



## **SOUTH LANARKSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD**

Minutes of the meeting held in Committee Room 1, Council Offices, Almada Street, Hamilton on 5 December 2019.

**Chair:** Councillor Maureen Chalmers, Depute Leader, South Lanarkshire Council

### **Representatives Present:**

G Bennie, Chief Executive, VASLan

A Comrie, Senior Transport Planner, Strathclyde Partnership for Transport

V de Souza, Director, Health and Social Care, South Lanarkshire Health and Social Care Partnership

G Docherty, Interim Director of Public Health, NHS Lanarkshire

S Kennedy, Group Manager, Scottish Fire and Rescue Service

R Leith, Community Engagement Manager, South Lanarkshire Council

P Manning, Executive Director, Finance and Corporate Resources, South Lanarkshire Council

H Mathieson, Head of Operations, South West Region, Skills Development Scotland

A Murray, Community Planning and Governance Adviser, South Lanarkshire Council

E O'Reilly, Head of Campus Services, University of the West of Scotland

E Paterson, Community Planning and Governance Officer, South Lanarkshire Council

A Waddell, Chief Superintendent, Police Scotland

### **Attending:**

S Dunsmore, Insurance and Risk Management Adviser, South Lanarkshire Council

D Mathers, Finance Officer (Risk Management), South Lanarkshire Council

G McCreadie, Superintendent, Police Scotland

### **Representatives' Apologies:**

C Campbell, Chief Executive, NHS Lanarkshire

A Fairbairn, Area Commander, Scottish Fire and Rescue Service

N Mahal, Chair, Lanarkshire NHS Board

M Newlands, Head of Partnerships, Scottish Enterprise

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## **1 Apologies and Minutes of Previous Meeting**

Councillor Chalmers introduced herself as the Chair of the Community Planning Partnership Board.

Introductions followed by all attending members of the Partnership Board.

The minutes of the meeting of the South Lanarkshire Community Planning Partnership Board held on 23 October 2019 were submitted for approval as a correct record.

The Chair advised that the inspection of South Lanarkshire Children's Services by the Care Inspectorate would conclude on 6 December 2019 and she was looking forward to hearing the outcomes from the process.

The Director, Health and Social Care, Health and Social Care Partnership advised that a briefing on Corporate Parenting would be provided to the Care Inspectorate on 6 December 2019. Following discussion, it was agreed that an update on Corporate Parenting be provided to the Board.

**Outcome(s):**

- (1) Apologies noted and previous minute approved; and
- (2) A further report on Corporate Parenting be presented to the Board.

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## **2 Community Planning Partnership Board Self-Assessment/Best Value Assurance Review Update**

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The Community Engagement Manager, South Lanarkshire Council provided an update on the Community Planning Partnership Board Self-Assessment/Best Value Assurance Review (BVAR).

The Board undertook a Self-Assessment which was facilitated by the Improvement Service during January and February 2019.

Following approval of the Best Value Assurance Review (BVA) report by South Lanarkshire Council in June 2019, an extended Community Planning Partnership (CPP) session took place on 11 September 2019 to consider the output of the facilitated self-assessment session along with the outcomes of the BVA report.

A session with representatives from the Thematic Partnership Boards took place on 3 October 2019 and a further session took place with the Board on 23 October 2019.

Further to the feedback provided at the previous sessions by the Board and Thematic group representatives, the Board were asked to consider two options:

- Option 1 – A revised Thematic Structure which proposes minimal change to the current thematic structure; or
- Option 2 – An Outcomes Based Structure which is aligned to the outcomes that the partnership are trying to achieve.

The Board were also asked to consider the establishment of two community led Neighbourhood Planning Partnership Groups to cover all CPP priority areas and create a link between the Neighbourhood Planning Stakeholder Groups and the CPP Board.

A discussion took place on the proposed options, membership of the Board, governance arrangements and the language used in the Community Plan.

The Board agreed that a Short-Life Working Group be established to consider the options in further detail and report back to the Board.

### **Outcome(s):**

- (1) The content of the report was noted;
- (2) A Short-Life Working Group to be established; and
- (3) Nominations for the Short-Life Working Group to be provided by the Board to the Community Planning Team.

