



6(i)

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, Dewars Centre, Glover Street, Perth on Friday 5 June 2015 at 10.00am.

Present: Councillors I Miller and A Grant (both Perth and Kinross Council); L Dunion, NHS Tayside Board; G MacDougall, Skills Development Scotland; H MacKinnon, PKAVS (Voluntary Action Perthshire); G Baillie, Scottish Enterprise; D Milne, Scottish Government; G Myles, Perth College UHI; G Murdoch, Police Scotland; A Kane, Jobcentre Plus/DWP; C Grieve, Scottish Fire and Rescue Service.

In Attendance: F Robertson, B Atkinson, B Renton, J Gilruth, D Stokoe, P Rennie, S Hendry and A Seggie (all Perth and Kinross Council); B Nicoll, NHS Tayside.

Apologies: Councillor M Roberts, J Kerr, B Malone, L Hanna, C Morley, Chief Superintendent E Smith, J Fyffe, J Walker and J Valentine.

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 13 February 2015 was submitted and approved as a correct record.

4. MATTERS ARISING

(i) New Secondary School, Perth (Item 4(i) refers)

Councillor Miller reported that a workshop session on the new secondary school would take place on 19 June 2015 at 9.00am at PKAVS.

(ii) Place Based Scrutiny Pilot (Item 4(ii) refers)

As the pilot's objective was to test the approach and methodology no findings will be published; a report will be submitted to a future Board on the approach and key messages for Perth & Kinross.

(iii) Community Planning Outcomes Profile (Item 8 refers)

F Robertson reported that work was taking place on a final draft involving the Improvement Service.

5. JOINT RESOURCING PROGRESS UPDATE

There was submitted a report (G/15/125) by Helen MacKinnon, Chief Executive of PKAVS, providing an update on the Joint Resourcing pilot in Blairgowrie and Rattray.

The report looked at the background to joint resourcing, governance, work to date and next steps.

As part of reporting on the project, L Dunion suggested that case studies and personal stories would be useful.

Following discussion, the Board:

- Noted the progress update and proposed next steps;
- Requested that a full business case setting out the service transformations required be developed and presented to the next meeting of the Board on 4 September 2015.

6. COMMUNITY EMPOWERMENT BILL

D Milne, Scottish Government, provided the board with a slide based presentation (see attached appendix 1) on the Community Empowerment Bill. In terms of the Community Empowerment Working Group Action Plan, L Dunion reported that various working groups had met, including a session on participatory budgeting. A review of the work of the group was taking place over the summer and the next meeting would take place in October 2015.

The Board noted the position.

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

There was submitted a report by F Robertson, Head of Cultural and Community Services, Perth and Kinross Council (G/15/126) that presented the board with the six monthly performance reports from the Community Planning Partnership's four outcome delivery groups.

The report provided a summary of progress for the Economy and Lifelong Learning Group, Community Safety and Environment Group, Children, Young People and Families Partnership and the Health and Social Care Integration Pathfinder Board.

The Board:

- Noted the progress report from the Outcome Delivery Groups;
- Noted the current work to refresh the Outcome Delivery Group Delivery Plans for 2015/16 to incorporate the improvement actions required by the Board.

8. COMMUNITY PLANNING PARTNERSHIP: SELF EVALUATION PROPOSAL

There was submitted a report by F Robertson (G/15/127) outlining the proposed approach and timescales for the CPP Self Evaluation, which will support the CPP to undertake a critical review of its strengths and inform the development of an Improvement Plan for 2015/16.

Following discussion, the Board:

- Approved the CPP Self Evaluation approach and timescales;
- Agreed to peer review within this exercise at the Consensus and Planning Workshop, as recommended by the Executive Officer Group; and
- Invited the Executive Officer Group to draft the Improvement Plan for presentation to the CPP Board on 4 September 2015.

9. DEVELOPING SCOTLAND'S YOUNG WORKFORCE – A PERTH AND KINROSS ACTION PLAN

There was submitted a joint report (G/15/128) by the Executive Director (Education and Children's Services) and Executive Director (Environment) outlining the Scottish Government's response to the Commission for Developing Scotland's Young Workforce, highlighting the national targets and priorities contained within the implementation plan. The report outlines the work to date of the Community Planning Working Group, which has been developing a local action plan to implement a series of measures within Perth and Kinross.

The Board:

- Noted the findings of the Commission for Scotland's Young Workforce and the Scottish Government's response published in December 2014;
- Noted the establishment of a Community Planning Working Group to develop a local response and Action Plan;
- Agreed the initial Action Plan for 2015/16 as outlined in Appendix 3 of the report;

- Requested that a report on progress is submitted to the Community Planning Partnership in the summer of 2016; and
- Noted that priority funding proposals would be submitted for consideration in September 2015.

