



North Ayrshire
Community Planning Partnership

Community Planning Partnership Board

Wednesday 18 March 2020 at 11.00 a.m.

Garnock Committee Room, Ground Floor, Cunninghame House, Irvine KA12 8EE

AGENDA

11.00 – 11.05	1.	-	Welcome & Apologies
11.05 – 11.10	2.	Pg 3	Minutes of Previous Meeting and Action Note Submit minutes and action note of 19 September 2019 (copy enclosed).
11.10 – 11.25	3.	Pg 8	Community Wealth Building Receive update from Julie McLachlan, Senior Manager, Economic Policy.
11.25 – 11.45	4.	-	Caring for Ayrshire Receive presentation from John Burns, Chief Executive, and Dr Crawford McGuffie, Joint Medical Director, NHS Ayrshire & Arran
11.45 – 12.00	5.	-	What Matters to You Receive presentation from Stephen Brown, Director, North Ayrshire Health and Social Care Partnership.
12.00 - 1.00	6.		Workshops 1. Irvine Locality Partnership 2. North Coast and Cumbraes Locality Partnership In these workshop sessions Board Members will discuss: <ul style="list-style-type: none">• What are the priorities at a local level?• What is being done to address them?• How should this impact strategic approaches?• What else can be done across partners to support this work?
1.05 – 1.10	7.	-	AOCB
1.10 – 1.15	8.	Pg 13 Pg 53 To follow	Minutes/Reports for Information <ul style="list-style-type: none">a) January 2020 Locality Partnership Minutes (enclosed)b) CPP SOG Minutes (enclosed)c) CPP Board Tracker (enclosed)

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

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

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

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

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Community Planning Partnership Board

Thursday 5 December 2019 at 11.00 am
Fullarton Connexions



North Ayrshire
Community Planning Partnership

Present

North Ayrshire Council

Alex Gallagher, Elected Member
Tony Gurney, Elected Member
Craig Hatton, Chief Executive

NHS Ayrshire & Arran

Martin Cheyne, Chairman (**Chair**)
John Burns, Chief Executive
Lynne McNiven, Interim Director (Public Health)

Department of Work and Pensions

Rosie Lambert, Customer Services Team Leader (*Sub for Audrey McGee*)

Police Scotland

Superintendent Stuart McGregor

Scottish Enterprise

Mark Newlands, Head of Partnerships

Scottish Fire and Rescue

Ian McMeekin, Area Manager

Strathclyde Partnership for Transport

Allan Comrie, Senior Transport Planner

In Attendance

Morna Rae (NAC), Audrey Sutton (NAC), Rhona Arthur (NAC), Jennifer McGee (NAC), Lynne Prout (NAC)

Apologies

Cllr Joe Cullinane, Cllr John Bell, Cllr Marie Burns, Cllr Scott Davidson, Cllr Ellen McMaster, Cllr Robert Foster (NAC), Katie Hutton (SDS), Michael Breen (Ayrshire College) Audrey McGee (DWP), Stephen Brown (HSCP), Sam Anson (SG), Vicki Yuill (TSI), Mark Hargreaves (Police Scotland), Ashley Pringle (KA Leisure),

1. Welcome and Apologies

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

2. Minute of the Previous Meeting and Action Note

The minutes of the previous meeting were approved, and the action note was discussed.

3. Scottish Enterprise Strategic Framework

Mark Newlands delivered a presentation to the Board on the work of Scottish Enterprise's new Strategic Framework.

Mark Highlighted 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.

Another focus for SE will be how do they attract good quality jobs to Scotland and how do they ensure that these are being spread around the country.

SE will be soft launching a single point of entry online portal later this month. The portal will give access to advice and information to businesses of all sizes. In the future, this Portal will allow businesses gain financial product through as well.

Mark provided the Group with an overview of SE's focus over the next year. SE aim to:

- Enable up to £350m of investment in research and development and up to £200m of capital investment.
- Helping businesses to raise growth funding of up to £255m.
- Supporting international exports worth up to £1.5 billion.

Mark also advised that the Strategic Framework sets out how SE intend to deliver and has fairness and how partnership working is at the core of this Framework.

4. Early Adopter for Public Health Priority 6

Audrey Sutton provided the Board with a presentation on North Ayrshire and NHS Ayrshire and Arran being selected by the Scottish Government as an early adopter for Public Health Priority 6 - Diet and Healthy Weight.

The aim of this work is to look at halving obesity rates in children by 2030 and improve the population's health. Currently in North Ayrshire one quarter of Primary one pupils and seven out of ten adults are above a healthy weight.

Audrey highlighted that the best way to work towards these aims are to look at ways all partners can work together using a 'whole systems' approach to diet, healthy weight and physical activity.

Audrey also highlighted that North Ayrshire have also gained national recognition for how out Health Weight, LOIP and LDP Strategies all link together. This displays how crucial influencing from a local level really is.

Audrey thanked the Board for supporting this work and advised that an update would be provided at a future meeting.

5. Workshops

The Board split in to two workshops which focussed on Step Change and User Engagement

Step Change

This Workshop was led by Morna Rae, Senior Manager, Policy, Performance and Community Planning.

Morna highlighted that to date she has had 11 one to one meetings with a wide range of CPP Partners. After the one to one meetings Morna pulled together a list of the main highlights and workshop session took place with the CPP Senior Officers Group. At the Workshop the Senior Officer were asked to vote for the five areas we should currently focus on. The topics chosen were:

Creation of a Community Book - this resource will provide information on a wide range of supports, interventions and services from a very local to national level which will assist people in crisis.

Health Inequalities Self-Assessment Tool - This will to help us address inequalities more effectively as well as ensure that inequalities as part of service planning.

Unintentional Harm – This will bring together a range of partners to undertake targeted approaches.

Health in All Policies (HiAP) – Implementing HiAP to take into account the health implications of the decisions we make, target the key social determinants of health and try to avoid causing harm with the aim of improving the health of the population and reducing inequity.

Diet and Healthy Weight – Have been selected as an Early Adopter Site for this work.

Morna highlighted that as a CPP we already have the “what” – our Local Outcomes Improvement Plan and Fair for All strategy. We also have the “why, which is to achieve our partnership vision of “North Ayrshire – A Better Life”. Now, our step change will focus on the “how”.

It takes learning from whole systems approaches, systems thinking, and collaborative or collective leadership to think about how this may apply to North Ayrshire CPP.

Service User Involvement Groups

This Workshop was led by Alice Dillon, Manager, Community Justice Ayrshire, Lee Moffat, Team Manager, Justice Services and Kelly Archer, Social Worker, Justice Services.

Alice highlighted that across the three Ayrshire Council's there are three Service User Involvement Groups: -

- North Ayrshire - Making A Difference (MAD)
- East Ayrshire – Community Voices Network (CVN)
- South Ayrshire – People's Involvement Networking Group (PING)

These Groups are made up of service users and a wide range of professional partners. The Groups meeting on a monthly basis and their focus is on creating spaces for users to participate in services in different ways.

Lee and Kelly provided Workshop attendees with an update on the work of the MAD Group in North Ayrshire.

The MAD Group meet on a monthly basis to discuss current events and new opportunities. The Group also publish an annual magazine which highlights the work of the group as well as Services User stories/poems and artwork.

It was at a meeting of the MAD Group where some ideas for activities were generated such as:

- Weekly football session – this led to a Pan-Ayrshire football tournament:
- Gym classes
- Cooking classes – two classes have taken place. The idea behind this suggestion was to show services user how they could made healthy nutritious food on a budget.
- Book shelf – this has been very well received, so much so, the service is asking for book donations:
- Film Club – films are relevant to justice and those who attend have good discussion afterwards

Lee and Kelly highlighted that all of these extra activities are run by staff within Justice Services. They are usually out with working hours and staff do this work in their own time.

The Chair commended the Team for their work.

It was agreed that a copy of the MAD Magazine and the Inclusive Justice document would be circulated to the Board after the meeting.

6. LOIP Performance Report

Morna Rae provided the Board with an update on the LOIP Performance Report.

The following areas were highlighted to the Board:

- The gross weekly pay for female workers has been improving in North Ayrshire and the gap with Scottish average has halved in recent years.

- The latest figures show an employment rate of 44% for those who are work limited disabled. This shows significant progress from around 37% in 17/18.
- The first meeting of the Community Wealth Building Commission has taken place.
- Efforts to address low incomes continue through financial inclusion services. In Q2, The Better Off North Ayrshire service reached over £2M of financial gains for residents during Q2.
- Employment rate is now published as 70.4%. This has risen from a level of circa 64% in 16/17.
- Ongoing work with partners is continuing to develop the visitor experience. This COIG touring route initiative has created a mobile app and website and engaged with the industry and communities. A social digital media communications plan is being developed to promote the COIG to attract an additional 100,000 visitors to North Ayrshire.

Morna advised that there are no areas of concern to be highlighted and an update will be provided at a future meeting.

7. AOCB

The Chair advised the Board that he would be stepping down as Chair of NHS Ayrshire & Arran from 31 December 2019. The new interim Chair of NHS Ayrshire & Arran will be Lesley Bowie. Interviews for the new Chair will take place during January 2020.

Craig Hatton conveyed his thanks on behalf of the Board to the Chair for his support to the Community Planning Partnership over the years and wished him well in his new role as Chair of NHS 24.

8. Minutes/Reports for information.

The Chair advised the Board that a number of items were attached for their information.

CPP Board

Date: 18 March 2020

Subject: Community Wealth Building – An Update

Purpose: To update the Board on work underway to develop a North Ayrshire Community Wealth Building Strategy and establish a North Ayrshire Community Wealth Building approach via the Community Wealth Building Commission.

1. Background

- 1.1 A paper on Community Wealth Building (CWB) was presented to the Strategic Management Team of the Community Planning Partnership in March 2019. CPP partners agreed to support the development of a CWB approach in North Ayrshire including by agreeing to participate in the work that will be undertaken by the Centre for Local Economic Strategies (CLES).
- 1.2 In addition, CWB is at the heart of the North Ayrshire Council Plan 2019-2024. Under the priority outcome 'North Ayrshire has an inclusive, growing and enterprising economy' the Plan highlights our ambitions to develop and implement a CWB strategy.

2. Key Points

CLES Diagnostic

- 2.1 In Spring 2019, the Council commissioned CLES – recognised experts on CWB in the UK – to undertake a local wealth diagnostic for North Ayrshire, outlining the actions required for North Ayrshire to implement CWB. The CLES diagnostic outlined 21 recommendations (Table 1 below) for the Council and wider partners to consider, with a presentation and discussion on the recommendations taking place at the first meeting of the CWB Commission. An assessment has been undertaken of the deliverability and suitability of the report's recommendations and these have been used as the basis to develop a North Ayrshire Community Wealth Building Strategy.

