



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 5 September 2014 at 10.00am.

Present: Councillors I Miller, A Grant and M Roberts, all Perth and Kinross Council; A Kane (on behalf of J Dennison), Jobcentre Plus/DWP; M Munckton, Perth College UHI; L Dunion, Tayside NHS Board; J Kerr, PKAVS (Voluntary Action Perthshire) VAP; G MacDougall, Skills Development Scotland; B Malone, Perth and Kinross Council; T Sharp, Scottish Government; L McDowall, Scottish Enterprise; B Benson and R Middlemiss (on behalf of D Stapley), Scottish Fire and Rescue Service; and Dr D Walker (on behalf of C Selkirk), Tayside NHS Board.

In Attendance: J Fyffe, J Valentine, J Gilruth, F Robertson, D Stokoe, S Hendry and P Marshall, all Perth and Kinross Council.

Apologies: J Dennison, H MacKinnon, C Morley, C Selkirk, Chief Superintendent E Smith, D Stapley, and J Walker.

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 23 May 2014 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. REFLECTIONS ON COMMUNITY PLANNING PARTNERSHIP CONFERENCE (30 APRIL 2014) AND DEVELOPMENT SESSION (2 MAY 2014)

D Stokoe, Perth and Kinross Council, provided the board with a verbal summary of the Community Planning Partnership conference that had taken place on 30 April and resultant development session on 2 May, which had focused on health as its main theme for the event. Members reflected on the key focus on prevention and early intervention, and the good sharing of knowledge and awareness amongst partners.

6. THE GROWTH AGENDA FOR PERTH AND KINROSS

P Marshall, Perth and Kinross Council, provided the board with a slide based presentation on the Growth Agenda for Perth and Kinross (see attached appendix 1), and answered a number of questions.

Following discussion, it was agreed that a workshop be developed to take forward key areas such as planning for growth in the area, pressure on public services, population change, economic production in the area and the skills agenda, as well as the importance of community integration, learning and development and community safety.

7. JOINT RESOURCING: UPDATE AND PROPOSED NEXT STEPS

There was submitted a report (G/14/250) that updated the board on the work underway and proposed next steps to develop joint resourcing arrangements. It also set out the current and emerging national agenda in relation to this issue.

F Robertson, Perth and Kinross Council, provided a summary of the report focusing on the joint Scottish Government / COSLA Agreement on Joint Resourcing and the expectation set of CPP's, the work of the National Community Planning Group in over-seeing joint resourcing, proposals to facilitate a workshop in October 2014 for partners to identify and agree the local outcomes / priority actions for which joint resourcing arrangements would initially be progressed, with approval sought at the next meeting of the CPP Board on 28 November 2014.

Following discussion the board:

- (i) Noted the local and national developments to date on joint resourcing; and
- (ii) Agreed the proposed next steps as set out in paragraph 2.5 of the report, which were agreed at the Community Planning Partnership Executive Officer Group meeting on 15 August 2014.

8. COMMUNITY EMPOWERMENT UPDATE

J Kerr, PKAVS, provided with the board with a slide based presentation (see appendix 2 attached) and report (G/14/251) on the status of the Community Empowerment (Scotland) Bill and the progress of the Community Planning Partnership's Community Empowerment Working Group.

Key areas of the Bill include national outcomes, community planning, participation requests, community right to buy land, asset transfer requests, common good property, allotments and non-domestic rates.

Following discussion, the board:

- (i) Noted the update report; and
- (ii) Noted that the Community Empowerment Working Group would reconvene in the autumn and submit an overview report to the CPP Board on progress at the end of the year.

9. UPDATE ON NATIONAL DEVELOPMENTS

F Robertson, Perth and Kinross Council, provided the board with a brief summary on national developments in terms of community planning.

The National Community Planning Conference had recently taken place, which had been attended by representatives from Perth and Kinross Council, PKAVS and the Scottish Fire and Rescue Service. A session on Community Empowerment had been led by Derek Mackay MSP, Minister for Local Government and Planning.

A National Training Group was also running a course in the near future on participatory budgets which would be attended by representatives from the Perth and Kinross Community Empowerment Group.

The board noted the position.

10. ANY OTHER COMPETENT BUSINESS

(i) Perth College UHI

M Munckton informed the board that P Brodie had recently left her post as Chair of the Board of Perth College UHI, and that Ian Mathers was currently acting chair whilst a permanent replacement was being sought.

The board noted the position.

11. 2015 MEETING DATES

13 February
5 June
4 September
4 December

All meetings to take place at 10.00am.

12. DATE OF NEXT MEETING

Friday 28 November 2014 at 10.00am