10. PUBLIC SERVICE REFORM UPDATE

(i) Education Bill

F Robertson reported that the Bill impacted largely on local authorities and was currently at stage 1. It was proposed to provide citizens with rights to ask for additional ASN needs and also Gaelic teaching in all areas. It focused on the reporting elements of attainment and created a new Chief Education officer role in local authorities. Children and Young People, parents and carers would be given rights to be involved in how a child's education would be delivered.

The Board noted the position.

(ii) Health and Social Care Integration Update

J Gilruth reported that interviews were taking place within the next three weeks for the post of Chief Officer for the Integration Joint Board. L Dunion informed partners that the work of the pathfinder board continued and that rich data had been obtained across the 3 local authority areas within Tayside through the integrated resource framework.

Noted.

(iii) Children and Young People Act: Implementation

B Atkinson reported that a sub-group of the Children, Young People and Families Partnership had been established to take forward work on corporate parenting. Work was also continuing on throughcare and after care. A report had recently been approved by the Council's Lifelong Learning Committee regarding the consultation on the named person provisions within the Act.

Noted.

11. ANY OTHER COMPETENT BUSINESS

(i) National Conference

D Stokoe reported that the CPP National Conference was taking place on 7 June 2015. There were still five places available for partners within Perth and Kinross so it was agreed that nominations would be forwarded to D Stokoe / P Rennie as soon as possible.

(ii) Community Justice Bill

D Milne reported that the Community Justice Bill had been published and proposed to move responsibilities from Community Justice Authorities to community planning partners.

J Gilruth confirmed that a report would be submitted to the next meeting with more details.

(iii) Local Event

C Grieve informed the board that a local event was taking place at Perth fire station on Thursday 2 July 2015 as part of consultation on their local plan to which all were welcome.

12. DATE OF NEXT MEETING

Friday 4 September 2015 at 10.00am



Status of Bill

- Stage 1: Parliament agrees Bill in principle ù
- Stage 2: Parliamentary Committee considers specific provisions (including amendments) ù
- Stage 3: Final amendments and final Parliamentary approval – 17 June

The Scottish Government

A white box containing the title 'Status of Bill', a bulleted list of three stages, and the Scottish Government logo and name at the bottom.

Key Elements of Bill

Part 1: National Outcomes: Places duty on Scottish Ministers to develop, consult on and publish a set of national outcomes for Scotland.

Part 2: Community Planning

Part 3: Participation Requests: Provides mechanism for communities to have a more proactive role in having their voices heard in how services are planned and delivered.

Part 4: Community Right to Buy: Extends community right to buy to all of Scotland. Power for community bodies to purchase neglected and abandoned land in certain circumstances.

Part 5: Asset Transfer Requests: Provides community bodies with a right to request to purchase, lease, manage or use land and buildings belonging to public sector bodies.

Part 6: Common Good: Duties on local authorities re register of common good assets, and consultation on proposed disposals.

 The Scottish Government

Key Elements of Bill

Part 7: Allotments: Requires local authorities to take reasonable steps to provide more allotments if waiting lists exceed certain trigger points and ensures appropriate protection for local authorities and ploholders.

Part 8: Non-Domestic Rates: provides for a new power which will allow councils to create and fund their own localised business rate relief schemes to better reflect local needs and support communities.

New Parts introduced at Stage 2

Participation in Public Decision-Making: Enables Ministers to require Scottish public authorities to promote and facilitate public participation in their decisions and activities.

Right to Buy Football Clubs: SG is committed to the principle that supporters should have a role for decision-making, or even ownership when the opportunity arises, of their football clubs. Testing proposals.

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Purpose of Part 2: Community Planning

- Reframes statutory purpose of CP - how public bodies work together and with the local community to plan and act to improve local outcomes.
- Places duties on CPPs around this redefined purpose – including preparing LOIP, reviewing and reporting on progress
- Places corresponding duties on public sector partners - including resourcing and delivery of SOA priorities.
- Extends list of statutory partners – including health and social care integration joint boards
- Places additional duties on a defined set of governing partners, to ensure CPP operates effectively
- Communities to be involved throughout community planning process

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Key Developments from Stage 2

- Community planning provisions broadly as before in essence
- But certain principles given important new emphasis:

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 - CPPs to exercise their functions with a view to **reducing inequalities** within area.

 The Scottish Government

Key Developments from Stage 2

- Community planning provisions broadly as before in essence
- But certain principles given important new emphasis:
 - CPPs to exercise their functions with a view to **reducing inequalities** within area.
 - Importance of **participation with communities** throughout community planning process – including specific emphasis on **those experiencing inequalities**

 The Scottish Government

Stage 3 Proposals

- SG amendment – Duty of locality planning
- What?
 - Requirement for every CPP
 - Focus on communities experiencing greatest inequalities of outcome
 - Duty to prepare and deliver on a localities plan
 - Involving local communities closely
- Why?
 - Community planning can be most meaningful to communities at local level



Putting Bill Duties in Context....