Table 1: CLES Recommendations

CWB Pillar	Recommendation
Ayrshire Growth Deal	1. All Growth Deal projects should follow the principles of community wealth Building.
CWB Council	2. Create dedicated oversight of the agenda through an officer who reaches across the council.
CWB Council	3. Develop an Anchor Charter Agreement for North Ayrshire.
Procurement	4. Develop the corporate culture and status of procurement as a key feature of community wealth building.
Procurement	5. Include community wealth building priorities as part of wider review of community benefits as part of the procurement scoring process.
Procurement	6. Refine procurement analysis through a survey of suppliers and a market supply analysis
Procurement	7. Explore cash or 'in kind' equivalent system for suppliers as an alternative to embedding community benefits within contracts.
Procurement	8. Work with anchors in the CPP to explore procurement spend, with potentially joint procurement activities.
Procurement	9. Assess whether there is the capacity for a change of approach towards waveplanning that enables deeper market and locality engagement before commissioning.
Employment	10. Push anchors to review workforce policy and planning.
Employment	11. Develop a business charter or 'pledge'.
Land and Assets	12. Innovate through Public-Common Partnerships.
Land and Assets	13. Explore a development vehicle.
Land and Assets	14. Use council and other anchor assets to develop a 'deep town approach' within a locality.
Financial Power	15. Use credit unions to increase financial literacy and amplify progressive finance.
Financial Power	16. Identify and present investment propositions within North Ayrshire to Strathclyde Pension Fund.
Ownership	17. Progress plans for community bank.
Ownership	18. Ensure Team North Ayrshire actively builds the social and solidarity economy.
Ownership	19. Accelerate conversion of family owned businesses to employee ownership.
Ownership	20. Investigate feasibility of municipal ownership.
Ownership	21. Apply a community wealth building frame to the commercialisation / municipalisation workstream.

Community Wealth Building Commission

- 2.2 In June 2019, the Cabinet of North Ayrshire Council agreed proposals to establish a Community Wealth Building Commission, chaired by the Council Leader. The membership of the Commission includes the Community Planning Partnership (CPP) anchor institutions, Senior Elected Members, and Council Officers and will be agile to respond to the needs of the emerging approach.
- 2.3 The Commission had its first meeting in September 2019 where it agreed a Terms of Reference, received a presentation from CLES on its local wealth building diagnostic for North Ayrshire and an update on the Ayrshire Growth Deal (AGD) CWB project. The first meeting of the Commission agreed to drive forward work to explore procurement opportunities to support the local business base. A CWB Commission/CPP procurement workshop took place in November 2019 and focus will now move to delivering the joint actions arising from this workshop. The joint actions were as follows:
1. Convene a procurement Short-Life Working Group to take forward key actions.
 2. Agreement for CPP procurement leads to do further analysis of the data to assess opportunities for a CWB approach.
 3. Identify through the data a few opportunities for joint procurement, including where Partners are buying the same thing and explore whether this could be done regionally through a CWB perspective. Energy was discussed in this regard however it was noted that this would be a longer term project.
 4. Specific opportunities regarding the 'Quick Quote' approach within the NHS and potential to work together on the North Ayrshire Council approach.
 5. Engage with Scottish Enterprise and Scottish Government on the current evidence review they are doing around price sensitivities and the impact of purchasing more locally/regionally.
- 2.4 The second meeting of the Commission took place in January 2020 where a draft Strategy was presented for discussion and feedback received. Partners were invited to nominate a Procurement Lead to Chair a Short-Life Working Group that would take forward key actions agreed from the procurement workshop, supported by the Council. The Commission also received an update on plans to establish an Expert Advisory Board to support and challenge the work of the Commission and delivery of the Strategy

Developing Scotland's First CWB Strategy

- 2.5 A CWB Strategy is currently in draft and will be launched Spring 2020, subject to agreement by Cabinet in April 2020. The Strategy will be Scotland's first CWB Strategy and it will outline a clear plan for a fairer and more inclusive local and regional economy that delivers economic, social and environmental justice for the citizens of North Ayrshire.

- 2.6 A key priority within the Commission’s remit is to support the implementation of the Strategy and to recommend to Cabinet and the Community Planning Partnership the approval of a Community Wealth Building Strategy. Following discussion of the Strategy at the Commission’s January meeting work is now underway to finalise the Strategy for endorsement by the Commission at its next meeting in March 2020.
- 2.7 In terms of wider engagement, we have discussed CWB with each of the Locality Partnerships at their January round of meetings. We also used CONSUL (Your Voice, Your View) and put a range of CWB discussion questions on this platform to reach a wider audience and received encouraging feedback and ideas. Feedback on some of the CWB pillars was also gained through the Council’s Fair Say budget engagement sessions within localities. Engagement has also taken place with the Youth Executive group on 2 March.
- 2.8 The timeline below (Table 2) sets out the next steps for the development of a strategy.

Table 2: Timeline for Strategy Development

February 2020	<ul style="list-style-type: none"> • Incorporate feedback from engagement • Finalise document for review and design
March 2020	<ul style="list-style-type: none"> • CWB Commission discussion and sign off of final draft • Update to Community Planning Partnership Board
April 2020	<ul style="list-style-type: none"> • Strategy recommended to NAC Cabinet for approval
May 2020	<ul style="list-style-type: none"> • CWB Summit (15 May) to launch North Ayrshire CWB approach
June 2020	<ul style="list-style-type: none"> • Strategy recommended to CPP Board for endorsement

- 2.9 Early stage activities to establish North Ayrshire Council as a CWB Council are already underway. A Community Wealth Building Officer Working Group continues to drive CWB work including establishing a new ‘Quick Quote’ procurement process which has increased opportunities for local business; supported the procurement service to build knowledge of local suppliers; and identified opportunities for capacity building with North Ayrshire businesses.
- 2.10 The Working Group designed a CWB workshop for the Council’s Staff Leadership Conference in November 2019 where senior leaders were provided with a better understanding of Community Wealth Building and how it will effect the way the Council works; asked to consider how they can support a CWB approach within their role; and were provided with an opportunity to feed in ideas to the development of a CWB strategy. Officers have also delivered a CWB training session to Elected Members and an elearning video has been shared with Elected Members.

2.11 North Ayrshire is recognised as ‘leading the way’ on CWB in Scotland and there is significant attention and interest at a national level. The Council Leader and officers presented at a number of conferences and learning events including Senscot social enterprise conference, Scotland Towns Partnership, Ayrshire third sector conference and also at Public Health discussions in Ayrshire and Glasgow City Region alongside the Health Foundation.

Ayrshire Growth Deal (AGD) CWB Fund

2.12 The AGD Heads of Terms (HoT) included a £3m Ayrshire Community Wealth Building Fund to develop Scotland’s first regional approach to CWB. This pan-Ayrshire project is led by NAC and currently under development with support from the Scottish Government and wider regional partners, including through the Ayrshire Regional Economic Partnership. A pan-Ayrshire working group was established in May 2019 to develop the project on a regional basis.

2.13 The CWB project consists of developing a regional approach to working with anchor institutions to:

- Work within localities to facilitate CWB activities on procurement, employment, assets and ownership.
- Promote Fair Work practices and position Ayrshire as a Fair Work region.
- Support and fund CWB activity including social enterprises, employee ownership and supplier development activities.

2.14 A project development workshop took place with Scottish Government in September 2019 where positive feedback was received from policy officials and project development work continues based on this feedback. The Council Leader presented to the September meeting of the Regional Economic Partnership on the project and the wider CWB approach which was well received. An Outline Business Case (OBC) was submitted to the Scottish Government in January 2020 and partners are awaiting feedback. Beyond the CWB project, it is an agreed principle that all AGD work will be taken forward through a CWB lens to maximise the impact of the Deal. Additionally, the developing Regional Economic Strategy will incorporate CWB as a strategic priority.

3. Proposals

3.1 It is recommended that the Board notes the update on activities underway to implement a Community Wealth Building approach in North Ayrshire and Ayrshire.

Julie McLachlan
Senior Manager – Economic Policy, North Ayrshire Council

Meeting:	Kilwinning Locality Partnership
Date/Venue:	21 January 2020, Ayrshire College Partnership Centre, Kilwinning
Present:	Councillor Scott Davidson (Chair); Councillor Joe Cullinane; Councillor John Glover; Councillor Donald Reid ; Rhona Arthur , Lead Officer (NAC); Louise Riddex , Locality Co-ordinator (NAC); Nairn McDonald , Community Representative; Aaron McDonald , Community Representative; Colin Hedley , Community Representative; Craig McFie , Scottish Fire and Rescue; Theresa Potter , Partnership Engagement Officer (HSCP); Julie McLachlan , Senior Manager, Economic Policy (NAC) Alistair Gemmell , Strategic Planning Manager (NAC); and Hayley Clancy , Committee Services Officer (NAC).
Apologies:	Stuart McGregor , Senior Lead Officer; and Ann Wilson , Third Sector Interface.

ACTIONS

No.	Action	Responsible
1.	Welcome and Apologies The Chair welcomed those present to the meeting, including a number of new community representatives, and apologies for absence were noted.	
2.	Community Wealth Building Update The Partnership received a presentation from Julie McLachlan, Senior Manager (Economic Policy) on community wealth building. The presentation provided information on:- <ul style="list-style-type: none"> • Community wealth building as a transformative approach to local economic development, developing wealth with local roots and ownership; • The 5 pillars of community wealth building – procurement, employment, land and assets, financial power and democratic ownership of the local economy; • Examples of procurement expenditure in Preston; • Developing Scotland’s first Community Wealth Building Strategy; • Securing £3 million Ayrshire Growth Deal CWB Fund: a regional approach to CWB; • Work with our local and regional anchors via the CWB Commission to deliver bold ambitions; and • The Kilwinning Locality Priorities - with 32 new business start ups in 2018/19 and 22 growth companies account managed by NAC Business Development. 	

	<p>Discussion took place on the possibility of a community bank facility and the NAC procurement process.</p> <p>Noted.</p>	
3.	<p>Local Development Plan</p> <p>The Partnership received a presentation from Alistair Gemmell, Strategic Planning Manager on the Council's Local Development Plan.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> • The Timeline for the Local Development Plan 2, which commenced in 2016 and following engagement, consultation and examination was adopted in 2019; • The shared vision of the plan that every person in North Ayrshire is valued and should have the best opportunities to live their life to their full potential; • Four Strategic policies - Spatial Strategy, Placemaking, Strategic Development Area and Delivery on Community Priorities and detailed policies that • New Housing allocations – a 10 Year Plan for the delivery of more homes in North Ayrshire; and • The next steps that will include an Action Programme, followed by the National Planning Framework and Regional Spatial Strategy, Monitoring, New Local Development Plan (incorporating ongoing engagement with Locality Planning Partnerships and communities) and Local Place Plans. <p>Noted.</p>	
4.	<p>Action Note</p> <p>The action note from the meeting held on 17 September 2019 was approved as a correct record and the implementation of decisions was confirmed.</p> <p>Noted.</p>	
5.	<p>Community Investment Fund</p> <p>Theresa Potter declared an interest in relation to the Onside Ayrshire application and left the room when this was considered.</p> <p>Jim Hodge also declared an interest in relation to the Kilwinning Rangers application and left the room when this was considered.</p> <p>Kilwinning Rangers - The Partnership agreed to make a recommendation to the North Ayrshire Council Cabinet that an award of £41,190 be made to the Kilwinning Rangers from the Community Investment Fund.</p>	Rhona Arthur