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## **3 Community Planning Budget and Expenditure**

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The Community Engagement Manager, South Lanarkshire Council provided an overview of the current Partnership Budget spend as at Period 7 to 11 October 2019 for noting.

The Board were also asked to fund 1 FTE post for the period of one year. The temporary post would be placed within the council's Community Engagement Team to ensure consistency of approach in delivering the priorities of the CPP Board.

The Chief Superintendent, Police Scotland advised that Police Scotland had £16,000 additional monies to contribute to the Community Planning Partnership budget which required to be spent by the end of the financial year.

Following discussion, it was agreed that the tenure of the temporary post could be extended by using the additional funding provided by Police Scotland.

**Outcome(s):**

- (1) Budget noted;
- (2) The funding of a temporary post of one year for the purpose of progressing the community related priorities identified through the self-assessment and BVAR was approved; and
- (3) Police Scotland to provide additional funding to extend the tenure of the temporary post.

**4 South Lanarkshire Register for Information**

The Executive Director, Finance and Corporate Resources, South Lanarkshire Council, submitted a report on the South Lanarkshire Register for Information which provided an update on the information circulated to Community Planning Partners from 1 October to 6 November 2019.

**Outcome(s):**

- (1) The content of the report was noted.

**5 AOCB****Lived Experience Fund Applications**

The Community Engagement Manager, South Lanarkshire Council tabled a report on the Lived Experience Fund Applications requesting approval for the allocation of Lived Experience Funding from the 2019-20 budget.

Applications received will be reported to the Board on 12 February 2020, however, one application on behalf of the Whitehill Funday Steering Group was submitted for an event in January 2020.

Following discussion, the application was approved.

**Outcome(s):**

- (1) The Lived Experience Fund application submitted by the Whitehill Funday Steering Group was approved.

**Strategic Transport Projects Review Online Survey**

The Senior Transport Planner, Strathclyde Partnership for Transport advised the Board of the second Strategic Transport Projects Review (STPR2) online survey by Transport Scotland. This is a community based public consultation and will be submitted to the Scottish Government. The closing date for completing the survey is 10 January 2020.

**Outcome(s):**

- (1) Noted.

**Police Scotland Public Consultation**

The Chief Superintendent, Police Scotland advised the Board of Police Scotland's Public Consultation which will inform and shape local and national policing priorities. The closing date for the consultation is 31 December 2019.

**Outcome(s):**

- (1) Noted.

**Police Control Room Invitation**

The Superintendent, Police Scotland advised that places were still available to visit the Govan Control Room on 18 December 2019 which will highlight the journey of a call, the service users involved and the links to the Contact Assessment Model.

**6 Date of Next Meeting**

The next meeting of the Board will be held on 12 February 2020 in Committee Room 1, Almada Street, Hamilton, ML3 0AA.

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## **7 Risk Register Workshop**

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The Insurance and Risk Management Adviser and Finance Officer (Risk Management), South Lanarkshire Council delivered a Risk Register Workshop to review the current Community Planning Partnership Risk Register.

At the Board meeting of 11 September 2019, it was agreed that views would be sought from the Board Members on the current Risk Register and to highlight any changes or new identified risks and that a further Risk Workshop would take place on 5 December 2019 to facilitate further discussion.

The Insurance and Risk Management Adviser provided an update on the six current Community Planning Partnership risk-score cards and proposed new risks.

A discussion took place on the current risk-score cards, proposed new risks, climate change risks and the further consideration by the University of the West of Scotland regarding students.

The Board agreed that risk should be a standing item on the agenda.

The Chair also advised that it would be useful for the Board to receive a further Public Health Review Update by the Scottish Government.

### **Outcome(s):**

- (1) Further consideration of the Leadership, Brexit, financial and structure risks to be carried out by the Risk Management and Community Planning Teams;
- (2) The revised risk-score cards be presented to the Board at its meeting on 12 February 2020;  
and
- (3) Risk Register update reports to be presented to all future Board meetings for consideration.

