



Perth and Kinross

**Eastern Perthshire Action Partnership
27th March 2018 at 6pm**

Present:

- Billy McLintock, Group Manager, Service Delivery, Scottish Fire and Rescue (Chair) (BM)
- Karen Donaldson Corporate Human Resources Manager, PKC (Lead) (KD)
- Councillor Colin Stewart (CS)
- Councillor Beth Pover (BP)
- Councillor Fiona Sarwar (FS)
- Wendy McCombes, Community Rep (WM)
- Susan Guild, Team Leader, PKC (SG)
- John Corrigan, Community Learning & Development, PKC (JC)
- Fiona Johnstone, PKAVS (FJ)
- Heather Shields, PKAVS, (HS)
- Karyn Sharp, Health and Social Care Partnership (KS)
- Dorothy Guthrie, Community Rep (DG)
- David Stokoe, Communities Service Manager, PKC (DS)
- Councillor Tom McEwan
- Councillor Caroline Shiers
- Christopher Holgate, Community Planning Team, PKC (Minutes) (CH)

Apologies:

- Euan Walker, Community Rep (EW)
- Councillor Bob Brawn
- Councillor Angus Forbes
- Provost Melloy
- Councillor Lewis Simpson (LS)
- Amanda Taylor, NHS Tayside
- Anthea Bircham, Community Rep (AB)
- Carol Downie, Community Rep (CD)

| | | Who | When |
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| 1 | Welcome, Introductions and Group Membership BM welcomed all to the Rattray Community Connect | | |
| 2 | Notes from Previous Meeting The minute of the previous meeting was agreed for accuracy. There were no matters arising. | | |

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| <p>3</p> | <p>PB</p> <p>BM handed out information sheet on PB votes and funds. It was noted that some projects were missing on the list.</p> <p>Action</p> <p>BM to amend the list and send via email. SCYD and Huddle projects were not on the list.</p> <p>DS gave the group an update of the 9 PB events in Perth and Kinross. It was noted that more people were involved this year.</p> <p>DS acknowledged the processed felt a little rushed in terms of planning. This is partly because of the timescales attached to the Community Choices funding provided by the Scottish Government. We only found out we had the funding in October and had to spend the money by April 1st 2019.</p> <p>BM opened the conversation to the group about learning points from the PB events.</p> <p>BM summed up the discussion:</p> <p>Community Groups should be involved in the whole process of planning the PB process and events.</p> <p>We need to change the model of the Action Partnership to link better with community groups.</p> <p>There is a risk Action Partnerships can be seen by communities as a group that only runs PB events.</p> <p>The Action Partnership needs a renewed focus on what is trying to achieve.</p> <p>The Group should be about bridging the gap between public services and local community groups.</p> <p>The group acknowledged that in order to deliver our Local Action Plan we need to engage with groups in the locality to further develop the actions contained within the Plan.</p> <p>KD noted that communication needs to be a priority for the group.</p> | <p>BM</p> | |
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| | <p>Action</p> <p>Prepare an options paper on allocating PB resources to unsuccessful groups for next meeting.</p> | | |
| 4 | <p>AOCB</p> <p>DS noted that it was BM's last meeting as Chair.</p> <p>The Group thanked Billy for being the Chair.</p> <p>BM informed the group Scott Gibson will be the new Chair.</p> | | |
| 5. | <p>Date of Next Meeting</p> <p>1st May 2018, Location in Carse of Gowrie Ward- TBC</p> | | |

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