	<p>Onside Ayrshire – The Partnership agreed not to progress with the application at this time but encouraged the group to work with NAC Funding officers and the Partnership to look at what the wider project could be.</p> <p>Ayrshire Communities Education and Sport (ACES) - The Partnership agreed not to progress with the application at this time but encouraged the group to work with NAC Funding officers and the Partnership to provide support with any future applications.</p>	<p>Rhona Arthur</p> <p>Rhona Arthur</p>
6.	<p>Locality Co-ordinator, Locality Plan and Charette Update</p> <p>Louise Riddex, Locality Co-ordinator, submitted an update report on the work which has been undertaken in the Kilwinning Locality and highlighted the following:</p> <ul style="list-style-type: none"> • Me & My Mental Health Group is now running and has 8 participants attending; • Member of team is Supporting Cranberrymoss to work in partnership with the Church of Nazarene food bank to deliver cooking classes on a Friday to fill the gap of where centre stage once was; • 3 groups supported by our service were successful in the latest PB Youth funding. Kilwinning Youth Forum received partial funding to organise a Family Fun Day and the ASN group received full funding to take the young people on a day trip for water sports activities; • 2 younger members of Kilwinning Youth Forum are hoping to be part of the Fair For All Youth Commission project; and • 20 young people from Kilwinning Academy working towards the PDA Youth Work. First unit is complete and is being assessed. <p>Louise also advised that a workshop would be set up for the Partnership to look at the charette priorities and what the next steps should be.</p> <p>Noted.</p>	<p>Louise Riddex</p>
7.	<p>Sub Groups Update</p> <p>Rhona Arthur advised an email would be sent out to the Partnership on the role of the sub groups and asking for volunteers to join each of the sub groups.</p>	<p>Louise Riddex</p>
8.	<p>Locality Youth Forum Update</p> <p>A report was submitted on the Locality Youth Forum.</p> <p>Noted.</p>	
9.	<p>HSCP Update</p> <p>Theresa Potter, Partnership Engagement Officer (HSCP) provided a verbal update on the Health and Social Care Partnership and highlighted the following:</p>	

	<ul style="list-style-type: none"> • the development of a well-being academy; • the Young People’s Wellness Model to support mental health issues; • the development of a GP practice multi-disciplinary team, with pharmacists, MSK physio and a community link worker is still ongoing; • the introduction of a wider multi-disciplinary team approach, with social work, district nurses, allied health professionals ‘wrapped around’ a GP team; • the delivery of practical approach to mental health sessions; • the ‘Thinking Different Doing Better’ initiative currently targeting Localities; • two current online consultations, on the subject of Chemotherapy and Social Care Experiences; and • the North Ayrshire Summit on Drug-Related Deaths, following which locality officers were training in the administration of Naloxone, with plans to roll this out to Localities. <p>Noted.</p>	
<p>10.</p>	<p>Street Naming</p> <p>Three street names have been requested for a residential development off St Michaels Wynd, Kilwinning.</p> <p>The Partnership agreed the following street names:</p> <p>St Michaels Gardens St Michaels Place St Michaels Circle.</p> <p>Post Meeting note: Following a suggestion from the Council’s Planning Department, the Locality Partnership agreed to rename St Michaels Circle to St Michaels Terrace. This due to Circle not being accurate for the shape of the street.</p> <p>.</p>	<p>Jennifer McGee</p>
<p>11.</p> <p>11.1</p> <p>11.2</p> <p>11.3</p>	<p>AOCB</p> <p>Vice Chair</p> <p>The Partnership agreed that Colin Hedley be appointed as the Vice Chair</p> <p>Cashback for Communities</p> <p>Alison Stell volunteered to sit on the shortleeting panel for the cashback for communities’ project.</p> <p>Provost Awards</p> <p>Rhona Arthur provided a verbal report on the new locality approach which would be taken in respect of the Provost’s Awards in 2020. Nairn McDonald volunteered to sit on the shortleeting panel.</p>	<p>Jennifer McGee</p> <p>Louise Riddex</p> <p>Louise Riddex</p>

13.	Date of Next Meeting 9 March 2020 at 7pm in Kilwinning Academy.	
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Meeting ended at 9.10 p.m.

Meeting:	Three Towns Locality Partnership	
Date/Venue:	22 January 2020 in Ardrossan Civic Centre at 6.00 p.m.	
Attendance:	<p>Councillor Tony Gurney (Chair) Councillor Timothy Billings Councillor Ronnie McNicol Councillor Jean McClung Councillor John Sweeney Councillor Davina McTiernan Councillor Robert Barr Karen Yeomans, Senior Lead Officer (NAC) Angela Morrell, Senior Manager (NAC) Shirley Morgan, Locality Officer (NAC) Alison Wilson, Police Scotland Pat Breen, Community Representative Elaine Meney, Community Representative Craig Mochan, Community Representative Ian Winton, Community Council (Stevenston) Theresa Potter, Engagement Officer (HSCP) Angela Little, Committee Services Officer (NAC)</p> <p>Also in attendance</p> <p>Julie McLachlan, Senior Manager, Economic Policy (NAC) (item 3) Thom Ledingham, Planning Officer (NAC) (item 4) Margaret Sweeney, Raise Your Voice with Ardeer (item 5) Elizabeth Sweeney, Raise Your Voice with Ardeer (item 5) Colin MacIntyre, Ardrossan Castle Heritage (item 5) Amanda Simpson, Ardrossan Castle Heritage (item 5) Michael McCulloch, Ardrossan Castle Heritage (item 5) John Hunter</p>	
Apologies:	Councillor Jim Montgomerie Councillor Jimmy Miller Denise McKenzie, Vice Chair Pat Breen, Community Representative	
ACTIONS		
No.	Action	Responsible
1.	<p>Welcome and Apologies and Declarations of Interest</p> <p>The Chair welcomed members to the meeting and apologies for absence were noted.</p> <p>There were no declarations of interest in terms of Standing Order 11.</p>	

<p>2.</p>	<p>Action Note</p> <p>The following updates arising from the action note from the Three Towns Locality Partnership meeting on 5 September 2019 were noted:-</p> <p>Beach Huts –an update will be provided to a future meeting.</p> <p>Community Investment Fund – application for Community Investment Funding for Participatory Budgeting Events in the Three Towns was not approved by Cabinet. The Chair has written to the Leader of the Council requesting information on why the application was not approved.</p> <p>Discussion took place on the CIF process, with Councillor Sweeney advising that Cabinet had approved in principle the proposals for small grant awarding participatory budgeting approaches by Locality Partnerships and the above application could be routed through the Nurturing Excellence allocation of this funding for the Three Towns.</p> <p>Noted.</p>	<p>S. Morgan</p>
<p>3.</p>	<p>Community Wealth Building</p> <p>The Partnership received a presentation from Julie McLachlan, Senior Manager (Economic Policy) on community wealth building.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> • Community wealth building as a transformative approach to local economic development, developing wealth with local roots and ownership; • The 5 pillars of community wealth building – procurement, employment, land and assets, financial power and democratic ownership of the local economy; • Examples of procurement expenditure in Preston; • Developing Scotland’s first Community Wealth Building Strategy; • Securing £3 million Ayrshire Growth Deal CWB Fund: a regional approach to CWB; • Work with our local and regional anchors via the CWB Commission to deliver bold ambitions; and • The Three Towns Locality Priorities – Economy, Regeneration and Communication with 70 new business start ups in 2018/19 and 43 growth companies account managed by NAC Business Development. <p>Discussion took place on the following areas:-</p> <ul style="list-style-type: none"> • Derelict land and buildings in the Three Towns areas and that the CWB Strategy has land and assets at the heart of it and is looking at a more proactive approach; and • Land-banking in North Ayrshire and the Three Towns in particular. <p>Noted.</p>	

<p>4.</p>	<p>Local Development Plan</p> <p>The Partnership received a presentation from Thom Ledingham, Planning Officer on the Council’s Local Development Plan.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> • The Timeline for the Local Development Plan 2, which commenced in 2016 and following engagement, consultation and examination was adopted in 2019; • The shared vision of the plan that every person in North Ayrshire is valued and should have the best opportunities to live their life to their full potential; • Four Strategic policies - Spatial Strategy, Placemaking, Strategic Development Area and Delivery on Community Priorities and detailed policies that • New Housing allocations – a 10 Year Plan for the delivery of more homes in North Ayrshire; and • The next steps that will include an Action Programme, followed by the National Planning Framework and Regional Spatial Strategy, Monitoring, New Local Development Plan (incorporating ongoing engagement with Locality Planning Partnerships and communities) and Local Place Plans. <p>Members asked questions and were provided with further information in relation to:-</p> <ul style="list-style-type: none"> • Discussion and engagement with Education and NHS to consider the capacity of existing infrastructure, such as schools and health facilities, to meet the requirements for new housing; and • The planning process that considers each application on its own merits and includes a range of considerations, including low carbon emissions and the generation of renewable energy. <p>The Partnership was advised that an update on Ardrossan Harbour would be provided to the June meeting.</p> <p>Noted.</p>	<p>Karen Yeomans</p>
<p>5.</p> <p>a)</p>	<p>Community Investment Fund</p> <p>Ardrossan Castle Heritage Society</p> <p>The Partnership were provided with details of an application for Community Investment Funding from Ardrossan Castle Heritage Society. The Society have applied for £17,912 to deliver a Feasibility Study to develop a Community Heritage Hub located on Ardrossan Castle Hill.</p>	

	<p>Members asked questions and were provided with further information in relation to:-</p> <ul style="list-style-type: none"> • Funding secured from the Big Lottery over 3 years for a Portakabin and a Carnival; • Informal Pre-Application Advice that should be sought from Planning on the proposal; • Engagement that will take place with the local community on the siting of the Hub; and • The tender process that was undertaken to commission an Architect for the project. <p>The Partnership agreed to support the application and progress it to Cabinet for approval.</p> <p>b) Raise Your Voice for Ardeer</p> <p>A late application for funding from Raise Your Voice for Ardeer was circulated for consideration by the Partnership. The group have applied for £100,000 to create premises for a multi-functioning community facility at Shore Road, Ardrossan.</p> <p>Discussion took place on:-</p> <ul style="list-style-type: none"> • the lateness of the application, that it had been circulated to the Partnership on the day of the meeting and that some Elected Members had not had an opportunity to read the application, due to other Council meetings; • The costings within the application and arithmetical corrections that were required to ensure an accurate calculation of the total amount of the project • A cocktail of match-funding that will be sought; • Income from the Café that will be used to finance the running costs of the facility; • The poor road infrastructure around the facility; • A tender process for the project that could be undertaken if required; and • The dates for Partnership and Cabinet meetings in March 2020. <p>The Partnership agreed to approve, in principle at this stage, the award of £100,000, subject to (a) the match-funding, detailed in the application, being secured; (b) the provision of (i) a Sustainability Plan and (ii) assurances that the project costings are reasonable. Business plan will be circulated to Elected members by the end of February which will address issues raised. If accepted full application will proceed for March Cabinet.</p>	<p>S. Morgan</p> <p>S. Morgan</p>
<p>6.</p>	<p>Locality Co-ordinator Update</p> <p>Shirley Morgan referenced an update on the work which has been undertaken in the locality which was included in the agenda pack and highlighted the following: -</p>	

	<ul style="list-style-type: none"> • Stevenston Development Trust (Steering Group) began the process of creating a legal trust; • Ardrossan Community Development Trust involved in Ardrossan Christmas Lights, Masterplan for Ardrossan including a playpark and community arts consultant; • Training Station have all funding in place • Raise Your Voice with Ardeer – plans to develop café and toilets, funding secured from Town Centre Fund and CIF application submitted; • Ardrossan Castle Heritage – CIF application submitted for Feasibility Study; • Scratch Group and Gamers Maker Space Group – the development of a Level Up Festival for September 2020; • Saltcoats Harbour Group – had a successful open day; • Stevenston Christmas Lights, Saltcoats Carnival Group and Ardrossan Community Development Trust – all had very successful Christmas Lights Switch On events; • Argyle Community Association – held two Christmas Dinner events; • Stevenston Community Council – visited Dumfries Station to meet and learning from the West of Scotland Station Gardening Group; and • Saltcoats Community Council – the development of Blooming Saltcoats; and • Three Towns Growers. <p>Noted.</p>	
7.	<p>HSCP Update</p> <p>Theresa Potter provided a verbal update from the HSCP Locality Forum that included:-</p> <ul style="list-style-type: none"> • Drug Related Death Summit that took place on • Staff training on the distribution of Naloxone kits that has been provided to prevent opioid overdoses; • Thinking Differently, Doing Better Forums that have taken place; and • A meeting that will be held next week to discuss the Three Towns Locality priority of loneliness and social isolation. <p>Noted.</p>	
8.	<p>Community Rep Update</p> <p>The Partnership was advised that Denise McKenzie was unable to attend the Partnership meeting to provide an update, but that this would be available at the next meeting.</p> <p>Noted.</p>	D. McKenzie

