



	<p><b>Funding Sub Group Update</b></p> <p>It was noted that residents of Kinross-shire have had to go to Cowdenbeath for Universal Credit Meetings which was challenging on public transport. KM has contacted Job Centre Plus, and now residents have the option to choose Perth or Cowdenbeath for these meetings.</p>	
3	<p><b>Young People</b></p> <p>Brian Hutton, PKC services for Young People, and Barry Dougal, Kinross-shire Youth Enterprise were in attendance. KB explained the background of KYE which is a voluntary organisation formed from a collaboration of 5 Churches. KM presented an analysis of issues for children and young people in the area. This included child poverty and transport issues.</p> <p>BH informed that Kinross has the biggest Duke of Edinburgh membership in PKC, and explained how Services for Young People now had a targeted focus on the most vulnerable Young People working jointly with Social Work. Universal Youth Provision is covered by Service Level agreements with other organisations. The MSYP will work with PKC to carry out consultations and engagement with young people, and meet with providers for local solutions.</p> <p>KM said that there is now a representative for young people on the Acton Partnership (Susan Dennis) and that KC was working with Kinross High School to secure a second young person on the group.</p> <p>Young people in the area attend different High Schools in different main towns and transport can be an issue for young people attending evening events. There was discussion around how provision could be made for these “hard to get to/ hard to reach” young people.</p> <p>KM asked what the LAP could do to help young people achieve this. BH said that a support network to get information out to the community is needed. It was suggested that Your Community PK (<a href="#">click here</a>) could be used to make connections with organisations that offer support to young people TR said that the Action Partnership could have actions to reach communities. BD said that a Better Place to Live Fair was a great opportunity to bring generations together. TR informed that there was a date set for a better Place to Live Fair for 9<sup>th</sup> June.</p> <p>Agreed that BH would be invited back to the Partnership once his engagement has been carried out, to identify what mutual support we can give, to help young people in the area.</p>	Chair
4	<p><b>Participatory Budgeting Update</b></p> <p>TR gave an update on this. Both events were well attended and well subscribed with 400 attendees at Kinross and 250 at Abernethy events. The funding had been allocated fully. There had been an issue regarding the need for alternatives to voting in person, as some people had found it difficult to attend the event. It was agreed that the events let the community who attended find out more about the excellent work that community groups are carrying out in local areas. KC</p>	

	<p>thanked TR and her team for their support in delivering this successful participatory budgeting. The Partnership members agreed that for the small number of unsuccessful Kinross-shire PB bids, the Partnership would use part of its core funding, to offer 50% of requested funding to these unsuccessful bidder. TR to contact these groups. See bid results document embedded below.</p> <p> KAE PB Information LT.docx (see Appendix 1 at end of Minute)</p>	TR
	<p><b><u>Future Programming</u></b> KM circulated a draft programme and this was agreed. It was agreed that meetings on particular subjects could be opened up to a wider audience, to ensure we get an informed debate on the subject.</p>	
6	<p><b><u>Membership of the Action Partnership</u></b> KC said that there had been three people nominated as community reps for the Kinross-shire area. A private vote had been held. One nomination had 2 yes, 2 no and 2 abstention votes. It was agreed that a 2<sup>nd</sup> vote would be carried out for this nominee including the new community reps. Agreed that the vote would be open to Kinross-shire Councillors and community reps. GM to organise this.</p> <p>We are still short on the membership numbers for Almond and Earn.</p>	GM
7	<p><b><u>Draft Guidance/Governance</u></b> Draft guidance on setting up rules for operation of the Partnership was circulated.</p> <p>There was discussion around whether it would be helpful for all Action Partnerships to be constituted. It was agreed that the draft guidance was a good starting point. Comments were invited on the draft guidance.</p>	
	<p><b><u>Core Funding</u></b> KM gave a summary of the recent PKC budget meeting. £150,000 has been transferred to the reserve fund for Local Action Partnerships (£30,000 per LAP). £81,752 is now available to KAE. Funding sub group is looking at options for spending this funding (See document embedded below).</p> <p> Action Partnerships - Available Funding Mail (see Appendix 2 at end of Minute)</p>	

	<b>Community Hub Kinross: Brief Update</b> TR reported that the last meeting of Community Hub Kinross had been cancelled. The group is currently looking at two buildings as options for a potential hub.	
8	<b>A.O.C.B</b> There was no AOCB.	
9	<b>Next Meeting:</b> Tuesday 24 <sup>th</sup> April, Venue TBC 6.30-8.30pm	

### Appendix 1 Info about PB events.

<b>Area £16,500</b>	total		total		total		total
Kinross-shire Applicants applied	<b>19</b>	After screening	<b>12</b>	Attended PB events	<b>12</b>	10 Successful applicants 9 received full funding.	<b>10</b>

Last bid KLEO bid only receiving £543 applied for £1500 a shortfall of **£957**

#### Successful that attended the event

1. Kinross & District Men's Shed - £2000
2. Kinross Curling Trust – £2000
3. SPARKS – £1865
4. Recovery Café – £1952
5. Kinross-shire Community Sports Hub – £2000
6. Kinross Centre – £1790
7. Kinross Colts FC Juniors- £2000
8. Milnathort & Art Recovery – £1940
9. Leigh Smith Cakes – £410
10. Kinross-shire Local Events Organisation – £543 (part funding)

