



**Eastern Perthshire Action Partnership  
12<sup>th</sup> June 2018 at 6.00pm  
Ratray Community Connect**

**Minute**

**Present:**

- Karen Donaldson Corporate Human Resources Manager, PKC (Lead) (KD)
- John Corrigan, Communities Team, PKC (JC)
- Wendy McCombes, Community Rep (WM)
- Dorothy Guthrie, Community Rep (DG)
- Carol Downie, Community Rep (CD)
- Councillor Lewis Simpson (LS)
- Councillor Caroline Shiers (Cllr S)
- Councillor Colin Stewart (CS)
- Councillor Fiona Sarwar (FS)
- Fiona Johnstone, PKAVS (FJ)
- Karyn Sharp, Health & Social Care Partnership (KS)

**Apologies:**

- Scott Gibson, Scottish Fire and Rescue (Chair) (SG)
- Anthea Bircham, Community Rep (AB)
- Euan Walker, Community Rep (EW)
- Provost Dennis Melloy (DM)
- Councillor Beth Pover (BP)
- Councillor Bob Brawn (BB)
- Councillor Angus Forbes (AF)
- Councillor McEwan (AF)
- Amanda Taylor, NHS Tayside (AT)
- Heather Shields, PKAVS (HS)
- Susan Guild, Communities Team , PKC (SG)

		<b>Who</b>	<b>When</b>
<b>1</b>	<b><u>Welcome, Introductions</u></b> Karen welcomed everyone to the meeting and explained she was chairing in Scott's absence.		
<b>2</b>	<b><u>Minute of Previous Meeting and Matters Arising</u></b> The minute of the meeting of 1 <sup>st</sup> May 2018 was approved. <b><u>Matters Arising</u></b> <b>Youth Work</b> The Sub-group to discuss the proposal for youth work in Eastern Perthshire has yet to meet. <b>Action</b> - Carry forward to the next meeting <b>Action Plan</b> FJ sought clarification on the action within the Eastern Perthshire Locality Action Plan regarding young carers as her colleague within PKAVS was not aware of the issues. Fiona to go back to her colleague in Young Carers to	<b>CD</b>	



	<p><b><u>Meeting Venues/Timing</u></b></p> <p>We agreed a revised start of 6.30pm for future meetings and to explore using a mix of face to face and virtual meetings over the year, with the business on the agenda determining the most appropriate approach. Also, a virtual meeting in the winter months may increase participation without the need for travel to locations across Eastern Perthshire. Virtual meetings could be carried out as webinars or simply by sharing papers and all members committing to read and share written views in order to make decisions, where required.</p> <p>It was agreed that the July meeting would be a normal meeting especially because there is likely to be short presentations on Parenting &amp; Family Learning, and possibly also the Play Strategy.</p>	<p><b>CPP Team</b></p>	
	<p><b><u>AOCB</u></b></p> <p><b>What Works Scotland – Review of Local Decision Making</b></p> <p>It was agreed to have this as a future Agenda item</p> <p><b>Community Investment Fund</b></p> <p>Karen updated the meeting on the report on the Community Investment Fund going to the Strategic Policy &amp; Resources Committee on 13 June 2018. (The report was approved) The £1.2 million CIF will be shared on the basis of £50k per Council Ward for each year (2018/19 and 2019/20), with the ability to carry forward funds unused in one year to the next. Further information will be issued on setting up the Ward Grants Assessment Panels, the role of the Local Action Partnership, criteria, etc. This represents a shift from the equal amount per Action Partnership area for PB and recognises the three Wards within the Eastern Perthshire Action Partnership</p>		
<p><b>6.</b></p>	<p><b><u>Date of Next Meeting</u></b></p> <p>24<sup>th</sup> July, 6.30pm – 8.30pm at Scone &amp; St Martins Parish Church Hall, Balformo Road, Scone PH2 6QX,</p>		