<p>9.</p>	<p>Membership</p> <p>Ardrossan Development Trust</p> <p>Ardrossan does not have a Community Council and Ardrossan Development Trust have expressed an interest in becoming part of the Locality Partnership, in place of the Community Council.</p> <p>Provision is made in terms of Standing Order 2.1 to allow an individual from a properly constituted community organisation to join the Locality Partnership in place of the Community Council for that area.</p> <p>The Partnership agreed (a) to welcome Scott Mould, Ardrossan Development Trust, as a member of the Locality Partnership, in lieu of a Community Council representative for the Ardrossan area; and (b) in the event a Community Council is established for Ardrossan, the member from Ardrossan Development Trust shall be replaced by the Chair of the new Community Council.</p> <p>Community Representatives</p> <p>The Partnership agreed to advertise the three vacancies for Community Representatives on the Locality Partnership.</p>	<p><i>S. Morgan</i></p> <p><i>S. Morgan</i></p>												
<p>10.</p>	<p>Street Naming</p> <p>Cunninghame Housing Association have requested a street name for the residential development at Sharphill Phase 4, Saltcoats. Three suggestions had been received and were detailed in the report, alongside comments from the Planning Service on the suitability of each suggestion in terms of the Street Naming Guidance. Each of the suggestions were fully discussed and the Partnership agreed to name the development James Reid Wynd.</p>	<p><i>K. Yeomans</i></p>												
<p>11.</p>	<p>AOCB</p> <p>The Partnership was advised that the following grants had been awarded:-</p> <p>Nurturing Excellence in Communities Grants</p> <table border="0"> <tr> <td>Evolution Skatepark</td> <td></td> </tr> <tr> <td>Upgrading café and kitchen facilities</td> <td>£1,000</td> </tr> <tr> <td>Sporting Pathways</td> <td></td> </tr> <tr> <td>To support development of girls' basketball in Three Towns</td> <td>£999.21</td> </tr> <tr> <td>Stevenston North Community Association</td> <td></td> </tr> <tr> <td>Installation of internet access and continuation of breakfast club</td> <td>£1,050.08</td> </tr> </table>	Evolution Skatepark		Upgrading café and kitchen facilities	£1,000	Sporting Pathways		To support development of girls' basketball in Three Towns	£999.21	Stevenston North Community Association		Installation of internet access and continuation of breakfast club	£1,050.08	
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<p>Stevenston Boys Brigade Support attending two pantomimes</p> <p style="text-align: right;">£125</p>	
<p>International, Historical, Cultural & Geographical Agency Support towards events and bus trip</p> <p style="text-align: right;">£1,000</p>	
<p>Community Benefit Fund</p>	
<p>Ayrshire Children's Services CIC Support sessional staff to deliver extended support)</p> <p style="text-align: right;">£4,000</p>	
<p>Ardeer Recreation Bowls Club Purchase of defibrillator</p> <p style="text-align: right;">£1,000</p>	
<p>Church of the Nazarene Purchase of heavy duty black out blinds to support delivery of community cinema project</p> <p style="text-align: right;">£3,324</p>	
<p>Ardrossan Community Association Hire of fun fair attractions</p> <p style="text-align: right;">£4,000</p>	
<p>Wacky Youth Club Purchase of storage container and educational visits</p> <p style="text-align: right;">£4,000</p>	
<p>Three Towns Growers Establishment of a community orchard</p> <p style="text-align: right;">£1,547.65</p>	
<p>The Partnership agreed to homologate the awards that had been made by officers.</p>	S. Morgan
<p>Cashback for Communities</p>	
<p>The Partnership was advised of the Cashback for Communities Fund which is a Scottish Government programme which takes funds recovered from the proceeds of crime and invests them into free activities and programmes for young people across Scotland.</p> <p>A community representative from each locality is sought to join a group to consider how these funds could be used.</p>	
<p>The Partnership sought a nomination and unanimously agreed Craig Mochan represent the locality on the group.</p>	S. Morgan
<p>Stevenston Common Good Fund</p>	
<p>Mr McLatchie received an award of £939 towards book publishing costs. Following healthy sales of the book, Mr McLatchie would like to refund the award to the Common Good Fund.</p>	S. Morgan

	<p>Provost's Awards</p> <p>A nomination was sought to be involved in the shortleeting session for the Three Towns Provost's Awards on 9 April 2020.</p> <p>The Partnership sought a nomination and unanimously agreed that Elaine Meney take part in the shortleeting sessions on behalf of the Partnership.</p> <p>Locality Planning Partnership Conference</p> <p>The LPP conference will take place on Saturday 25 January 2020 in Saltcoats Town Hall.</p> <p>Noted.</p>	<p><i>S. Morgan</i></p>
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The meeting ended at 8.00 p.m.

Meeting:	Garnock Valley Locality Partnership
Date/Venue:	23 January 2020 - Garnock Campus
Present:	<p>Councillor John Bell (Chair); Councillor Robert Barr; Councillor Joy Brahim; Councillor Anthea Dickson; Councillor Todd Ferguson; Councillor Donald L. Reid; Dr Janet McKay, NAHSCP (Vice-Chair) Elaine Young, NHS Ayrshire and Arran (Senior Lead Officer); Angela Morrell, Lead Officer, NAC; Christina Pieraccini, Locality Officer, NAC; James Waite, Beith and District Community Council; Sheena Woodside, Dalry Community Council Audrey Mason, Community Representative; Ian Shaw, Community Representative; Kate Cuthbert, Active Travel Hub Officer, NAC; Caitriona McAuley, Head Economic Development & Regeneration, NAC; Jim Miller, Senior Manager (Planning), NAC; Theresa Potter, Partnership Engagement Officer, NAHSCP Garry Tait, Community Development Worker, NAC; Euan Gray; Committee Services Officer, NAC</p>
Apologies:	<p>Kaileigh Brown, TSI; Andy Dolan, Police Scotland; Catherine Wigzell, Kilbirnie and Glengarnock Community Council;</p>

ACTIONS

No.	Action	Responsible
1.	<p>Welcome and Apologies</p> <p>The Chair welcomed everyone to the Garnock Valley Locality Partnership meeting and apologies for absence were noted.</p>	
2.	<p>Action Note</p> <p>The action note from the meeting held 5 September 2019 was approved subject to a change relating the expression of interest for CIF funding from the Facilities and Amenities working group. The decision should have read:</p> <p><i>“Following guidance from the Locality Partnership, this project was split in to 2 stages. The application for Stage 1 of the project was approved by the Partnership and will now progress to Cabinet for ratification.”</i></p> <p>The following points were raised as matters arising from the action note:</p>	<p>E. Gray/ J. McGee</p>

	<p><u>Action Note</u> Findings from the “What Matters to You Day” were circulated and the proposals to extend the event to a week to help increase engagement in 2020 were discussed, along with agreement to involve CPP LP colleagues in next year’s activities.</p> <p><u>Locality Officer Update</u> A monthly document will be issued to the Locality Officer detailing the Community Benefit Funds, arising from clauses in procurement contracts, which are available to local groups. Groups were encouraged to bring ideas for projects to the Garnock Valley Community Development Team.</p> <p>Councillor Barr requested an update on the GV Mens Sheds Asset Transfer as this had funding implications. Christina reported that the Men’s Shed was currently working on their business plan as part of progressing with their asset transfer however will request a further update - an update will be circulated.</p> <p><u>Lochshore</u> The group have met twice since the last update and agreed their Terms of Reference and Action Plan. Their funding application advanced to stage two on 11 October 2019 and feedback is expected in January 2020. The group’s next meeting will be held on 20 February 2020. An open day will also be held on 23 May 2020.</p> <p><u>Grant Funding</u> Councillor Barr highlighted that the time taken between grants being awarded and the funds being transferred to the applicant is causing issues for some groups. Angela Morrell agreed to look into this.</p>	<p><i>C. Pieraccini</i></p> <p><i>A. Morrell</i></p>
<p>3.</p>	<p>Active Travel</p> <p>The Partnership received a verbal update from Kate Cuthbert, Active Travel Hub Officer, on the Active Travel Hub which has opened in the Trinity Church, Irvine in 2019 and a number of active travel initiatives in the Garnock Valley and across North Ayrshire including Nordic walking, health walks, bike maintenance classes and the closed cycle loop in Irvine. Members were advised to visit thetrinity.org.uk for more information.</p> <p>Noted.</p>	
<p>4.</p>	<p>Local Development Plan Update</p> <p>The Partnership received a presentation from Jim Miller, Senior Manager (Planning) on the Council’s Local Development Plan.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> the Timeline for the Local Development Plan 2, which commenced in 2016 and following engagement, consultation and examination was adopted in 2019; 	

	<ul style="list-style-type: none"> • the shared vision of the plan that every person in North Ayrshire is valued and should have the best opportunities to live their life to their full potential; • four strategic policies - Spatial Strategy, Placemaking, Strategic Development Areas and Delivery on Community Priorities; • four detailed policies - Successful, Sustainable North Ayrshire, Natural, resilient North Ayrshire, A More Connected Place and A Low Carbon North Ayrshire; • new Housing allocations – a 10 Year Plan for the delivery of more homes in North Ayrshire; and • the next steps that will include an Action Programme, followed by the National Planning Framework and Regional Spatial Strategy, Monitoring, New Local Development Plan (incorporating ongoing engagement with Locality Planning Partnerships and communities) and Local Place Plans. <p>Members asked questions and were provided further information on the National Planning Framework and how the Regional Spatial Strategies can influence the content of this in terms of links to community planning and public health.</p> <p>Noted.</p>	
<p>5.</p>	<p>Community Wealth Building</p> <p>The Partnership received a presentation from Caitriona McAuley, Head of Economic Development and Regeneration, on community wealth building.</p> <p>The presentation provided information on:-</p> <ul style="list-style-type: none"> • community wealth building as a transformative approach to local economic development, developing wealth with local roots and ownership; • the 5 pillars of community wealth building – procurement, employment, land and assets, financial power and democratic ownership of the local economy; • examples of procurement expenditure in Preston; • developing Scotland’s first Community Wealth Building Strategy; • securing £3 million Ayrshire Growth Deal CWB Fund: a regional approach to CWB; • work with our local and regional anchors via the CWB Commission to deliver bold ambitions; • the Garnock Valley priority Work and the Local Community with 37 new business start-ups in 2018/19 and 40 growth companies account managed by NAC Business Development; • a number of discussion points to gather feedback which will help shape community wealth building in North Ayrshire. 	

