45 a.m.</p> | <p>All</p> |