

Community Planning Board: 3 June 2015

Action Sheet

For Action:

Mr G Moir
 Mr S Barron
 Ms M Morris
 Mr B Alexander
 Mr S Black
 Ms C McDiarmid
 Ms E Johnston
 Mr P Mascarenhas
 Mr M Johnson/ Ms C Wright
 Ms M Wylie
 Mr I Murray
 Ms E Mead
 Mrs J Baird
 Dr H van Woerden
 Ms C Steer
 Mr K Oliver
 Ch Supt J Innes
 Mr S Hay
 Mr J Pryce
 Mr G Hogg
 Ms F Larg
 Ms F Palin

For Information:

Ms J Bromham

Listed below is the action required as a result of discussion at the Community Planning Board held on 3 June 2015. Your attention is drawn to the action against your initials.

Item No.	Subject/Decision	Action
1.	Apologies for Absence NOTED.	
2.	Minutes of Meetings i. Community Planning Board	
	APPROVED the Minutes of the Community Planning Board held on 4 March 2015.	
	Matters Arising	
	In relation to item 4(a), AGREED that updates continue to be provided until such time as it could be confirmed	All

that all public sector agencies in the Highland CPP paid the Living Wage.

ii. **Chief Officers' Group**

NOTED the Notes of Meetings of the Chief Officers' Group held on 23 February 2015 and 26 March 2015.

3. **Local Democratic Experiments and Community Empowerment**

i. **Participatory Democracy and Community Empowerment** **CM**

NOTED the issues raised in the report and presentations.

ii. **Progress with Local Discussions on Reviewing Local Community Planning Arrangements and Council Area Committees** **CM/PM**

i. **NOTED** the progress being made in early conversations through District Partnerships and among local Elected Members;

ii. **NOTED** that no agreement was sought at this time to change arrangements locally but, with further work and conversations to take place over the summer, a further report would be provided to the Board in September 2015. This provided three months to develop acceptable proposals for local experiments in some areas to improve community planning. Proper regard would be given to each partner's governance arrangements before any changes could take place; and

iii. **AGREED** that any further comments on the ideas emerging be fed back to the Council's Head of Policy and Reform and Community and Democratic Engagement Manager. **All**

4. **Presentation: Highland Biodiversity Action Plan (2015-2020)** **GHogg/
J Bromham**

NOTED the report and accompanying presentation.

5. **Presentation: Developing the Scottish Fire and Rescue Service Strategic Plan 2016/19** **SH**

i. **NOTED** the presentation;

ii. **AGREED**, in relation to the four questions posed, that partners respond directly to the Area Manager – Service Delivery following the meeting; **All**

iii. **AGREED** that consideration be given to how to promote **All**

- the retained firefighter service within CPP agencies;
- iv. **AGREED** that the possibility of carrying out an exercise to evaluate the economic impact of the SFRS in Highland be explored. **MJ/CW**

6. Delivering Partnership Outcomes

i. Economic growth and regeneration

- i. **NOTED** the update;
- ii. **AGREED** that the COG consider how to strengthen future agendas in terms of economic priorities, with a discussion led by HIE at the next COG meeting; and **MJ/CW**
- iii. **AGREED** that the HIE performance outturn for 2014/15 be circulated to Members for information when it was available. **MJ**

ii. Employability

NOTED progress and activity underway in response to the ESF Programme 2014-20, Scotland's Youth Employment Strategy and the Skills Investment Plan, which together would inform a revised SOA Action Plan 2015.

iii. Early Years/Children

NOTED the update.

iv. Safer and Stronger Communities

NOTED the update.

v. Health Inequalities and Physical Inactivity

NOTED:-

- i. progress in developing a joint understanding of deprivation and inequalities in rural areas of Highland; and
- ii. action on the specific priorities of health, housing and homelessness; developing a joint approach to ESF funding; physical activity; self-assessment; and organising an anti-poverty event.

vi. Outcomes for Older People

NOTED the update.

vii. Environmental Outcomes

NOTED the update.

viii. Community Learning and Development

NOTED the update; and

ix. SOA Development Plan

NOTED the update.

7. Highland Local Policing Plan

JI

NOTED the update.

8. Deprivation and Inequalities

CM/CS

- i. **NOTED** the progress made by the Health Inequalities Group and the analytical work produced in Annex 2 of the report;
- ii. **AGREED** that there was sufficient analysis at this time from the three indices in use to identify rural areas for the CPP to focus efforts to reduce inequalities;
- iii. **AGREED** that the 16 rural communities listed in Table 4 and the small rural towns listed in Table 3 be the focus for CPP collaboration to reduce inequalities. This complemented the work underway in the four areas of urban deprivation; and
- iv. **AGREED** that it be remitted to the COG to undertake further detailed work and consider how best to proceed.

9. Redesign of Community Justice

BA/FP

- i. **NOTED** the planned change in governance arrangements for Community Justice; and
- ii. **AGREED** to the option outlined in paragraph 3.2 of the report for the future model of planning Community Justice Services.

10. Locating Public Access Defibrillators in Highland

JB/HvW

AGREED:-

- i. that the information gathered by the CPP to date be shared to inform the national work but that further locally targeted work would be of no added benefit at this stage; and
- ii. to inform the national work of the Lucky2bhere initiative and the considerable impact it had had on local communities across Highland, not only by supporting the purchase of defibrillators but by providing vital training.

11. Breakthrough Achievement for the Highland CPP 2015/16 – Employment of Care Leavers BA

NOTED the update.

12. Date of Next Meeting

NOTED that the next meeting would be held at 10.00 am on Friday 11 September 2015 in the Council Chamber, Highland Council Headquarters, Inverness. **All**