	<p>Councillor John Bell advised that, while he used to be a board member of Radio City some years ago, he now had no connection to the organisation and had no interest to declare.</p> <p>Similarly, Councillor Donald L Reid advised that he also was a member of Radio City many years ago but now had no connection to the organisation and had no interest to declare.</p> <p>Members asked questions of the applicant and were provided with further information in relation to:</p> <ul style="list-style-type: none"> • the reinvestment of the revenue generated from the projects, how these funds would be distributed and who would manage the distribution; • the figures which have been provided in terms of the expected revenue, how these figures were arrived at, why this was not included on the expression of interest and the format of the expression of interest form which does not lend itself to providing a detailed analysis; • links between the project and community wealth building; and • the site of the projects and their current uses and whether it would be possible, if the application advanced to the next stage, to provide images of the site to members. <p>Members debated whether the applicant should be asked to resubmit their expression of interest with more detail or if a full application should be submitted for consideration.</p> <p>The Partnership agreed to request that the applicant submit a full application for CIF funding which would be considered at the meeting on 17 March 2020.</p> <p>James Waite requested that his objection to the decision be recorded.</p>	<p>A. Morrell</p>
<p>7.</p>	<p>Locality Officer Update</p> <p>Christina Pieraccini made reference to her update on work which has been undertaken in the locality, noting that it had been circulated with the papers, and highlighted the following points:</p> <ul style="list-style-type: none"> • the Community Development Team and HSCP worked together to run a free Christmas lunch event at Montgomery Court which was attended by 42 people; • the Dalry Street Work Initiative which was developed in partnership with Police Scotland as a result of an increase in reports of youth disorder in Dalry and will engage with young people in the area to build relationships and to offer an alternative to anti-social behaviour; and • Police Scotland recently confirmed at a Beith and District Community Council meeting that work to upgrade the CCTV system would be taking place. 	

	<p>The Partnership took this opportunity to thank Sergeant Joe Murdoch for his work with the Locality Partnership and local community councils and to wish him luck in his new role. Angela Morrell confirmed that a letter of thanks would be sent on behalf of the Partnership.</p>	<p>A. Morrell</p>
<p>8.</p>	<p>HSCP Locality Forum Update</p> <p>The Partnership received an update from Theresa Potter on the work undertaken by the HSCP Locality Forum which included information on:</p> <ul style="list-style-type: none"> • addressing social isolation and loneliness as an issue not only faced by the elderly but also younger generations; • a 2020 events calendar which will make it easier for members of the public to find out what is going on in their area; • a free Christmas lunch event held at Montgomery Court which included a number of activities such as arts and crafts, bingo and a performance from the St Bridget's Primary School Choir; and • future Thinking Differently Doing Better events which Partnership members have been invited to attend. <p>Noted.</p>	
<p>9.</p>	<p>Locality Plan Progress</p> <p>An update was provided on the work carried out by each of the Partnership's sub-groups.</p> <p><u>Moving Around</u></p> <p>The travel needs analysis will be put out to tender at the end of February 2020.</p> <p><u>Work and Local Community</u></p> <p>James Waite raised the CIF application from the three Garnock Valley Community Councils for funding to hold 3 participatory budgeting events which was recommended for approval by the Partnership prior to being deferred by the NAC Cabinet at a Pre Agenda meeting.</p> <p>Discussion took place on the lack of clarity around the decision to defer, the CIF application process, appropriate uses of CIF funding and the communication following the decision.</p> <p>Members requested assurances that all future decisions relating to CIF applications recommended for approval by a Locality Partnership to NAC Cabinet. That cabinet decisions would be fed back to the Partnership and applicants promptly.</p> <p>It was confirmed that the match funding offered by the Scottish Government would be awarded despite the decision by Cabinet to defer the application.</p>	<p>A. Morrell</p>

	<p><u>Facilities and Amenities</u></p> <p>Work on the consultant's brief for the Garnock Valley 2020 Vision remains ongoing.</p> <p>Noted.</p>	
10.	<p>Membership</p> <p>The Partnership were informed of an application, submitted by Trish Wallace, to fill the Community Representative vacancy.</p> <p>The Partnership unanimously agreed to appoint Trish Wallace to the role of Community Representative.</p>	J. McGee
11	<p>Garnock Valley Young People</p> <p>Garry Tait provided an update on the work undertaken with young people in the locality, highlighting the following points:</p> <ul style="list-style-type: none"> • 12 pupils at risk of expulsion are being worked with to improve their attitude towards school and life in general - so far, the results have been positive; • the group is looking to link up with the Beith Community Development Trust to help young people gain skills and experience which will help them when looking for jobs; • a meeting has taken place with the Beith Skate Park group to discuss further development of the facility; and • the sport drop-in sessions in Dalry continue to be well attended. <p>Noted.</p>	
12.	<p>AOCB</p> <p>The Partnership were informed that Police Scotland were seeking a representative to join the group which is responsible for distributing the Proceeds of Crime fund. Interested members were asked to contact Christina Pieraccini for more information.</p> <p>The Partnership received an update on the revamped Provost Awards which will be split into localities for 2020. The awards will officially be launched on 14 February 2020 and nominations will close on 20 March 2020.</p>	C. Pieraccini

The meeting ended at 9.20 p.m.

Meeting:	Irvine Locality Partnership
Date/Venue:	27 January 2020 – Burns Room, Townhouse, Irvine at 6.00 p.m.
Present:	<p>Councillor Marie Burns (Chair) Provost Ian Clarkson Councillor John Easdale Councillor Robert Foster Councillor Christina Larsen Councillor Shaun MacAulay</p> <p>Sylvia Mallinson, Community Representative (Vice-Chair) Donna Fitzpatrick, Community Representative Annie Small, Community Representative Ian Wallace, Community Representative Peter Marshall, Community Representative</p> <p>Kenny Hankinson, Senior Lead Officer, Scottish Fire and Rescue Lesley Forsyth, Lead Officer (NAC) Elaine Baxter, Community Education Locality Co-ordinator Alan Brown, Scottish Fire and Rescue Theresa Potter, Engagement Officer (HSCP) Justin Jones, Youth Forum Hayley Clancy, Committee Services, North Ayrshire Council</p> <p>Also Present</p> <p>George Hunter, Senior Manager, Tourism & Costal Marnie Ritchie, Manager, Regeneration Julie McLachlan, Senior Manager, Economic Policy (NAC) Alistair Gemmell, Strategic Planning Manager (NAC).</p>
Apologies:	<p>Councillor Louise McPhater Andy Dolan, Police Scotland David Mann, Community Representative David Bell, Community Representative</p>

ACTIONS

No.	Action	Responsible
1.	<p>Welcome/Apologies/Declarations of Interest</p> <p>The Chair welcomed those present to the Irvine Locality Partnership meeting and apologies for absence were noted. There were no declarations in terms of Standing Order 11.</p>	
2.	<p>Action Note</p> <p>The action note from the meeting held on 18 September 2019 was approved as a correct record and the implementation of decisions was confirmed.</p> <p>Noted.</p>	

<p>3.</p>	<p>Ayrshire Growth Deal</p> <p>The Partnership received a verbal update George Hunter, Senior Manager, Tourism & Costal on the Ayrshire Growth Deal and highlighted the following:</p> <ul style="list-style-type: none"> • creation of a 'Maritime Mile', from Irvine train station to the beach to re-invigorate the area by creating a unique coastal experience for visitors and opening up access to the waterfront setting and revitalised harbour; • creation of the Great Harbour bringing economic, social and cultural benefits to both the harbour area and Ayrshire as a whole; • play facility; • dedicated event spaces on the maritime mile; and • aim is to make North Ayrshire a destination of choice for leisure activities, businesses and families to live to work. <p>I3 Area</p> <p>The Partnership received a verbal update from Marnie Ritchie, Manager, Regeneration on the i3 Area in Irvine and highlighted the following: -</p> <ul style="list-style-type: none"> • £21 million investment into the i3 area building on current Life Science businesses on site; • creation of a regionally significant and nationally recognised centre of excellence in Digital Automation building on current Life Science Clustering at the site, and facilitate start up, spin out, and growth of Life Science businesses and other advanced manufacturing opportunities; and • Digital Automation Innovation and Testing Centre facility will be developed at i3 to incorporate relevant testing / R&D equipment and specialist staff. This facility will be developed in partnership with Strathclyde University and industry <p>Noted.</p>	
<p>4.</p>	<p>Local Development Plan</p> <p>The Partnership received a presentation from Alistair Gemmell, Strategic Planning Manager on the Council's Local Development Plan.</p> <p>The presentation provided information on: -</p> <ul style="list-style-type: none"> • The Timeline for the Local Development Plan 2, which commenced in 2016 and following engagement, consultation and examination was adopted in 2019; • The shared vision of the plan that every person in North Ayrshire is valued and should have the best opportunities to live their life to their full potential; • Four Strategic policies - Spatial Strategy, Placemaking, Strategic Development Area and Delivery on Community Priorities and detailed policies that • New Housing allocations – a 10 Year Plan for the delivery of more homes in North Ayrshire; and 	

	<ul style="list-style-type: none"> The next steps that will include an Action Programme, followed by the National Planning Framework and Regional Spatial Strategy, Monitoring, New Local Development Plan (incorporating ongoing engagement with Locality Planning Partnerships and communities) and Local Place Plans. <p>Noted.</p>	
<p>5.</p>	<p>Community Wealth Building Update</p> <p>The Partnership received a presentation from Julie McLachlan, Senior Manager (Economic Policy) on community wealth building.</p> <p>The presentation provided information on: -</p> <ul style="list-style-type: none"> Community wealth building as a transformative approach to local economic development, developing wealth with local roots and ownership; The 5 pillars of community wealth building – procurement, employment, land and assets, financial power and democratic ownership of the local economy; Examples of procurement expenditure in Preston; Developing Scotland’s first Community Wealth Building Strategy; Securing £3 million Ayrshire Growth Deal CWB Fund: a regional approach to CWB; Work with our local and regional anchors via the CWB Commission to deliver bold ambitions; and The Irvine Locality Priorities - with 91 new business start-ups in 2018/19 and 123 growth companies account managed by NAC Business Development. <p>Noted.</p>	
<p>6.</p>	<p>Locality Officer / Community Rep Update</p> <p>Elaine Baxter, Locality Co-ordinator, provided an update on matters provided within her report including: -</p> <ul style="list-style-type: none"> 16 out of 24 community chit chats were delivered in 6 neighbourhoods across Irvine – Boutreehill, Castlepark, Fullarton, Redburn, Springside/Dreghorn and Vineburgh with a total of 119 engagements. The main issues identified were: <ul style="list-style-type: none"> Digital Access/Training Bus service facility Outdoor play Drugs/alcohol Food poverty Isolation & loneliness Lunchtime learning actions on social isolation have been taken North Ayrshire wide. 	

