

Community Planning Board: 2 December 2015

Action Sheet

For Action:

Mr G Moir
 Mr S Barron
 Ms M Morris
 Mr B Alexander
 Mr S Black
 Mr W Gilfillan
 Mr D Yule
 Ms C McDiarmid
 Ms E Johnston
 Mr P Mascarenhas
 Mr R Kirk
 Mr R Muir
 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
 Mr M Devenney
 Mr S Dalgarno
 Ms S Campbell

For Information:

Ms J Scotson

Listed below is the action required as a result of discussion at the Community Planning Board held on 2 December 2015. Your attention is drawn to the action against your initials.

Item No.	Subject/Decision	Action
	Workshop	
	One of the topics presented by the Improvement Service (IS) was that the Highland Third Sector Interface (HTSI) was participating in the Community Planning Improvement Programme. It was AGREED that the CPP would support the HTSI in this. It was NOTED that a survey would be circulated for completion by 13 January 2016 and partners were asked to attend future IS facilitated sessions on 26 January and 18 February 2016 to consider the results.	All

1. **Apologies for Absence**

NOTED.

2. **Minutes of Meetings**

i. **Community Planning Board**

APPROVED the Minutes of the Community Planning Board held on 11 September 2015.

ii. **Chief Officers' Group**

NOTED the Note of the Chief Officers' Group held on 11 November 2015.

3. **Delivering Partnership Outcomes**

i. **Economic Growth and Regeneration**

NOTED the update.

ii. **Employability**

NOTED the unemployment situation across Highland and the progress and activity underway in response to the ESF Programme 2014-2020, Scotland's Youth Employment Strategy and the Skills Investment Plan.

iii. **Early Years/Children**

NOTED the update.

iv. **Safer and Stronger Communities**

NOTED the verbal update by the Area Manager - Service Delivery, SFRS.

v. **Health Inequalities and Physical Activity**

i. **NOTED** the update;

ii. **AGREED**, in relation to short term funds such as the Legacy 2014 fund, that consideration be given to how to improve transparency and enable third sector participation at short notice; and

All

iii. **AGREED**, in relation to the Health, Housing and Homelessness Group, that consideration be given to including organisations such as Barnardo's and the Highland Homeless Trust.

CS

vi. Outcomes for Older People

NOTED the update.

vii. Environmental Outcomes

NOTED:-

- i. the update; and
- ii. that the Consultation on the Highland-wide Local Development Plan Main Issues Report and draft Onshore Wind Energy Supplementary Guidance had been extended to 29 January 2016.

viii. Community Learning and Development

NOTED the update.

ix. SOA Development Plan

NOTED the update.

4. Partnership Approach to Digital Inclusion

NOTED:-

- i. the progress made on digital inclusion; and
- ii. the continuing involvement of partner organisations in the establishment of the Digital Highland partnership.

5. Action Programmes for Inner Moray Firth and Caithness & Sutherland Local Development Plans

- i. **AGREED** to provide final endorsement of the Action Programmes for the adopted Inner Moray Firth Local Development Plan and the Caithness & Sutherland Proposed Local Development Plan, subject to the points raised during discussion;
- ii. **NOTED** and **AGREED** the revised approach to signing-off the Caithness & Sutherland Proposed Local Development Plan document and all future Local Development Plans.

SBlack/SD

6. Presentation: Child Sexual Exploitation

AGREED to defer to the next meeting of the Board.

CM/SC

7. Future Meeting Dates

AGREED the following dates in 2016:-

CM/MMurray

Friday 18 March 2016

Thursday 30 June 2016
Friday 7 October 2016
Friday 16 December 2016