

Community Planning Partnership Board

Thursday 16 May 2019 at 10.30 am
Fullarton ConneXions



North Ayrshire
Community Planning Partnership

Present

North Ayrshire Council

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

Ayrshire College

Michael Breen, Vice Principal.

KA Leisure

Ashley Pringle, Vice Chair, KA Leisure

NHS Ayrshire and Arran

Martin Cheyne, Chairman **(Vice Chair)**
Lynne McNiven, Director, Public Health

Police Scotland

Chief Supt Mark Hargreaves, Area Commander

Scottish Enterprise

Mark Newlands, Head of Partnerships

Scottish Fire and Rescue

Jim Scott, Area Manager
Ian McMeekin, Area Manager

Skills Development Scotland

Katie Hutton, Depute Director, National Training Programme

Strathclyde Partnership for Transport

Allan Comrie, Senior Transport Planner

In Attendance

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

Apologies

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

1. Welcome and Apologies

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

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

2. Minute of the Previous Meeting and Action Note

The minutes of the previous meeting were approved.

3. Child Poverty Report

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

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

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

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

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

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

4. Community Planning and Locality Planning Update

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

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

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

5. Ayrshire Growth Deal

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

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

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

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

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

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

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

The Board thanked Karen for the insightful presentation.

6. Minutes/Reports for information

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

7. AOCB

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

8. Workshops

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

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