	<p>The Community Representatives provided an update on the following: -</p> <ul style="list-style-type: none"> • Community Transport – Dial a bus service, similar to what was done in the Garnock Valley to be used for Irvine; • Guidance for Community groups on what information is required on funding application forms; and • Community Enabler role that was funded through Community Investment Fund. <p>Noted.</p>	
7.	<p>Youth Forum Update</p> <p>Justin Jones provide a verbal update on the Youth Forum and highlighted the following:</p> <ul style="list-style-type: none"> • Monthly Primary school discos not in place currently due to DJ retirement; • Laser Tag night was attended by 54 young people; • Community Saturday breakfast club launched Jan 2019; • Christmas lunch was attended by 50 community members; • Redburn Community Grub Club; and • Youth Festival 2020 will take place during the summer holidays at Kelburn Country Park, Largs. <p>Noted.</p>	
8.	<p>HSCP Locality Update</p> <p>Theresa Potter, Partnership Engagement Officer (HSCP) provided a verbal update on the Health and Social Care Partnership and highlighted the following:</p> <ul style="list-style-type: none"> • the development of a well-being academy; • the Young People's Wellness Model to support mental health issues; • the development of a GP practice multi-disciplinary team, with pharmacists, MSK physio and a community link worker is still ongoing; • the introduction of a wider multi-disciplinary team approach, with social work, district nurses, allied health professionals 'wrapped around' a GP team; • the delivery of practical approach to mental health sessions; • the 'Thinking Different Doing Better' initiative currently targeting Localities; • PB event on 28 January at Fullarton Connexions; • two current online consultations, on the subject of Chemotherapy and Social Care Experiences; and • the North Ayrshire Summit on Drug-Related Deaths, following which locality officers were training in the administration of Naloxone, with plans to roll this out to Localities. <p>Noted.</p>	

9.	<p>AOCB</p> <p>Kenny Hankinson advised the Partnership of a fire risk under the Rivergate Shopping Centre near the old Ruby Tuesday's pub. There have been 12 attempts to set this area on fire since November 2019 and Scottish Fire and Rescue are working NAC to secure this area. Kenny requested the Partnership feed this information back to the local community</p> <p>The Partnership requested an update on grant expenditure before the end of the financial year.</p>	<p>Lesley Forsyth</p>
10.	<p>Date of Next Meeting</p> <p>Monday 16 March 2020 at 6pm in Fullarton Hub.</p>	

Meeting ended at 8.25 p.m.

Meeting:	North Coast Locality Partnership
Date/Venue:	28 January 2020 – Largs Campus
Present:	<p>Councillor Alex Gallagher (Chair) John Lamb, West Kilbride Community Council (Vice Chair); Councillor Todd Ferguson; Councillor Alan Hill; Councillor Tom Marshall; Councillor Ian Murdoch; Russell McCutcheon, Senior Lead Officer, NAC; Rhona Arthur, Lead Officer, NAC; Louise Riddex, Locality Co-ordinator (Kilwinning & North Coast), NAC; Anne Carson, Largs Community Council; Graham Wallace, Cumbrae Community Council; Lizzie Barbour, Community Representative; Caitriona McAuley, Head of Economic Dev and Regeneration, NAC; Dr. Paul Kerr, Clinical Director (Health and Social Care Partnership); Jim Miller, Senior Manager (Planning), NAC; Theresa Potter, HSCP; Charlie Tymon, Scottish Fire and Rescue; Sharon Kerr, Police Scotland; Donna Rigby, Audit Scotland; and Melanie Anderson, Senior Manager (Committee and Member Services), NAC</p>
Apologies:	<p>Cllr Joy Brahim; Rita Holmes, Fairlie Community Council; Louise McDaid, HSCP; and Alison Wilson, Police Scotland.</p>

ACTIONS

No.	Action	Responsible
1.	<p>Welcome and Apologies</p> <p>The Chair welcomed those present, including Donna Rigby from Audit Scotland, who was observing the meeting as part of the Council's Best Value Audit. Cllr Gallagher also took the opportunity to introduce Denise Fraser, the new Locality Worker, who was observing the meeting from the public gallery.</p> <p>Apologies for absence were recorded.</p>	
2.	<p>Action Note</p> <p>The Action Note from the meeting held on 11 September 2019 was approved as a correct record.</p> <p>The Senior Lead Officer highlighted the following:</p> <ul style="list-style-type: none"> the new GP contract presentation, which was due to have been considered at a December 2019 meeting of the Partnership and which now appeared later on the current Agenda; 	

	<ul style="list-style-type: none"> • ongoing work to develop ideas for inclusion in the Locality Action Plan around social isolation in older people; • plans to consult with communities on the draft plan arising from the You Voice Your View sessions; and • the intention to invite the Suicide Prevention Taskforce to attend a future meeting of the Locality Partnership when the Agenda permitted. <p>The Lead Officer referred to the Community Investment Fund (CIF) application for Friends of Millport Town Hall, which had been approved by the Council's Cabinet in August 2019, subject to conditions which included a requirement for the award to be set aside for 12 months to allow for the full cost of the project to be funded. The Lead Officer advised that the early release of £30k to meet the cost of architect fees would now be necessary to allow the project to proceed and sought the Partnership's agreement to submit a report to the Council's Cabinet to seek approval.</p> <p>The Partnership discussed:</p> <ul style="list-style-type: none"> • whether any deadline had been imposed on the project in terms of securing the balance of required funding; • the extent to which the project could be confident of securing the other funding needed; and • the importance of meeting the cost of architect fees to allow the project to proceed. <p>The Partnership agreed that a report be submitted to the February 2020 meeting of the Council's Cabinet to request the early release of CIF funding in the amount of £30k to meet the cost of architect fees associated with the Friends of Millport Town Hall project.</p>	Rhona Arthur
3.	<p>GP Contracts</p> <p>The Partnership received a verbal update from Dr. Paul Kerr, Clinical Director (Health and Social Care Partnership) (HSCP) which provided information on:</p> <ul style="list-style-type: none"> • the Primary Care Implementation Plan and the rationale for changes to the way in which GP practices are organised, including the age profile of GPs and the expectations of new GPs; • ethos of ensuring that patients could access the right person at the right time in the right place, by directing patients to a range of appropriate health practitioners and allowing GPs to provide continuity of care to patients with complex needs; • the main challenges (IT, premises and staff) associated with the three-year transition; and • the role of the North Ayrshire HSCP in developing a Pan Ayrshire Strategic Plan. 	

	<p>The Partnership Engagement Officer (HSCP) also highlighted the training being delivered to reception staff to develop their role in supporting patients.</p> <p>Noted.</p>	
<p>4.</p>	<p>Community Wealth Building</p> <p>The Partnership received a presentation by Caitriona McAuley, Head of Economic Development and Regeneration on Community Wealth Building (CWB), which included information on:</p> <ul style="list-style-type: none"> • the background to, and impetus for, Community Wealth Building, which is a transformative approach to local inclusive economic development, developing wealth with local roots and ownership; • the five pillars of CWB, namely procurement, employment, land and assets, financial power, and democratic ownership of the local economy; • examples of the application of this approach elsewhere; • the establishment of a CWB Commission and North Ayrshire's development of Scotland's first Community Wealth Building Strategy; • Ayrshire Growth Deal funding in support of a CWB approach across Ayrshire; and • sources of further information. <p>The Partnership discussed the following:</p> <ul style="list-style-type: none"> • restrictions associated with procurement legislation; • available mechanisms to support and develop local businesses to enter the procurement market; • the challenges for small businesses of tendering and the value of simplifying the process as much as possible; • whether a proactive approach would be developed to support small businesses; • staffing resource implications associated with the CWB approach; and • the benefits associated with better use of land and assets by the Council and its partners. <p>The Chair also invited questions from the public gallery. Officers undertook to liaise with a member of the public following the meeting, in response to a question on the separate subject of the Council's 'Fair for All' commitment.</p> <p>Noted.</p>	
<p>5.</p>	<p>Local Development Plan</p> <p>The Partnership received a presentation from Jim Miller, Senior Manager (Planning) on the Local Development Plan (LDP2).</p>	

	<p>The presentation provided information on:</p> <ul style="list-style-type: none"> • the timeline associated with Local Development Plan 2; • the Plan’s alignment with the Community Planning aspirations and vision for North Ayrshire; • the four Strategic Policies, namely the Spatial Strategy, Placemaking, Strategic Development Area, and Delivery on Community Priorities; and • new Housing allocations. <p>The Partnership discussed Local Place Plans, including how they might be developed following 3-4 pilot studies across Scotland, and expectations around the provision of Scottish Government guidance on their roll-out.</p> <p>The Chair also invited questions from the public gallery. Officers undertook to liaise with a member of the public following the meeting, in response to a question on housing development in Largs not related to LDP2.</p> <p>Noted.</p>	
<p>6.</p>	<p>Stress and Anxiety – Younger People</p> <p>The Partnership received a presentation from Louise Riddex, Locality Co-ordinator, on the Stress and Anxiety in Younger People priority.</p> <p>The presentation highlighted the following:</p> <ul style="list-style-type: none"> • current work, including mapping the area to identify the availability of groups for young people, inter-generational work, and the development of the mental health services ‘Z card’; • the outcome of the CIF-funded ‘Clearer Minds’ project and its work with the company ‘Headstrong’; • training for teachers in relation to mental health issues and concerns, and the establishment of 32 Mental Health Ambassadors; and • future plans, including consultation with young people and the potential around inter-generational work associated with the Flatt Road sheltered housing development, young people volunteering with the ‘Cycling without Age’ project, involvement in a Men’s/People’s Shed, and Mental Health Level 5 training. <p>The Partnership discussed the following:</p> <ul style="list-style-type: none"> • longer term funding for the ‘Clearer Minds’ project; • the feasibility of the ‘Clearer Minds’ work could be rolled out to St Matthew’s and Ardrossan Academies and the other mental health support initiatives being developed in those schools; • the value of considering the development of a Men’s Shed in West Kilbride as well as Largs; 	

	<ul style="list-style-type: none"> • positive inter-generational work taking place at Headrigg Gardens sheltered housing in West Kilbride and Haylie House in Largs; • the Men’s Shed which formed part of the Millport Town Hall project; and • whether consultation would take place in Largs to establish if a Men’s Shed was a priority. <p>Noted.</p>	
7.	<p>Community Investment Fund (CIF) Proposal</p> <p>The Partnership received a report by Louise Riddex, Locality Co-ordinator, on a CIF funding proposal by North Coast and Cumbraes Locality Partnership Sub-Group to employ a Community Development Worker dedicated to the delivery of the Locality Partnership priorities across the North Coast and Cumbraes at a cost of £35,947.85 and covering 21hrs per week for a period of 1.5 years.</p> <p>The Partnership discussed the following:</p> <ul style="list-style-type: none"> • the longer-term future of ‘The Living Room’ and how the proposed post would relate to the work of the project; • how the post would operate to serve the whole of the North Coast and Cumbraes, notwithstanding an office base outwith this area; • the appropriateness of utilising CIF funding to employ a member of staff; • the low number of CIF applications received to date and the potential of the post to help volunteers develop projects and CIF applications; • the role of the Locality Partnership in directing the proposed post-holder’s workplan and the potential for them to provide monthly update reports; • the value of having a paid member of staff to drive forward initiatives and support the work on volunteers; and • the comprehensive nature of the project cost, which included all employee costs. <p>The Lead Officer confirmed that CIF funding could be used to employ a member of staff. Councillors Ferguson and Marshall, having initially expressed concern about utilising CIF funding for this purpose, agreed to withdraw their objections in light of positive remarks by the local community council representative.</p> <p>The Partnership agreed (a) that the North Coast and Cumbraes Locality Partnership Sub-Group 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, subject to the Community Development Worker in question providing monthly progress reports to members of the Locality Partnership.</p>	<p><i>Rhona Arthur</i></p>

