
NORTH AYRSHIRE COUNCIL

Agenda Item 7

20 December 2017

North Ayrshire Council

Title: **North Ayrshire Community Planning Partnership (CPP) Board: Minutes of meetings held on 30 November 2017**

Purpose: To submit the Minutes of the meeting of the North Ayrshire Community Planning Partnership Board held on 30 November 2017

Recommendation: That the Council notes the Minutes contained in Appendix 1.

1. Executive Summary

- 1.1 It was previously agreed that the Minutes of the Community Planning Partnership (CPP) Board be submitted to North Ayrshire Council for information. The key matters arising from the minutes have been highlighted for the attention of the Committee and are detailed in Section 2.1.

2. Background

- 2.1 Minutes of the meeting of the CPP Board held on 30 November 2017 are appended. Particular matters for the Council's attention include the following:-

Agenda Item 3

The Board received a presentation on Community Justice Ayrshire. This included information on the membership and governance, Community Justice Outcomes Improvement Plan, and future developments.

Agenda Item 4

A report was given on Carer Positive Employer. The Board heard how some partners are already pursuing this accreditation and wider partners also agreed to consider how they might become Carer Positive employers.

Agenda Item 5

The Board received a report with an overview of the main issues and proposed strategic direction outlined in the draft Local Housing Strategy 2018-22. The Board noted the strong links between housing and other key Community Planning themes and commended the strategy.

Agenda Item 6

The Board received a presentation on Ayrshire College's Strategic Plans and Outcomes, and how these align with the Local Outcomes Improvement Plan. Specific examples of a wide range of initiatives were given.

Agenda Item 7

An update was given on the work of the North Ayrshire Welfare Reform Working Group. This covered the Autumn budget statement, Better Off North Ayrshire and the preparations for the roll out of Universal Credit. The Board complemented the work of the group, and the training and advice they were supplying.

Agenda Item 9

The Board considered North Ayrshire's Children's Services Plan Annual Report 2016-2017, including background to the plan, key achievements in all stages (Early Years, Primary Years and Secondary Years) and the next steps.

Agenda Item 11

The Board agreed to support an Elected Members Development Session which will be taking place on 8 February 2018. The purpose of this session is for Elected Members to understand the range of work that Community Planning partners are involved in, how partner organisations link into the CPP, and how Elected Members can work with the partner organisations and support constituents in their interaction with them.

3. Proposals

- 3.1 That the Council notes the Minutes contained in Appendix 1.

4. Implications

Financial:	There are no financial implications arising from this report.
Human Resources:	There are no human resource implications arising from this report.
Legal:	There are no legal implications arising from this report.
Equality:	There are no equality implications arising from this report.
Environmental & Sustainability:	There are no environmental implications arising from this report.
Key Priorities:	The CPP activities detailed within this report support the Local Outcomes Improvement Plan.
Community Benefits:	There are no community benefit implications arising from this report.

5. Consultation

5.1 No consultations were required.



ELMA MURRAY
Chief Executive

Reference : MR

For further information please contact Morna Rae, Community Planning
Team Leader on telephone number 01294 324177

Background Papers

None

Community Planning Partnership Board

Thursday 30th November 2017, 10.30am
Ayrshire College, Kilwinning Campus



North Ayrshire
Community Planning Partnership

Present

North Ayrshire Council

Joe Cullinane, Elected Member (Chair)
Marie Burns, Elected Member
John Bell, Elected Member
Alex Gallagher, Elected Member
Elma Murray, Chief Executive

Ayrshire College

Jackie Galbraith, Vice Principal

Jobcentre Plus

Lynn Hamill

NHS Ayrshire and Arran

John Burns, Chief Executive
Lynne McNiven, Consultant in Public Health
Martin Cheyne, Chairman

Scottish Government

Steven Cullum, Business Manager

Scottish Fire and Rescue

Jim Scott, Area Manager

Police Scotland

Paul Main, Chief Superintendent

Third Sector Interface

Vicki Yuill, Chief Executive

In Attendance

Audrey Sutton (NAC), Morna Rae (NAC), Stephen Humphries (NAC), John Butcher (NAC), Stephen Brown (HSCP), Alison McAllister (NAC), John Butcher (NAC), Alice Dillon (CJA), Morna Rae (NAC), Anthea Dickson (NAC), Yvonne Baulk (NAC), Erin McLaughlin (NAC) (Minute taker)

Apologies

Gary Higgon (KA Leisure), , Mark Newlands (SE), Stephen Gallagher (SG), Jim Scott (SFRS), Allan Comrie (SPT), Heather Dunk (Ayrshire College), Katie Hutton (SDS), Tim Ross (PS), Scott Davidson (NAC), Ellen McMaster (NAC), Anthony Gurney (NAC)

Chair: Cllr Joe Cullinane

1. Welcome and Apologies

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

2. Minute of the Previous Meeting and Action Note

The minutes of the previous meeting were approved and Action Note was discussed. All actions are now complete.

