

## Community Planning Board: 7 October 2016

### Action Sheet

#### For Action:

Mr G Moir  
Mr S Barron  
Ms M Morris  
Mr B Alexander (BA)  
Mr S Black  
Ms A Clark  
Ms E Johnston  
Mr P Mascarenhas  
Mr D Oxley  
Mr J Gibbs  
Ms M Wylie  
Mr I Murray  
Ms E Mead (EM)  
Mrs J Baird  
Dr H van Woerden  
Ms C Steer (CS)  
T/Ch Supt P MacRae  
Mr J MacDonald  
Mr J Pryce  
Mr G Hogg  
Ms I Peterson  
Ms C McDiarmid (CM)  
Ms M Murray (MM)

#### For Information:

Mr W Gilfillan  
Mr D Yule  
Mr R Kirk  
Mr R Muir  
Ms D Jones

Listed below is the action required as a result of discussion at the Community Planning Board held on 7 October 2016. Your attention is drawn to the action against your initials.

Item No.	Subject/Decision	Action
1.	<b>Apologies for Absence</b>	-
	<b>NOTED.</b>	
2.	<b>Minutes of Meetings</b>	-
	i. <b>APPROVED</b> the Minutes of the Community Planning Board on 30 June 2016;	
	ii. <b>NOTED</b> the Note of the Chief Officers' Group on 11 August 2016; and	
	iii. <b>NOTED</b> the Minutes of the Community Justice Partnership on 2 June 2016.	

**NOTED** the position regarding the campaign to reduce social isolation and loneliness.

### 3. Implementing the Community Empowerment Act: Taking Forward Community Partnerships

Statutory  
Partners/Sub-  
Group

- i. **AGREED** the proposals outlined in section 2.2 of the report for supporting each Community Partnership and that this be for an initial period of three years;
- ii. **AGREED** the schedule set out in section 3.2 of the report for providing support to the Board and Chief Officers' Group over the next five year period, noting that year 1 would consist of an 18 month period;
- iii. **AGREED** final boundaries for Community Partnerships as follows:
  - Assynt to come within the boundary of the Sutherland Community Partnership
  - Ardersier to come within the boundary of the Nairn Community Partnership
  - Ardgay to come within the boundary of the Sutherland Community Partnership
- iv. in relation to whether Fort Augustus should come within the boundary of Inverness or Lochaber District Partnership, **AGREED** that further discussions take place outwith the meeting with a view to finding a pragmatic solution that did not disrupt NHS Highland's operational arrangements and yet recognised the community perspective;
- v. **NOTED** the various supporting documentation under development and the Development Sessions planned to support the implementation of the new Community Partnerships.

### 4. Fuel Poverty in Highland

- i. **NOTED** the report;
- ii. **AGREED** that fuel poverty be included in the Local Outcomes Improvement Plan;
- iii. **AGREED** to recommend that Community Partnerships consider fuel poverty when deciding their local priorities and in Locality Plans for areas with significantly poorer outcomes/disadvantage; and
- iv. **AGREED** that the questions raised during discussion regarding hospital referrals to Home Energy Scotland be fed back to the project group.

Statutory  
Partners

Statutory  
Partners

CS

### 5. The Redesign of Highland Council

- i. **NOTED** the redesign work underway in the Council and the pace at which it was working, that there had been productive engagement so far with the Chief Officers' Group and that as reviews began there would be strategic and functional engagement with partners;

- ii. **AGREED** to participate in the event with community bodies on 11 November 2016, which offered potential for learning and new action in the CPP on how best to support community empowerment and more community run services; **All**
- iii. **AGREED** that the issues raised during discussion be fed back to the Redesign Board; and **CM**
- iv. **AGREED** that the suggestion regarding attendance at local area youth forums be fed back to Community Partnerships. **Statutory Partners**

**6. Delivering Partnership Outcomes – Annual Performance Reports 2015/16**

- i. **Economic Growth and Regeneration**  
**NOTED** the Annual Performance Report.
- ii. **Employability**  
**NOTED** the Annual Performance Report.
- iii. **Early Years/Children**  
**NOTED** the Annual Performance Report.
- iv. **Safer and Stronger Communities**  
**NOTED** the Annual Performance Report.
- v. **Health Inequalities and Physical Activity**
  - i. **NOTED** the Annual Performance Report;
  - ii. **AGREED** that details of the redistribution of income from Council Tax to schools and the Booker methodology developed by the Association of Directors of Education be shared with partners; and **BA**
  - iii. **AGREED** that a link to the Paths for All Step Count Challenge be sent to partners. **EM/CS**
- vi. **Outcomes for Older People**  
**NOTED** the Annual Performance Report.
- vii. **Environmental Outcomes**  
**NOTED** the Annual Performance Report.
- viii. **SOA Development Plan**  
**NOTED** the Annual Performance Report.

**7. Date of Next Meeting**

**NOTED** that the next meeting would be held at 10.00 am on Friday 16 December 2016 in the Council Chamber, Highland Council Headquarters, Inverness.

**AGREED** that the Board's statement of values be circulated to Members in advance of the next meeting. **MM**