<p>8.</p>	<p>Locality Co-ordinator Update</p> <p>The Partnership received an update report by the Locality Co-ordinator for the period October-December 2019, which summarised progress in respect of the Partnership's three priorities.</p> <p>The Locality Co-ordinator also took the opportunity to invite community representatives to participate in the following:</p> <ul style="list-style-type: none"> • the shortleeting of nominations for the Provost's Awards which were being undertaken on a locality basis for the first time and would be launched on 14 February 2020, with nominations open until 20 March and shortleeting due to take place on 9 April 2020, prior to a North Coast and Cumbraes awards event to be held on 16 May 2020; and • the shortleeting of applications for Cashback for Communities funding, to take place on 28 April 2020. <p>The Partnership agreed to note that (i) the Locality Co-ordinator would provide further details to community representatives on the opportunity to participate in the shortleeting of the Provost's awards nominations and Cashback for Communities applications and (ii) expressions of interest should be submitted to the Locality Co-ordinator.</p>	<p><i>Louise Riddex</i></p>
<p>9.</p>	<p>Sub Group Updates</p> <p>The Partnership noted that updates on the Partnership's priorities of Social Isolation, Stress and Anxiety, and Financial Inclusion had been provided in the course of the meeting.</p> <p>The Partnership discussed the benefit of the proposed CIF-funded Development Worker in co-ordinating the overlapping elements of the three priorities.</p> <p>The Lead Officer proposed that the Action Plan be presented to the next meeting to allow the Partnership to be sighted on progress.</p> <p>The Partnership agreed that the Action Plan be submitted to the next meeting.</p>	<p><i>Rhona Arthur/ Louise Riddex</i></p>
<p>10.</p>	<p>HSCP Update</p> <p>The Partnership received a verbal update from Theresa Potter on the work of the Health and Social Care Locality Forum, including information on:</p> <ul style="list-style-type: none"> • a Capacity Building initiative held with 25 Mental Health Youth Ambassadors to co-produce A Pocket Guide to Well-being Services in The North Coast for and by Young People; • a 'Practical Approach to Mental Health' event to be held in West Kilbride Village Hall on 4 February 2020; • a social isolation initiative to be piloted in Skelmorlie on an inter-generational basis; 	

	<ul style="list-style-type: none"> • an Age Concern Storytelling event on Cumbrae; • the 'Thinking Different Doing Better' initiative currently targeting Localities; • two current online consultations, on the subject of Chemotherapy and Social Care Experiences; and • the North Ayrshire Summit on Drug-Related Deaths, following which locality officers were training in the administration of Naloxone, with plans to roll this out to Localities. <p>The Partnership was also advised of a North Ayrshire Alcohol and Drugs Partnership Participatory Budgeting (PB) event being held in 'The Living Room' on 7 February 2020 (1.00-3.00 p.m.) to grant funding of £8-£10k to promote recovery and address the impact of drug-related deaths.</p> <p>Flyers for the PB event were circulated at the meeting and officers undertook to circulate hyperlinks to allow members to access further information on the various initiatives reported.</p> <p>Noted.</p>	<p>Theresa Potter/Jennifer McGee</p>
<p>11.</p>	<p>Youth Forum Update</p> <p>The Partnership received an update report on the Youth Forum and Youth Citizenship/Partnership activity for the North Coast and Cumbraes area.</p> <p>Noted.</p>	
<p>12.</p> <p>12.1</p> <p>12.2</p>	<p>Any Other Competent Business</p> <p>Scottish Fire and Rescue Service and Police Scotland</p> <p>The Chair thanked representatives of the Scottish Fire and Rescue Service (SFRS) and Police Scotland for their attendance and invited them to provide any updates or information.</p> <p>Charlie Tymon (SFRS) advised of his new role in managing the Skelmorlie and Largs area. He also highlighted an opportunity for suitable volunteers living within five minutes of either fire station to apply to become retained firefighters/RDS firefighters, further details of which were available on myjobscotland.</p> <p>Noted.</p> <p>Skelmorlie</p> <p>Councillor Murdoch highlighted the importance of the Partnership engaging more effectively with Skelmorlie and suggested that further efforts be made to hold a future meeting in Skelmorlie.</p> <p>Agreed.</p>	<p>Jennifer McGee</p>

13.	Date of Next Meeting The Partnership was invited to note that further information on the date and venue of the next meeting would be circulated in due course.	<i>Jennifer McGee</i>
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Meeting ended at 8.05 p.m.

Meeting:	Arran Locality Partnership
Date/Venue:	30 January 2020, Video Conference Meeting (Arran High/Greenwood Conference Centre)
Present:	<p>Councillor Ellen McMaster (Chair); Dr Greg Hamill, GP Lead (Vice Chair) Audrey Sutton, Interim Executive Director (Communities) North Ayrshire Council (Lead Officer); Anne Marie Hunter, North Ayrshire Council; Inspector Alison Wilson, Police Scotland; Carol Kane, Operations Manager, Arran CVS Diana Turbett, community Representative Lesley Forsyth, Senior Manager Information and Culture Michelle Sutherland, North Ayrshire Health and Social Care Partnership Richard McMaster, Community Representative Theresa Potter, HSCP Engagement Officer</p> <p>Jennifer McGee, Community & Locality Planning Assistant, North Ayrshire Council (Notes)</p> <p>In Attendance</p> <p>Thom Ledingham, Planning Officer (Item 3) Caitriona McAuley, Head of Economic Development & Regeneration (item 4) Gillian Jennings, Health Improvement Officer, NHS Ayrshire & Arran (item 6) David Meechan, Senior Project Officer, NHS Ayrshire & Arran (item 6) Heather Still, Drug and Alcohol Researcher, Arran CVS (item 9) Barry Smith, Head Teacher, Arran High (item 8) Suzie Dick, Depute Head Teacher, Arran High (item 8) Joao Gonçalves, Arran CVS Jordan Cooke, Deloitte Joanna Glacken, Assistant Planning Officer</p>
Apologies:	<p>Councillor Anthony Gurney Councillor Timothy Billings; Tom Tracey, Community Representative; Sgt. Dougie Robertson, Police Scotland; Vicki Yuill, Senior Lead Officer (TSI)</p>

ACTIONS

No.	Action	Responsible
1.	<p>Welcome and Apologies</p> <p>Due to adverse weather and the cancellation of ferries at short notice, it was agreed that the Locality Partnership Meeting would take place via video conference. Those from the island joined from Arran High School and those from the mainland joined from Greenwood Conference Centre.</p> <p>The Chair welcomed everyone to the meeting including Jordan Cooke from Deloitte who was observing the meeting as part of the Council's Best Value Audit.</p>	Noted

	Apologies for absence were noted.	
2.	<p>Minutes from meeting held on 26 September 2019</p> <p>The minutes arising from the meeting held on 26 September 2019 were approved.</p>	Noted
3.	<p>Matters Arising</p> <p>Child Poverty Action Plan: An update will come to the March 2020 meeting.</p> <p>National Islands Plan: A Sutton advised that the Scottish Government have now published their National Islands Plan and that it would be useful to have this as a discussion item on the next agenda.</p> <p>Youth Cabinet: will be held on Arran during March 2020. A confirmed date will be shared with the Partnership in due course.</p>	<p>J McGee</p> <p>J McGee</p>
4.	<p>LDP 2</p> <p>Thom Ledingham from the Council's Planning Department delivered a presentation on the Council's Local Development Plan.</p> <p>The presentation provided information on: -</p> <ul style="list-style-type: none"> • The Timeline for the Local Development Plan 2, which commenced in 2016 and following engagement, consultation and examination was adopted in 2019; • The shared vision of the plan that every person in North Ayrshire is valued and should have the best opportunities to live their life to their full potential; • Four Strategic policies - Spatial Strategy, Placemaking, Strategic Development Area and Delivery on Community Priorities and how these align with the LOIP. <p>The next steps will include an Action Programme, followed by the National Planning Framework and Regional Spatial Strategy, Monitoring, New Local Development Plan (incorporating ongoing engagement with Locality Planning Partnerships and communities) and Local Place Plans.</p> <p>Thom highlighted that the LDP 2 document is available to view online and a hard copy is available to view in the Lamlash Office and Brodick Library.</p> <p>The Chair thanked Thom for this presentation.</p>	

<p>5.</p>	<p>Community Wealth Building</p> <p>The Partnership received a presentation from Caitriona McAuley, Head of Economic Development and Regeneration on Community Wealth Building (CWB).</p> <p>The presentation highlighted:</p> <ul style="list-style-type: none"> • CWB is a transformative approach to local economic development, developing wealth with local roots and ownership; • The five pillars of community wealth building – procurement, employment, land and assets, financial power and democratic ownership of the local economy. Local authorities and other well established ‘anchor’ organisations - such as Council’s, NHS, further and higher education institutions, and larger private sector organisations can leverage to support and develop local economies using these five pillars; • Securing £3m from the Ayrshire Growth Deal Community Wealth Building Fund for a regional approach to CWB; • 22 new business start-ups and 13 growth companies accounts managed by the Council’s Business Development Team in 2018/19 on Arran. <p>C McAuley highlighted that the public sector in Ayrshire spends billions of pounds each year and CWB will look at harnessing these resources to create a new inclusive economy that delivers economic, social and environmental justice for the citizens of North Ayrshire. By increasing the amount of local expenditure by a few percent, could mean millions of pounds being paid to the local economy.</p> <p>C McAuley advised that work is now being undertaken with partner organisations to create a strategy that will help deliver a Community Wealth Building approach that supports local businesses and creates new democratic models of ownership, including worker co-operatives, to create good, well paid jobs. Publicly owned land and assets will be used for the common good and be an enabler for a vibrant, democratic economy.</p> <p>G Hamill asked C McAuley if she could confirm the target percentage aim North Ayrshire would like to see spent locally. C McAuley has confirmed that we currently spend 19% locally and they would be looking to increase this to 26%.</p> <p>Richard McMaster asked about support to local businesses to take advantage of tender opportunities.</p>	<p>Noted</p>
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	<p>The Partnership thanked C McAuley for her presentation. The Chair suggested it would be good to revisit CWB at a future meeting with C McAuley for a more in-depth discussion.</p>	<p>J McGee/C McAuley</p>
<p>6.</p>	<p>Community Engagement</p> <p>Anne-Marie Hunter and Theresa Potter provided the Partnership with an update on the work taking place around community engagement.</p> <p>They attended the Santa Sparkle event in Lamlash in November and engaged with 151 attendees. They engaged with attendees using ‘Penny for Your Thoughts’ which enabled them to have a quick intervention to determine the individual’s priority in exchange for a chocolate coin. During the discussions it emerged that the Locality Partnership priorities matched the priorities of the local people.</p> <p>Overall the event was very well structured embracing the sentiments and fun of Christmas which captured the enthusiasms of the participants and enabled a very enthusiastic and positive response to their engagement.</p> <p>They have also met with the High School’s Mental Health Youth Ambassadors to hold a Capacity Building session. This session was very well received and those who attended engaged enthusiastically, articulating their needs, issues and aspirations for bespoke Youth Mental Health Services.</p> <p>Some of the main highlights from this discussion were to de-stigmatise the ‘Wellbeing Centre’ already in place and develop safe spaces all around the school. Another was to explore more creative types of wellbeing including art, music and pet therapy. Currently a lot of the activities are based around sports, however this does not suit everyone. The Mental Health Youth Ambassadors are keen to develop a CIF application to help fund other therapies and more.</p> <p>The Partnership agreed that this would be supportive of receiving a CIF application from the Group.</p> <p>Both A Hunter and T Potter highlighted that they were looking forward to meeting with the Mental Health Youth Ambassadors again to continue their work.</p>	<p>Noted</p> <p>A Hunter/T Potter</p>
<p>7.</p>	<p>Green Health Partnership</p> <p>The Partnership received a presentation from Gillian Jennings and David Meechan, NHS Ayrshire and Arran on the promotion of Green Health in North Ayrshire. Green Health aims to improve health and reduce health inequalities by making more use of the outdoors for nature activities.</p> <p>Information was provided on the following:</p> <ul style="list-style-type: none"> • examples of activities which improve Green Health; 	