#### Unsuccessful that attended the event

1. PKAVS – learning and fun Kinross-shire carers – £1515
2. Saint John's opening - £2000

#### Additional funding awarded from Core Budget - £2,029

Since the unsuccessful projects meet the priorities identified in the Local Action Plan, the Partnership decided to award 50% of the funding that each unsuccessful project bid for:

1. PKAVS - £757.50
2. Saint John's opening - £1000

In addition, the Partnership decided to also award 50% of the part funding KLEO received. This is an additional £271.50 onto KLEO's £543. Therefore there is now a shortfall of **£685.50**

<b>Area £18,250</b>	total		total		total		total
Almond and Earn applicants applied	<b>20</b>	After screening	<b>19</b>	Attended PB events	<b>19</b>	Successful applicants	<b>13</b>
<b>Overall total</b>	<b>39</b>		<b>31</b>		<b>31</b>		<b>23 21 FP 2 partial</b>

Last bid Methven Community Centre - disabled ramp – bid only receiving £439 applied for £2000 a shortfall of **£1561.**

**Successful that Attended Event**

1. Bikes for Play on Pedals - £1869
2. Grow your Group - £2000
3. Findo Gask Defibrillator – £1638.80
4. Abernethy Pavilion - £2000
5. Brig in Bloom- £1278
6. Girlguiding Nethybridge District - £1797
7. Abernethy Baby & Toddler Group – £1126.90
8. Abernethy & District Community Council - £1500
9. Findo Gask Community Association- £720
10. Abernethy Tennis Club - £1748 (£250 to Abernethy Primary School)
11. Miranda Thake – Intergenerational Play - £1883
12. Methven Community Centre - £439
13. Abernethy Primary School- £260

**Unsuccessful that attended the event**

1. Earn Art group - £1278
2. Abernethy Dron and Arngask Parish Church – improve disable access £1200
3. Abernethy & District C- Council – Abernethy & District Community Drivers £1980
4. Abernethy Keep Active Club - £1920
5. Action on Hearing Loss - £980.75
6. Bridge of Earn Institute - £2000

<b>Total funds</b>	<b>Spent PB</b>	<b>Total left</b>					
<b>£114,752</b>	<b>£34,750</b>	<b>£77,973</b>					

<b>Action Partnership</b>	<b>Core Budget (see note 1)</b>	<b>Community Choices (must be spent on PB) (see note 2)</b>	<b>Health and Social Care PB funding for area (see note 3)</b>	<b>Total</b>
<b>Kinross-shire, Almond and Earn</b>	£81,752	£18,000	£15,000	<b>£114,752</b>

## Appendix 2



### Perth & Kinross Action Partnerships

#### Available Funding 2018

(updated on 15 March 2018)

This briefing is for Action Partnerships, Chairs and Lead Officers, and Communities Team members supporting them. It sets out the funding available to the Action Partnerships for 2018.

Action Partnership	Core Budget (see note 1)	Community Choices (must be spent on PB) (see note 2)	Health and Social Care PB funding for area (see note 3)	Total
Perth City	£80,008	£18,000	£30,000	£98,008 plus £2000 from Fire Scotland <b>£130,008</b>
Eastern Perthshire	£79,936	£18,000	£15,000	<b>£112,936</b>
Kinross-shire, Almond and Earn	£81,752	£18,000	£15,000	<b>£114,752</b>
Highland and Strathtay	£74,906	£18,000	£15,000	<b>£107,906</b>
Strathearn and Strathallan	£79,015	£18,000	£15,000	<b>£112,015</b>

**Note;** £2000 has been allocated to Perth City Action Partnership from Fire Scotland. (21.11.17)

#### Core Budget (Note 1)

Perth and Kinross Council allocated a total of £200,000 to the Action Partnerships for 2017/18, a total of £40,000 each. Each partnership also had an amount from 2016/17 to carry over. This funding is, “to enable Area Action Partnerships to work with communities in developing community capacity and support community led initiatives.”

A further £150,000 was allocated to Action Partnerships by the Council in February 2018.

Meeting venue hire and catering are paid for from this budget.

This core budget is held in a separate reserve by the Council, therefore there is no requirement to spend this within a financial year. The funding can be drawn down as the Action Partnerships agree on how to spend it.

## **Participatory Budgeting (PB) Funds**

### Community choices (note 2)

Perth and Kinross Council was awarded £100,000 from the Community Choices fund for 2017/18. £90,000 of this money has been offered to the Action Partnerships.

[The remaining £10,000 is intended for work by the council to move closer to the 1% target set by the Scottish Government for local authority spending, and explore options for further participatory budgeting].

The criteria for the Community Choices money is that it be used for:

- Increasing capacity of local community groups by increasing the maximum amount of money available on last year's totals.
- Increasing participation by encouraging and enabling volunteering and supporting new and expanding groups.
- Increasing people's involvement in local democracy by developing new inclusive methods of voting on PB projects, particularly for vulnerable groups who traditionally do not, or are unable to participate in mainstream community activities.
- Developing and delivering community-led projects and solutions to address local inequality issues.
- Ensuring that criteria for funding are shaped around key inequality issues and delivery of the Action Partnership's Local Action Plan.

This provides a total of £18,000 per partnership. This funding has been matched with other funding on a 50/50 basis provided by Health and Social Care PB money, which the partnership also has access to (see below).

Health and Social Care funding criteria is to improve health and wellbeing, for example:

- Social Isolation
- Dementia
- Drug and alcohol issues
- Mental Health
- Disability
- Health inequalities

**This PB funding has to be allocated by 31 March 2018.**