



PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP BOARD

Minute of meeting of the Perth and Kinross Community Planning Partnership (CPP) Board held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Friday 23 May 2014 at 1.00pm.

Present: Councillors I Miller, A Grant and M Roberts, all Perth and Kinross Council; J Dennison, Jobcentre Plus/DWP; J Kerr and H MacKinnon, both PKAVS; B Malone, Perth and Kinross Council; C Morley and T Sharp, both Scottish Government; Superintendent A McLaren (substituting for Chief Superintendent E Smith), and J Robertson, both Police Scotland; L McDowall, Scottish Enterprise; C Selkirk, NHS Tayside and D Stapley, Scottish Fire and Rescue Service.

In Attendance: J Fyffe, J Valentine, J Walker, P Graham, M Cochlan, and L Brown, all Perth and Kinross Council.

Apologies: P Brodie, L Dunion and Chief Superintendent E Smith.

Councillor I Miller in the Chair

1. WELCOME AND APOLOGIES

Councillor Miller welcomed all those present to the meeting. Apologies for absence were submitted and noted as above.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Partners' Codes of Conduct.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of 29 November 2013 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising from the minute of the previous meeting.

5. REGIONAL OUTCOME AGREEMENT

The Board received an illustrative presentation from Pam Wilson, Vice Principal Academic of Perth College UHI in which she gave an overview of College Regional Outcome Agreements for 2013-14 and the Highlands and Islands Regional Further and Higher Outcome Agreement for 2014-15 and 2016-17.

6. OUTCOME DELIVERY PLANS

There was submitted a report by the Head of Cultural and Community Services, Perth and Kinross Council (G/14/154) setting out the development process for Community Planning Partnership (CPP) Outcome Delivery Plans which had been developed by the four Outcome Delivery Groups. The report also advised of a quality assurance exercise on the OGDs which had been completed by the CPP Executive Officer Group in May 2014.

Following discussion, the Board:

- (i) Noted the development process for Outcome Delivery Plans.
- (ii) Approved the ODPs, attached as Appendix 3 to Report G/14/154, as working drafts subject to further improvements as recommended by the CPP Executive Officer Group.
- (iii) Noted that the first performance updates from the OGDs will be made to the CPP Board on 28 November 2014.

7. PUBLIC SECTOR REPORT – BUILDING ON STRONG FOUNDATIONS

There was submitted a joint report by the Executive Directors of Housing and Community Care and Education and Children's Services, Perth and Kinross Council (14/194) which had been submitted to Perth and Kinross Council on 7 May 2014.

The report detailed proposals for the implementation of the Public Bodies (Joint Working) (Scotland) Act and the Children and Young People's (Scotland) Act and had recommended that the Council: (1) build upon existing good practice of models of partnership working and, (2) strategically align key legislative and policy issues to lead, direct and commission adult, children and family services which are focused upon providing better outcomes for the individuals and communities of Perth and Kinross.

J Walker advised in approving the report the Council had agreed to adopt a Body Corporate Model, as described in the Public Bodies (Joint Working) (Scotland) Act, for the Perth and Kinross Health and Social Care Partnership, effective from April 2015 and that the Council should continue engagement with partner organisations on the establishment of both the Health and Social Care and the Children's and Families Partnerships. B Malone added that the Council had also agreed to the scope and remit of the Children and Young People's Strategic Group being extended to include those services which impact on families as a whole.

The Board endorsed the terms of 14/194 approved by the Council on 7 May 2014.

8. GYPSY/TRAVELLER STRATEGY FOR PERTH AND KINROSS 2013-2018

There was submitted a report by the Head of Cultural and Community Services, Perth and Kinross Council (G/14/145) summarising the rationale behind the development of a Gypsy/Traveller Strategy and seeking endorsement of the Strategy.

J Walker advised the Board that the Strategy had been developed with the Gypsy/Travellers community and the community planning partners.

The Board endorsed the Gypsy/Traveller Strategy for Perth and Kinross 2013-2018 as appended to Report G/14/145.

9. COMMUNITY EMPOWERMENT WORKING GROUP

There was submitted a report by the Head of Cultural and Community Services, Perth and Kinross Council (G/14/146) outlining the progress which had been made to date by the Community Empowerment Working Group (CEWG) which had been established in April 2014 as part of the new governance and accountability structure for the CPP Board.

B Malone advised the Board that the CEWG had been tasked with developing community engagement and development across Perth and Kinross. The Group was currently exploring new ways of working with local people and communities.

The Board:

- (i) Noted the remit of the CEWG, as detailed in Appendix 1 to Report G/14/146 and the progress made to date.

10. NATIONAL CPP CONFERENCE

The Board was advised by J Fyffe that the theme of the National Conference on 5 June 2014 would be prevention and joint resourcing. It was noted that 5 delegates from the CPP Board were invited to attend.

11. EARLY YEARS COLLABORATIVE – PROGRESS REPORT

There was submitted a report by the Depute Director, Education and Children's Services, Perth and Kinross Council (G/14/155) providing the Board with an update on the current activity of the Early Years Collaborative.

J Fyffe advised the Board that progress continued to be made on the Early Years Collaborative. The Children and Young People's Strategic Group had identified three thematic areas which now focused the work of the Collaborative, namely, engaging parents; attachment, and literacy. These themes have been chosen following a review of the Tests of Change which are currently underway.

Two Tests of Change have shown promise in delivering increased benefits if scaled up: (1) Small Talk - Improving child development and attachment through interaction between mother and baby aided by the use of Treasure Pouches, and (2) Developmental Milestones Posters for Parents – Improving the identification and support of the health and social needs of children aged 12 to 30 months by raising parental awareness.

The Board:

- (i) Noted the progress being made in Perth and Kinross in relation to National and Supporting Measures of the Early Years Collaborative.
- (ii) Noted the continued activity to scale up and develop new Tests of Change.
- (iii) Supported the organisational development activities as detailed in s Section 7 of Report 14/155.

12. UPDATE ON PUBLIC SECTOR REFORM

- (i) D Stapley advised the Board that the Scottish Fire and Rescue Service Board had agreed the location of its 3 control rooms for Scotland as Dundee, Edinburgh and Johnstone.
- (ii) A McLaren advised the Board that Chief Superintendent Eddie Smith was now in post as the Area Commander of “D” Division Tayside, following the departure of Chief Superintendent Macpherson who had moved to take on a new role on Police Scotland’s National IT Project.

13. ANY OTHER COMPETENT BUSINESS

There was no further business discussed.

14. TIMETABLE OF MEETINGS 2014

5 September (10.00am)
28 November (10.00am)