	<ul style="list-style-type: none"> • the associated health benefits of promoting Green Health; • other benefits of promoting Green Health; • the organisations which form the North Ayrshire Green Health Partnership steering group; • the use of referrals from KA Leisure and Active North Ayrshire; and • the key messages about Green Health. <p>They also highlighted that the 2020 and 2021 Development Fund would be merged (£30k from each year) in to a £60k funding pot. This fund will help support up to 13 x £1500, 4 x £5000 and 2 x £10,000 projects. The aim it to spread the funding across all six localities. Details of when the funding will go live will be available soon.</p> <p>The Partnership thanked both G Jennings and D Meechan for their presentation.</p>	Noted
8.	<p>Young People’s Mental Health</p> <p>Barry Smith, Head Teacher and Suzie Dick Depute Head Teacher, Arran High provided the Partnership with an update on Arran High’s Health and Wellbeing For All Strategy.</p> <p>B Smith and S Dick advised the partnership that over the last four years the team have been working on this strategy.</p> <p>The school’s Wellbeing Centre was launched in August 2019 has a very island specific approach. On launch day pupils participated in a bespoke mindfulness session.</p> <p>A Mental Health SQA is being delivered within the school and National 4 and 5 level as well as a range of other awards for senior students.</p> <p>A full background report detailing the work happening within the school, the challenges face and the next steps was circulated to the Partnership for interest.</p> <p>Again, the Partnership conveyed their support of receiving a CIF Application from Group.</p>	Noted
9.	<p>Locality Partnership Forum/HSCP Update</p> <p>Greg Hamill provided the Locality Partnership with the following updates:</p> <ul style="list-style-type: none"> • There are still issues relating to recruitment and retention of staff on the island. This was also an issued for the Social Work Team, however this has changed • Arran’s A&E department is seeing a grow in the number of people presenting themselves at A&E; 	

	<ul style="list-style-type: none"> Over the 12 months the ambulance service has been working with Cal Mac to make it easier to get patients off the island for treatment. The ambulance now has a priority boarding permit, which allows them to skip the queue when there is someone on the island who needs to see a healthcare professional on the mainland. GP Contract changes are progressing across North Ayrshire. Residents will now be able to see a Physio, Mental Health Nurse etc without being referred from the GP. <p>T Potter highlighted that:</p> <ul style="list-style-type: none"> A Drug Death summit was held at Saltcoats Town Hall on 21 January following a motion approved by the Full Council during 2019 declaring a drug death emergency. At the Summit it was announced that North Ayrshire Alcohol and Drugs Partnership would be holding a PB event. Community groups and projects can submit bids for funding grants of between £8,000 and £10,000 to promote recovery and address the impact of drugs-related deaths in our communities; Community Workers have also been trained to administer Naloxone; There are two consultations currently live. The first is one is future chemotherapy services in Ayrshire and Arran and the second relates to the Adult Social Care Reform Programme. <p>A Sutton asked J McGee to circulate a copy of both consultations.</p> <p>The Partnership thanked G Hamill and T Potter for the update.</p>	<p>Noted</p> <p>J McGee</p>
<p>10.</p>	<p>Arran Drug and Alcohol Study</p> <p>Heather Still provided the Partnership with an update on her Arran Drug and Alcohol Study.</p> <p>H Still advised that she was based within Arran CVS, this is a six month post funded by the Corra Foundation.</p> <p>H Still highlighted that she has met with service users and families so far:</p> <ul style="list-style-type: none"> 23 people have come forward to be interviewed. 13 have been interviewed. 50 survey responses have been collected Elderly and youth forum have been contacted <p>During these conversations it was noted that the most frequently asked for support was either a crisis point contact or a light touch, informal support group. It was also pointed out that there are very</p>	<p>Noted</p>

	<p>little options of support for those living with an addiction on the island in comparison to the mainland. There is also no support for families.</p> <p>H Still revealed that the nature of drug use on Arran is very different to that on the mainland where it is mostly opiate based and necessitates people to be given Naloxone training whereas the misuse on Arran appears to be Cocaine based and therefore requires a different approach entirely. These findings were echoed by G Hamill and in response M Sutherland suggested that a different response might be more suitable for Arran and that this was something she would look in to.</p> <p>H Still advised the Partnership that she had contacted the North Ayrshire Alcohol and Drug Partnership requesting figures to set a monetary value against the loss of staff time when travel plans are disrupted.</p> <p>M Sutherland advised H Still that this kind of data may not be available and that she would liaise with a Senior Manager from the HSCP regarding this matter.</p> <p>It was agreed that H Still would forward a copy of the report she has collated to J McGee who would then share with the Partnership.</p> <p>The Partnership thanked H Still for attending and providing her update.</p>	<p>M Sutherland</p> <p>M Sutherland</p> <p>J McGee</p>
<p>11.</p>	<p>AOCB</p> <p>A Sutton highlighted that there had been a helpful discussion with the Brodick Nursery Voluntary Committee and Manager and that she would keep the Locality Partnership updated as things progress.</p>	<p>A Sutton</p>

The meeting ended at 2.40 pm



North Ayrshire
Community Planning Partnership

Meeting:	CPP Senior Officers Group
Date/Venue:	Thursday 6 February 2020 at 2.15 pm in the Three Towns Committee Room, Ground Floor, Cunninghame House, Irvine, KA12 8EE
Present:	<p>Elaine Young, NHS Ayrshire and Arran (Chair) Rhona Arthur, North Ayrshire Council Michael Breen, Ayrshire College Stephen Brown, NA HSCP Fiona Comrie, KA Leisure Kenny Hankinson, Scottish Fire and Rescue Service Craig Hatton, North Ayrshire Council Russell McCutcheon, North Ayrshire Council Stuart McGregor, Police Scotland Mark Newlands, Scottish Enterprise Morna Rae, North Ayrshire Council Audrey Sutton, North Ayrshire Council Vicki Yuill, Arran CVS</p> <p>Jennifer McGee, North Ayrshire Council (Notes)</p>
Apologies:	<p>Karen Yeomans, North Ayrshire Council Barbara Hastings, TACT Ian McMeekin, Scottish Fire & rescue Service Andrew McClelland, North Ayrshire Council Alison Sutherland, NA HSCP</p>

No.	Item	Responsible
1.	<p>Welcome</p> <p>The Chair welcomed everyone to the meeting and apologies were noted. The Chair also welcomed colleagues from Audit Scotland and Deloitte who were observing the meeting as part of the Council's Best Value Audit.</p>	
2.	<p>Minute of Previous Meeting and Action Note</p> <p>Minutes from the meeting held on 28 November 2019 were agreed.</p> <p><u>Drug and Alcohol Partnership</u></p> <p>C Hatton advised the CPP SOG that Paul Main had resigned as Chair of the North Ayrshire Drug and Alcohol Partnership. He also advised that he is working closely with S Brown regarding the appointment of a new Chair.</p> <p><u>Ayrshire College Strategic Plan</u></p>	

	<p>M Breen advised the CPP SOG that the College Principal wishes to convey her thanks for allowing her to come along to the meeting in November. He also highlighted that she would attend a future CPP SOG meeting after March 2020 for a more detailed discussion on the Strategic Plan.</p> <p><u>Community Safety Strategy</u></p> <p>R McCutcheon highlighted that the Community Safety Strategy would now be going to Cabinet in March and not February as previously planned.</p> <p><u>Community Charter</u></p> <p>A Sutton advised the CPP SOG that the draft Community Charters would be presented to the Locality Partnerships in March 2020.</p> <p><u>Children's Services Strategic Partnership</u></p> <p>A Sutton and S Brown advised that the question set for the Dartington Survey have now been agreed. The reason for the delay was due to GDPR. An update will be provided to CPP SOG following the completion of the survey. S Brown highlighted that North Ayrshire is the only Authority carrying out the four year check following the 2016 survey.</p>	
<p>3.</p>	<p>Police Scotland Systems</p> <p>S McGregor provided an update on the new telephone system currently being rolled out by Police Scotland.</p> <p>The new model assesses calls to its 101 and 999 service to improve the way we respond to contact from the public.</p> <p>Frontline staff and police officers in their service centre and police offices are undergoing specialist training to make an enhanced assessment of threat, risk, harm and vulnerability for everyone who contacts the service.</p> <p>The information provided through this enhanced assessment will be used to determine the most appropriate and proportionate police response when they are contacted by a member of the public.</p> <p>S McGregor advised that three out of the four Divisions in Scotland are now working with this model and that it is too early to know the impact this model will have on other partners. However, this will be fed into the National Performance Framework and shared with CPP when available.</p> <p>S McGregor highlighted that the feedback so far for the new model has been positive. There is an increase in officers not having to attend incidents and more appointments being made with officers at police stations.</p> <p>The Chair thanked S McGregor for his input.</p>	
<p>4.</p>	<p>a) Local Governance Review</p>	

<p>A Sutton provided members with a copy of a letter which was issued by the Scottish Government to many public sector agencies across Scotland in relation to the Local Governance Review.</p> <p>A Sutton highlighted that the Community Empowerment Steering Group agreed a real-life case study to use on how local and national strategies could enhance local empowerment.</p> <p>A Sutton advised that she would provide an update once this work had been signed off.</p> <p>A Sutton also highlighted that she would be contacting Laura Turney and Claire McPherson to identify having someone come along to a future CPP SOG to discuss this further.</p> <p>A Sutton asked partners to check with their organisations what work they are doing around the Local Governance Review.</p>	<p>A Sutton</p> <p>A Sutton</p> <p>All</p>
<p>b) Community Planning Update</p> <p>M Rae provided an update on the work of the Community Planning Team:</p> <p>Lynne Prout who has been seconded from Police Scotland for the last five months will be finishing up on 28 February. Lynne will be producing a final blog before she goes back to her role with Police Scotland.</p> <p>The last CPP Board was held on 5 December 2019. At the meeting the Board received presentations from M Newlands on Scottish Enterprise's new Strategic Framework and from A Sutton on the early adopter for Public Health Priority 6 – Diet and Healthy Weight. The Board also participated in two workshops which focussed on CPP Step Change and User Engagement.</p> <p>The People's Panel survey will be issued next week to 2000 North Ayrshire residents. M Rae will provide an update on the findings from the survey at a future meeting.</p> <p>The latest SIMD was published at the end of January. A detailed report is available on the CPP Website. There will also be discussion at a later Board and CPP SOG meeting.</p> <p>The Community and Locality Planning Conference was held on 25 January 2020 at Saltcoats Town Hall. 66 people were in attendance from a wide range of partners. At the conference delegates got the opportunity to share experiences and ideas, discuss how we can better work in partnership and learn from our work with Carnegie UK Trust to embed kindness as a value.</p>	<p>All</p> <p>Noted</p>
<p>c) Decision Tracker</p> <p>M Rae shared the most up to date version of the CPP SOG decision tracker and asked members to review this document and advise of any items which they would like to bring to a future CPP SOG.</p>	<p>All</p>

5.	<p>AOCB</p> <p>There was no other business discussed.</p>	
6.	<p>Best Value Focus Group</p> <p>Members of the CPP SOG were invited to participate in a focus group discussion with the Best Value Auditors.</p>	
7.	<p>Date of Next Meeting</p> <p>The next meeting of the CPP Senior Officer Group will take place on Wednesday 3 March 2020 at 10.45 am in the Council Chamber, Cunninghame House.</p>	<p>All</p>