

CPP Senior Officers Group

Thursday 16 March 2023 at 11.00 am on Microsoft Teams

AGENDA

Time	No.	Page	Item	Presenter	Ask of CPP Partners
11.00 – 11.05	1.	-	Welcome and Apologies	Superintendent Derek Frew, Police Scotland	
11.05 – 11.15	2.	Pg 3	Minutes and Action Note from Last Meeting Discuss Minute and Action Note from meeting on 24 November 2022 (copy enclosed).	Superintendent Derek Frew, Police Scotland	Is this an accurate record of the meeting? Have all actions been completed?
WORLD					
11.15 - 11.35	3.	-	Climate Change Steering Group Receive update from Agnes Piatek-Bednarek.	Agnes Piatek- Bednarek, Senior Manager, Corporate Sustainability, North Ayrshire Council.	Receive update and discuss future opportunities.
WELLBE	ING	•			
11.35 11.55	4.	-	Wellbeing Alliance Receive update from Malcom McPhail and Laura Barrie.	Malcolm McPhail, Interim Chief Executive, KA Leisure and Laura Barrie, Head of Active Communities, KA Leisure.	Receive update and discuss future opportunities.
11.55 - 12.15	5.	-	Child Poverty and Cost of Living Receive update from Audrey Sutton	Audrey Sutton, Executive Director, Communities & Education.	Receive update and continue to support reducing Child Poverty in North Ayrshire.
GOVERN	NANCE	_			
12.15 – 12.30	6.	-	Peoples Panel 2022 Receive update from Jennifer McGee.	Jennifer McGee, Policy & Community Planning Officer, North Ayrshire Council.	Receive update and agree next steps.

12.30 – 12.55	7.	-	Partner Discussion on Plans, Challenges and Requests for Support	All	Partners share plans, challenges, and requests for partner support
12.55 – 1.00	8.	-	AOCB	All	
FOR RE	FEREN	ICE			
			LOIP on a page Minutes		
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Meeting:	CPP Senior Officers Group
Date/Venue:	Thursday 26 January 2023 at 10.15 am in the Irvine and Kilwinning Committee Room, Cunninghame House.
Present:	Derek Frew, Police Scotland (Chair) Kaileigh Brown, The Ayrshire Community Trust Anne Campbell, Ayrshire College Jacqui Greenlees, North Ayrshire Council Rhonda Leith, North Ayrshire Council Ian McMeekin, Scottish Fire & Rescue Service Audrey Sutton, North Ayrshire Council In Attendance: Elaine Caldow, NHS Ayrshire and Arran (item 3) Gillian Jennings, NHS Ayrshire and Arran (item 3) David Meechan, The Conservation Volunteers (item 3) Cameron MacFarlane, ALISS (item 4) Jennifer McGee, North Ayrshire Council (Notes)
Apologies:	Andrew McClelland, North Ayrshire Council Russell McCutcheon, North Ayrshire Council Caroline Cameron, North Ayrshire HSCP Elaine Young, NHS Ayrshire, and Arran Brian Connolly, Scottish Enterprise Paul Blackwood, Scottish Fire & Rescue Service

No.	Item	Responsible
1.	Welcome The Chair welcomed everyone to the meeting and apologies were noted.	Noted
2.	Minute of Previous Meeting and Action Note Minutes from the meeting held on 24 November 2022 were approved and updates on the action tracker were provided.	Noted
3.	North Ayrshire Green Health Partnership Elaine Caldow, David Meechan and Gillian Jennings delivered a presentation to Senior Officers on the work of the Green Health Partnership. The presentation highlighted:	

- The journey of the Green Health Partnership so far.
- The associated benefits of green health.
- The key strategic links the Green Health Partnership fit in with. This includes the North Ayrshire Local Outcomes Improvement Plan (LOIP).
- The promotion of nature-based initiatives and interventions.
- The work of the Green Health Partnership including:
 - Green health activity.
 - Green health referrals/social prescribing.
 - Building capacity.
 - Communications.
 - Monitoring and evaluation.
- Next steps.

Senior Officers were asked to promote the work of the North Ayrshire Green Health Partnership within their own organisations and highlight the importance of engaging with nature from a climate change, health and wellbeing and reducing inequalities perspective.

ΑII

D Frew commented that linkage to the new LOIP and a lot of organisations strategic approaches. D Frew advised that from Police perspective he will promote this work via wellbeing divisions. D Frew also commented that it will be interesting to see how this work links in with the wellbeing alliance and he would also be happy to feed in this information to Locality Partnerships where appropriate.

A Campbell asked what engagement has been done with the College. E Caldow advised A Campbell that James Adams is part of the Steering Group.

I McMeekin commented that SFRS has had a great support from the team around the community gardens.

J Greenlees

J Greenlees commented that the team are linked in strategically and it would be good to discuss offline how this work links in with the LOIP Impact Tool.

Noted

The Chair thanked E Caldow, D Meechan and G Jennings for their input.

5. A Local Information System for Scotland (ALISS)

C MacFarlane from Alliance Scotland provided Senior Officers with a presentation on ALISS.

ALISS is a national digital programme that helps people find and share information about local community assets and services that support health and wellbeing. ALISS was co-produced with people who are disabled, living with long term conditions, and/or providing unpaid care.

