



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, Dewar's Centre, Glover Street, Perth on Friday 4 December 2015.

Present: Councillors I Miller, A Grant and M Roberts (all 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, Scottish Government; Chief Inspector M Pettigrew, Police Scotland; A Kane, Jobcentre Plus/DWP; C Grieve, Scottish Fire and Rescue Service; S Tunstall-James, Tayside NHS Board; G Myles, Perth College UHI; Dr D Walker and B Nicoll, NHS Tayside;

In Attendance: J Fyffe, J Valentine, J Walker, J Gilruth, S Hendry, R Huczynska, F Robertson, C Mackie and D Stokoe (all Perth and Kinross Council); Councillors A MacLellan and B Vaughan, Perth and Kinross Council; C Ahern, North Muirton Community Council; M Gauld, Stanley Development Trust; N Smith, TayPlan.

Apologies: B Malone and R Packham.

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 4 September 2015 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. COMMUNITY EMPOWERMENT WORKING GROUP: RECOMMENDATIONS

There was submitted a joint report (G/15/314) by L Dunion, Chair of the Community Empowerment Working Group, and F Robertson, Head of Public Service Reform, Culture and Community Development, Perth and Kinross Council.

L Dunion provided a summary of the report, which updated the Board on the work of the Community Empowerment Working Group (CEWG) since the approval of the CEWG Action Plan in February 2015.

The report highlighted examples of local community empowerment in both Stanley and North Muirton in Perth. M Gauld, Chair of Stanley Development Trust, and C Ahern, Chair of North Muirton Community Council provided board members with examples of community work that was taking place in their respective areas. Case studies of the projects were appended to the report.

Following further discussion, the Board:

- Noted the progress made by the CEWG in its work to date and that delivery of the Action Plan would continue;
- Tasked the CEWG with delivering a programme of learning visits for CPP members to build knowledge and understanding of effective community empowerment, and sharing good practice with other CPPs in turn;
- Agreed to invite all community planning partners to provide an update on their own internal development programmes to support the community empowerment agenda in February 2016.

6. COMMUNITY PLANNING: THE JOURNEY OVER THE NEXT FIVE YEARS

There was submitted a joint report (G/15/308) by the Senior Depute Chief Executive (Equality, Community Planning and Public Service Reform) and Depute Chief Executive (Corporate and Community Development Services), Perth and Kinross Council that set out the recommended changes to the governance and delivery arrangements for the Community Plan 2013-23, at both strategic and local level. The changes proposed were to ensure that the Community Planning Partnership was best placed to continue delivering better outcomes for people in Perth and Kinross over the next five years.

F Robertson provided a summary of the report, that highlighted the drivers for change, integrated service planning at strategic level and service delivery and community engagement at locality level, recommended governance changes, performance and accountability, the role of elected members/political structures and organisational development.

Following discussion, the Board:

- Noted the continued progress of the Public Service Reform agenda in Scotland;
- Noted the new duties required of CPP's resulting from the Community Empowerment Act, as set out in Appendix 2 of the report;
- Approved the proposed changes to CPP Governance arrangements as set out in the report;
- Supported the development of an implementation plan to put these changes into effect from April 2016;
- Requested progress updates at each CPP Board meeting.

7. PERTH AND KINROSS ANNUAL PERFORMANCE REPORT 2014/15

There was submitted a report (G/15/309) by the Chief Executive, Perth and Kinross Council that provided an overview of how the Council and the Community Planning Partnership had performed against the shared strategic objectives for Perth and Kinross as set out within the Single Outcome Agreement 2013-2023 and the Council's Corporate Plan 2013-2018 for the period 1 April 2014 to 31 March 2015.

It was agreed that D Stokoe would liaise with D Walker and NHS Tayside on more detailed information regarding data on health inequalities.

Following further discussion, the Board approved the Annual Performance Report for 2014/15.

8. COMMUNITY PLANNING PARTNERSHIP: OUTCOME DELIVERY GROUPS SIX MONTHLY PROGRESS REPORTS

There was submitted a report (G/15/310) by F Robertson that presented the CPP Board with the six monthly performance reports from the CPP's four Outcome Delivery Groups.

Following an overview by R Huczynska, the Board noted the progress reports from the Outcome Delivery Groups.

9. PROPOSED TayPLAN 2016-2036

The Board received a slide based presentation from N Smith, Senior Planner, TayPlan (see Appendix 1).

The presentation summarised the joint working taking place between TayPlan and the three community planning partnerships in Tayside.

The Board thanked N Smith for his presentation and noted the position.

10. ANY OTHER COMPETENT BUSINESS

There was no further business discussed.

11. DATE OF NEXT MEETING

Friday 19 February 2016 at 1.00pm.