3. Community Justice Ayrshire

Alice Dillon, Community Justice Ayrshire gave a presentation on the work of Community Justice Ayrshire. She explained the partnership approach to:

- Help people who have been in trouble to connect to communities,
- Help victims of crime,
- Deal with the underlying causes of crime,
- Reduce the revolving door of prison sentences,
- Ensure people can access the services they need and
- Break the cycle of inter-generational offending (ACEs).

She provided an update on the current position including the establishment of the Community Justice Ayrshire Board, the employment of support staff, creation of local action and thematic groups, delivery of commitments within the Community Justice Outcomes Improvement Plan (CJOIP) and funding.

Future plans include:

- Provide midyear update on progress made on actions within CJOIP to CJ Ayrshire Board and CPPs,
- Consult with partners on priorities for next CJOIP,
- High level outline of next CJOIP to be taken to CJ Ayrshire Board and CPPs December 2017 / January 2018,
- Areas of focus identified linked to Thematic Groups,
- Agree actions with partner agencies and identify KPIs, and
- Whole population, evidence based approach to community justice which focuses on: Early intervention / prevention (linked to work on ACEs) and recovery model.

Board members asked about links to employability. Alice explained that this is a real area of focus to the team, including a project to support and encourage employers to recruit people with convictions.

The Board also discussed female custodial units. There are no current plans to locate these locally but there may be scope post 2020 for an Ayrshire location. It was agreed that work to support this potential development was important.

The Chair thanked Alice for her presentation and agreed to receive further updates in future.

4. Carer Positive Employer

Morna Rae, North Ayrshire gave a report on Carer Positive Employer. She explained the accreditation process and the benefits both to individuals and employers. Partners agreed to pursue accreditation for their own organisations.

5. Local Housing Strategy (LHS)

Yvonne Baulk provided the Board with an overview of the main issues and proposed strategic direction outlined in the draft Local Housing Strategy 2018-22, and associated Outcome Plan.

The key housing challenges were considered, including demographics, affordability, deprivation, private sector condition, supply, homelessness and specialist housing. The LHS is grouped into five overarching 'themes' to respond to the challenges. These themes are 'supply', 'condition', 'place', 'support', and 'homeless'. Detail in relation to each of these was given.

Partners noted the importance of quality housing in supporting the delivery of the partnership priorities. It was highlighted that statistics are available on a locality, and sub locality geography.

Cllr Burns asked about residents from North Ayrshire sleeping rough or presenting as homeless in other areas. Yvonne explained the cross local authority communication channels that are in place.

Audrey Sutton spoke about the increased levels of community engagement in the Local Development Plan, and the links between community planning and spatial planning.

Cllr Cullinane thanked Yvonne for her input.

6. Ayrshire College Strategic Plan & Outcomes

Jackie Galbraith gave a presentation on Ayrshire College's Strategic Plan, and how these align with the Local Outcomes Improvement Plan. The Strategic Goals are:

- To be an ambitious, innovative and inclusive learning and skills organisation in which students and staff thrive
- To develop people and communities, and support inclusive growth, through high quality learning and skills
- To be a high performing, sustainable college recognised for excellence and integrity.

Regional Outcomes:

- Learning is accessible and diverse attracting and providing more equal opportunities for people of all ages, and from all communities and backgrounds

- An outstanding system of learning where all students are progressing successfully and benefitting from a world class learning experience, in the hands of lecturers delivered in modern facilities
- Well prepared and skilled students progressing into jobs with the ability, ideas and ambition to make a difference to the economy
- High performing, sustainable institutions with modern, transparent and accountable governance arrangements.

Jackie provided the Board with examples of how Ayrshire College are working to fulfil these, some of which included:

- Providing a 6 month course delivered in partnership with North Ayrshire Council to help people back in to employment,
- Running campaigns such as My Mental Health Matters, Reclaim the Night and Blow the Whistle on Domestic Violence, to help raise awareness of mental health and domestic violence,
- Promoting case studies of students with care experience to break the stigma of this, and
- Running transition classes every Friday for pupils with additional support needs.

Board members spoke about the links between inclusive growth and the work of Ayrshire College. It was agreed that Jackie would discuss this with Audrey Sutton.