C MacFarlane advised Senior Officers that ALISS includes a broad range of groups, services, activities, and resources that help:

- enable social connection.
- assist people to self-manage their long-term conditions.
- support outdoor or physical activity.
- link to a range of practical support.
- · access digital technology.

C MacFarlane then provided Senior Officers with an overview on how data is uploaded on to ALISS and how a user can use the system to search for the services they require. The system can be used to help users find services within a 15 minute walk from their home and also further afield.

ALISS is already being used by other Local Authorities and Health and Social Care Partnerships. NHS Inform also use ALISS as their service directory. D Frew asked C MacFarlane whether the database can be used a search for groups with protected characteristics. C MacFarlane advised that there is not an audience feature, however they are looking at this as part of the DACS project which would made that more possible. K Brown asked whether the plan for using the system in North Ayrshire would be through the CPP. J Greenlees confirmed that this would be the approach and advised that data within ALISS will be built on via information we receive from groups and communities. The front end of the database will be hosted on CPP website and there are also plans to link this in with the Libraries App. C MacFarlane also advised that the Team at Alliance Scotland can provide training for community groups on how to add data to ALISS. C MacFarlane also advised that as part of the DACS project a reminder system will be put in place to remind users to check their data is up to date. A Sutton commented that she likes the co-production approach to this work. The Senior Officers agreed to using ALISS as the programme to be used for the J Greenlees Community Directory. Noted The Chair thanked C MacFarlane for his input. 7. **Child Poverty and Cost of Living** A Sutton provided Senior Officers with an update on Child Poverty and Cost of Living. A Sutton advised Senior Officers that mini-inquiries have been held for: • No Wrong Door – interlinking services Employability – particularly parental employability. Food – 14 Fairer Food Larders have been established in North Avrshire with the 15th due to open. Action Plans have been derived from each of the mini-inquiries. A Sutton also advised that additional funding will be made available for rural and island poverty. Mini inquiries have been arranged to take place on North Ayrshire's Islands, Arran and Cumbrae. A Sutton will provide Senior Officers with an update on the Island mini-inquires at the next Senior Officers Group. A Sutton highlighted that the Council's Cabinet is updated on a six-monthly basis will be shared with Senior Officers. Noted The Chair thanked A Sutton for her update. 8. **Draft Local Police Plan** D Frew provided Senior Officer with an update on the draft Local Police Plan. D Frew advised that the consultation for the plan is currently live and will close on 12 February 2023. D Frew shared Police Scotland's plan on a page with Senior Officers and advised that this aligned to the national policing priorities for Scotland.

	The Plan will run from 2023 – 2026 and links in with the North Ayrshire LOIP as well as the Safer Communities Delivery Plan.	
	D Frew advised that the five local policing priorities for Ayrshire are:	
	 Serious Crime Violence Against Women and Girls Safer Communities Community Wellbeing Road Safety 	
	D Frew highlighted that Police Scotland are keen to ensure that the local policing priorities fit the needs for North Ayrshire.	
	A Sutton commented that it would be useful for the Community Planning Board to receive an update on the real-life work in terms of the Police Scotland Wellbeing Unit at a future meeting.	J McGee
	A Sutton also suggested that it would be useful for the next CPP Board to have a wellbeing focus and include updates from KA Leisure's Wellbeing Alliance, Police Scotland and Scottish Fire and Rescue.	J McGee
	A Sutton also advised that the Locality Officers co-ordinate quarterly locality network meetings and it would be good to get a better understanding of good ways of working and the impact. R Leith undertook to bring an update to a future meeting on the next steps.	R Leith
9.	AOCB	
	A Sutton advised Senior Officers that the Scottish Government's programme for government will have a new focus on CPP. A Sutton suggested having a bespoke meeting later this year to discuss further.	Noted
	I McMeekin advised Senior Officers that the outcome of the industrial action ballot will be made available next week and will keep Senior Officers informed of the outcome.	
10.	Date of next meeting:	All
	The next meeting will be held on Thursday 16 March 2023 at 11am on Microsoft Teams.	
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Community Planning Senior Officers Group Action Tracker 2023

No	Date of Meeting	Action	Responsible	Notes for April meeting
1.	16.06.22	Update on the creation of a CPP Menu.	J Greenlees	Scheduled for a future meeting
2.	16.06.22	Update to be provided on functions referred to by the Council to the LPs.	A Sutton	Scheduled for future meeting.
3.	24.11.22	Update on SPA Pilot in Fullarton, Irvine	A Sutton/D Frew	Update will be provided when appropriate.
4.	26.01.23	Discuss how Green Health work links in with LOIP Impact Tool.	J Greenlees	Meeting to be arranged with Green Health Team
5.	26.01.23	Senior Officers approved using ALISS programme for Community Directory.	J Greenlees	CPP Team are currently obtaining quotes from local companies to build this in to current CPP website.
6.	26.01.23	Next CPP Board to have a wellbeing focus	J McGee	CPP Board arranged for 13 March will be focussing on wellbeing.
7.	26.01.23	Impact and good ways of working - joint quarterly locality network meetings	R Leith	Update will be brought to a future meeting.