



PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP BOARD

Minute of meeting of the Perth and Kinross Community Planning Partnership (CPP) Board held in the Hay Room, Dewars Centre, Glover Street, Perth on Friday 4 September 2015 at 10.00am.

Present: Councillors I Miller, A Grant and M Roberts (all Perth and Kinross Council); B Malone, Perth and Kinross Council; L Dunion, Tayside NHS Board; G MacDougall, Skills Development Scotland; H MacKinnon and J Kerr, PKAVS (Voluntary Action Perthshire); E Mitchell, Scottish Enterprise; J McNairney and C McKinlay, both Scottish Government; Chief Inspector I Scott, Police Scotland; A Kane, Jobcentre Plus/DWP; C Grieve, Scottish Fire and Rescue Service; S Tunstall-James, Tayside NHS Board; Dr D Walker, NHS Tayside.

In Attendance: J Fyffe, J Valentine, J Walker, J Gilruth, S Hendry, R Huczynska, F Robertson and D Stokoe (all Perth and Kinross Council); R Packham, Chief Officer Integration Joint Board; E Boyd, Department for Work and Pensions.

Apologies: B Nicoll, G Myles and Chief Superintendent E Smith.

Councillor I Miller in the Chair

1. WELCOME AND APOLOGIES

Councillor Miller welcomed all those present to the meeting and 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 5 June 2015 was submitted and approved as a correct record, subject to the following amendment:

- Item 11 (iii) – the consultation was taking place on the Scottish Fire and Rescue Service Strategic Plan.

4. MATTERS ARISING

There were no matters arising.

5. JOINT RESOURCING: OUTLINE BUSINESS CASE

E Boyd and D Stokoe provided the board with a slide based presentation (see appendix 1) on joint resourcing.

Following general discussion the Board endorsed the approaches being taken and requested that a future action plan on the resourcing aspect be submitted to a future meeting.

6. COMMUNITY PLANNING: THE NEXT PHASE

F Robertson provided the board with a slide based presentation on the future direction of community planning in Perth and Kinross (see appendix 2).

It was noted that a report on the proposals would be submitted to an upcoming meeting of Perth and Kinross Council and would outline new locality boundaries and governance for CPP's.

B Malone confirmed that the boundaries of the proposed localities had not yet been identified and would be based on the different local priorities and circumstances within communities. Discussion took place on the need for all partners to be involved in the new locality working arrangements and it was agreed that consultation was a key part of the process.

The board noted the position and it was agreed that further updates would be provided at future meetings.

7. COMMUNITY PLANNING PARTNERSHIP SELF EVALUATION AND DEVELOPMENT PROGRAMME 2015/16

R Huczynska provided the board with a slide based presentation on the CPP self evaluation and development programme for 2015/16 (see appendix 3).

The self evaluation was based on a survey to CPP Board and Executive Officer Group members in June / July 2015 around the themes of leadership, accountability, focus on outcomes, community engagement, performance management and reporting, governance, use of evidence, impact and sharing resources. B Malone commented that it would have been useful to extend the survey to all Outcome Delivery Groups, and that it was a key message to make all staff aware that their daily work linked in with the work of the CPP.

The board noted the findings of the self evaluation.

8. FIRE AND RESCUE STRATEGIC PLAN

C Grieve informed the board that there had been good attendance at a local event at Perth Fire Station involving twelve public and third sector organisations on consultation on the strategic plan which asked key questions on priorities to help inform the local plan.

C Grieve agreed to feed this data in to the Community Empowerment Working Group.

The board noted the position.

9. PUBLIC SERVICE REFORM – STANDING ITEM

(i) Community Justice Bill

J Gilruth provided the board with a slide based presentation (see appendix 4) on the key elements of the Community Justice (Scotland) Bill.

The Board endorsed option three that was outlined in principle, to develop a Community Safety Partnership which included key elements and members of the Community Safety Outcome Delivery Group Plan / Group, and bring in other key representatives to secure the necessary breadth of the Community Justice Improvement Plan and Partnership.

It was agreed that J Gilruth would circulate more details to the board on the proposals.

(ii) Health and Social Care Integration

J Walker reported that the Parliamentary order for the establishment of the Perth and Kinross Integration Joint Board was currently being laid to be in place from 3 October 2015. It was proposed that the first meeting of the Board would take place in early November 2015.

Noted.

(iii) Education Bill

J Fyffe and F Robertson confirmed that the National Improvement Framework would be a statutory piece of legislation as part of the Education (Scotland) Bill.

(iv) Children and Young People Act: Implementation

J Pepper reported that the Corporate Parenting Sub-Group of the Children, Young People and Families Partnership would be carrying out a days training in October by Who Cares? Scotland.

Work was also taking place on preparation for the implementation of the named person scheme as part of the Children and Young People (Scotland) Act 2014. A self evaluation workshop was also taking place with 19 managers in relation to GIRFEC. The Third Sector GIRFEC Project was also coming to a conclusion and had held a workshop with an action plan being developed.

(v) Community Empowerment

L Dunion, Chair of the Community Empowerment Working Group advised that a report would be submitted and a presentation made at the next meeting of the Board on the work of the Group.

10. ANY OTHER COMPETENT BUSINESS

There was no further business discussed.

11. 2016 MEETING DATES

12 February (2.00pm)
10 June (10.00am)
2 September (10.00am)
2 December (10.00am)

12. DATE OF NEXT MEETING

4 December 2015 at 10.00am.

13. VALEDICTORY

The Board noted that this was Helen Mackinnon's last meeting prior to leaving PKAVS, thanked her for her contribution to the work of the Board and wished her well for the future.