Passion, Not Just Processes



 The Scottish Government

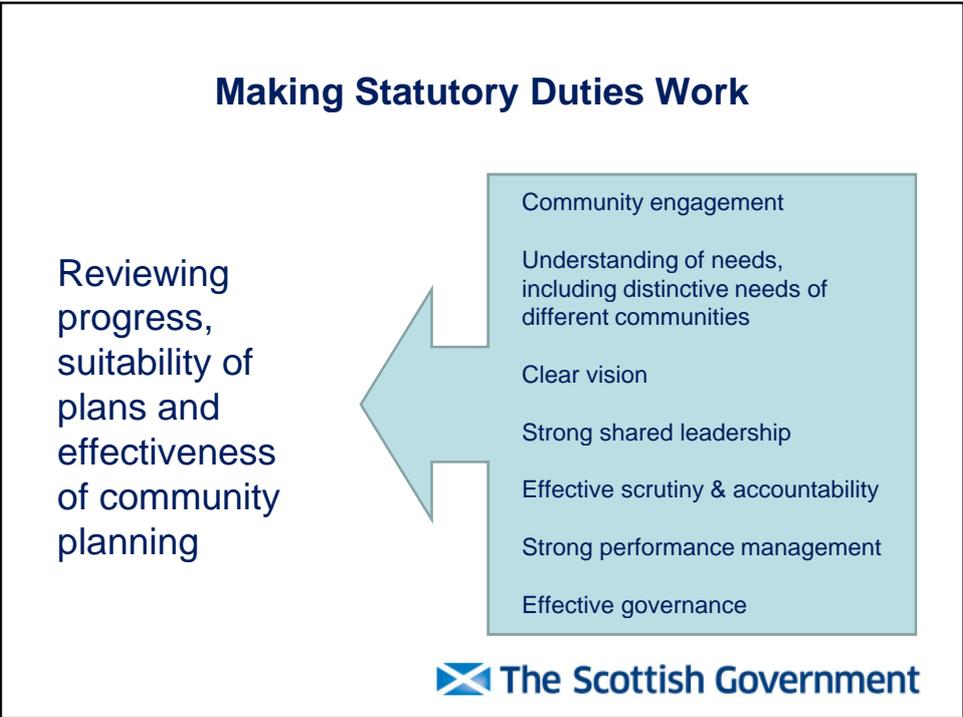
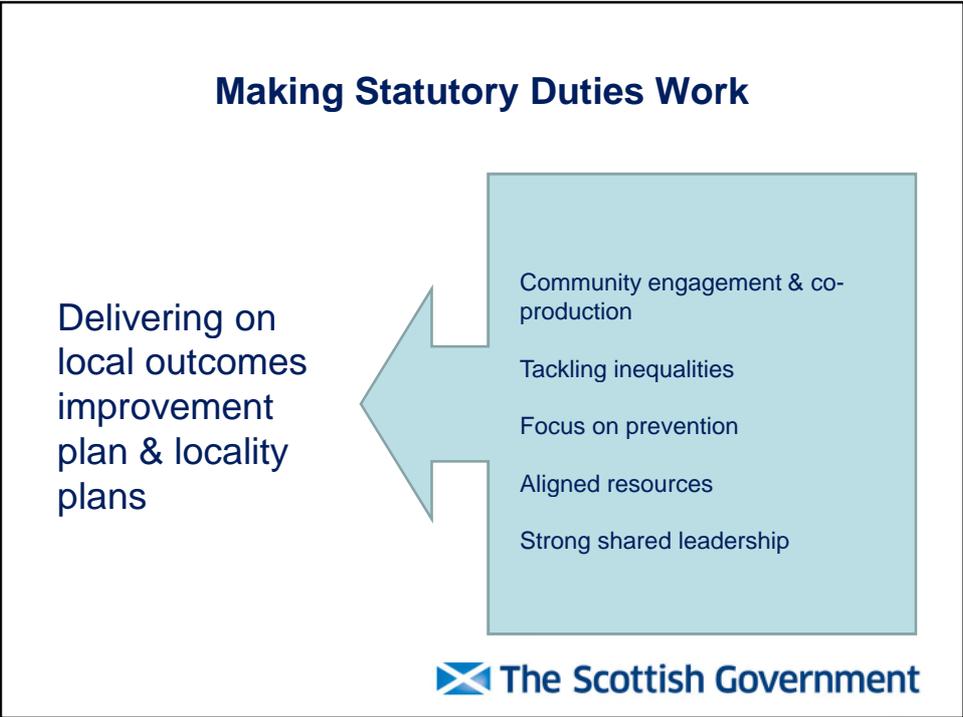
Making Statutory Duties Work

Producing
local outcomes
improvement
plan & locality
plans



- Community engagement & co-production
- Understanding of area's needs
- Understanding of distinctive needs of different communities
- Tackling inequalities
- Clear vision
- Focus on key priorities
- Strong shared leadership

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Wishing You Continued Success!



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