



**Eastern Perthshire Action Partnership
1st May 2018 at 6pm
Madoch Centre**

Present:

- Scott Gibson, Scottish Fire and Rescue (Chair) (SG)
- 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)
- 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 Bob Brawn (BB)
- Councillor Angus Forbes (AF)
- Amanda Taylor, NHS Tayside (AT)
- Anthea Bircham, Community Rep (AB)
- Carol Downie, Community Rep (CD)

Apologies:

- Euan Walker, Community Rep (EW)
- Provost Melloy (DM)
- Councillor Lewis Simpson (LS)
- Councillor Caroline Shiers (Cllr S)

		Who	When
1	Welcome, Introductions and Group Membership SG introduced himself as the new Chair of the Action Partnership and welcomed everyone to the Madoch Centre		
2	Notes from Previous Meeting The minutes of the previous meeting were reviewed. Page 2 relating to PB to be amended with correct date – “allocate the money by April 1 st 2018.”		
3	Review of a. Action Partnership FAQ’s. b. Draft Guidance Notes for Action Partnerships. c. Eastern Perthshire Locality Action Plan The Partnership discussed membership, purpose and reach into communities. The Partnership agreed to adopt a thematic and geographical focus, based on the understanding that each part of the		

<p>locality had different issues and varying community and service infrastructure.</p> <p>The Local Action Plan was reviewed with a discussion on how best to implement this.</p> <p>Action The Partnership agreed to establish a sub group to look at issues for young people, with a particular focus in the first instance on the Carse of Gowrie area. Carol D, and Anthea B agreed to join the sub group and ask for someone from Services for Young People to also join and ideally a young person from the area. Amanda T offered to help with any emerging health issues. The Partnership agreed to allocate £750 - £1000 to help develop the brief which will be presented at the June Action Partnership meeting.</p> <p>The action relating to Young Carers was discussed and it was agreed that PKAVS Carers Hub would provide area specific information to help the Partnership ascertain if it can add value to this work.</p> <p>The action relating to addressing social isolation and inclusion was discussed with various actions proposed by members.</p> <p>Action Fiona J offered to share a recent consultation PKAVS had carried out re isolation and this may help inform the Partnership on possible actions. Heather S offered to share the Join the Conversation consultation document as this captured the views of people receiving some form of health and social care provision. The Blairgowrie Transport Isolation Project also have valuable learning from their project and John C offered to speak to them and share key findings. David S to circulate minutes from recent Transport meeting.</p> <p>Wendy M proposed that the above information could be used to engage Community Council's in discussions about what it was like to live in their communities and the challenges people faced, particularly those who may be classed as vulnerable.</p> <p>David S to invite a representative from the PKC Parenting & Family Learning Team to June meeting to discuss what has been delivered within the locality and the opportunities and challenges faced. Member of Communities Service to discuss Family Club work at June meeting.</p>	<p>AT</p> <p>CD, JC, AB</p> <p>FJ, HS</p> <p>FJ</p> <p>HS</p> <p>JC.</p> <p>DS</p> <p>WM DG</p> <p>DS</p>	<p>June 12th</p> <p>June 12th</p> <p>June 12th</p> <p>June 12th</p> <p>June 12th</p> <p>June 12th</p> <p>Tbc</p> <p>June 12th</p>
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4	<p>Options for Allocation of Funding</p> <p>The Partnership discussed options for allocating the remaining budget of approximately £25,525K.</p> <p>The Partnership agreed to retain these funds to allow delivery of the Local Action Plan in 18/19.</p>		
5.	<p>AOCB</p> <p>Comments regarding the “Guidance for Conducting Business” “Role of Community Representatives” and “Answers to some Commonly Asked Questions” should be sent to David S via e-mail.</p> <p>Date for Oct meeting is a Saturday and should be moved.</p>	All	June 12th
6.	<p>Date of Next Meeting</p> <p>12th June 2018, Location in Alyth.</p> <p>Cllr Colin S suggested booking a community space so groups could financially benefit from hosting the Partnership.</p>		

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