Stephen Brown highlighted the employability work undertaken by health visitors and positive trends in relation to younger people becoming care at home staff.

The Chair thanked Jackie for her input.

7. **North Ayrshire Welfare Reform Working Group – Update Report**

Stephen Humphries, North Ayrshire Council provided the Board with an update on the work of the Welfare Reform Working Group.

This covered the Autumn budget statement, and the launch of Better Off North Ayrshire.

He detailed the preparations for the roll out of Universal Credit, including the potential risks and actions taken to mitigate these.

The next phase of the group's work will be to monitor impacts of the changes and uptake of services.

The CPP Board agreed the recommendations to –

- Note the progress made by the Welfare Reform Group in preparing for the introduction of Universal Credit Full Service.
- Note the intention to report back on any evidence emerging of impacts following the roll-out.

The Board complemented the work of the group, and the training and advice they were supplying.

8. **Welfare Reform Pathway**

Lynne McNiven, NHS Ayrshire and Arran gave a report on referral pathways to address Fuel Poverty and Financial Vulnerability. She provided background to fuel poverty, and the health implications of this.

Partners agreed to share the pathways document and it will be taken to the Welfare Reform Working Group.

9. North Ayrshire Children's Services Plan – Annual Report

John Butcher, North Ayrshire Council, provided the Board with North Ayrshire's Children's Services Plan Annual Report 2016-2017. He gave a presentation which gave some background to the plan, key achievements in all stages (Early Years, Primary Years and Secondary Years) and the next steps. The next steps are as follows:

- Further develop joint Partnership practices,
- Build a new £25m school in Stevenston for young people with a range of additional support needs,
- Implement the Inclusion Process (incorporating Accessing Additional Support Needs Placements) Policy 2017-18 throughout North Ayrshire schools to ensure additional support is targeted,
- Adapt the Early Learning and Childcare Trial to provide 1140 hours of childcare for all children attending Loudon Montgomery Early Years before the 2020 roll out,
- Roll out whole-school nurture training to Early Years Centres,
- Roll out the Corporate Parenting Plan,
- Further develop the Locality Model of Care pilot in Kilwinning with potential for roll out,
- Move forward with discussions around the introduction of Functional Family Therapy,
- Recruit a further 6 schools counsellors,
- Another 5 nurture groups will be established,
- Consider opportunities the Year of Young People 2018 will bring, and
- Establish a CSSP Data and Performance Sub Group to further develop the performance framework for improving children's outcomes as a result of the work of the Partnership.

The Board approved the Children's Services Plan 'Getting it Right for You' Annual Report 2016-17.

10. Participatory Budgeting Report

Audrey Sutton, North Ayrshire Council reported to Board on recent developments in Participatory Budgeting in North Ayrshire. The report outlined work undertaken by the North Ayrshire Community Planning partners and North Ayrshire Council in relation to community grant awarding PB and the developing approach to using PB in mainstream budgets. It also provided an update on the national context.

The Board noted and approved the progress to date and the potential future implications for public sector bodies.

David Cowan commended the positive work undertaken in North Ayrshire and the broadening out from communities influencing the spend of specific funds to wider service development.

11. Elected Members Development Session

Morna Rae, North Ayrshire Council gave the Board an overview of the Elected Members Development Session which will be taking place on 8th February 2018. She explained the purpose of this session, which is for Elected Members to understand:

- The range of work that Community Planning partners are involved in,
- How partner organisations link into the CPP, and
- How Elected Members can work with the partner organisations and support constituents in their interaction with them.

Partners agreed to support this session and Elected Members will encourage participation.

12. Community Planning and Locality Update

Morna Rae, North Ayrshire Council gave an update on recent development in relation to Community Planning and Locality Partnerships.

This included:

- The finalisation and publication of the Local Outcomes Improvement Plan,
- The Improvement Service Conference which took place on 31st October,
- The visit from delegates from Mid and East Antrim,
- Sharing and learning with other CPP areas, and
- Locality Partnership priorities

The Board agreed to share this update on Community Planning and Locality Partnerships within their own organisations.

13. Locality Partnership Updates

Cllr Bell, Cllr Burns, Cllr Gallagher and Cllr Cullinane gave a brief update from each of their localities. It was noted that the next round of meetings will take place in December and meeting notes are available on the CPP website.

14. Urgent Items and Future Agenda Items

None

15. Date of Next Meeting

22 March 2018 at 10:30am, Fullarton Community Hub, Irvine

The Chair thanked partners for their contributions and a tour of Ayrshire College was provided.