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31 January 2011

A meeting of the **BUTE AND COWAL AREA COMMUNITY PLANNING GROUP** will be held in the **CASTLE HOUSE, CASTLE GARDENS, DUNOON** on **TUESDAY, 1 MARCH 2011** at **1:30 PM**.

AGENDA

1. **APOLOGIES**
2. **MINUTES**
 - (a) Minutes of Meeting of 18th January 2011 (Pages 1 - 4)
3. **BUTE AND COWAL YOUTH WORK SESSION**
 - (a) Introduction
 - (b) Youth Work in Bute
 - (c) Youth Work in Cowal
 - (d) What Young People are Telling Us
 - (e) Summary
4. **RATIONALISATION / PARTNERSHIP LINKAGES TO LOCAL AREA COMMUNITY PLANNING GROUP - ARGYLL & BUTE COUNCIL, GOVERNANCE AND LAW**
5. **BUTE & COWAL AREA COMMUNITY PLANNING GROUP PROGRESS REPORT - ARGYLL & BUTE COUNCIL, GOVERNANCE AND LAW**
6. **BUTE & COWAL LOCAL AREA COMMUNITY PLANNING GROUP AREA PLAN - ARGYLL & BUTE COUNCIL, GOVERNANCE AND LAW**
7. **CONSULTATION DIARY - ARGYLL & BUTE COUNCIL, IMPROVEMENT & STRATEGIC HR**



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8. **CORE PATHS PLAN - ARGYLL & BUTE COUNCIL, PLANNING & REGULATORY SERVICES**
9. **DEMENTIA RESOURCE DIRECTORY - LORNA AHLQUIST, ENGENDER, WOMEN INTO PUBLIC LIFE**
10. **DEMONSTRATION OF NEW COUNCIL WEBSITE - ARGYLL & BUTE COUNCIL, IMPROVEMENT & STRATEGIC HR**
11. **UPDATE FROM THEMATIC GROUPS - ARGYLL & BUTE COUNCIL, GOVERNANCE AND LAW**

Environment
Social Affairs
Economy (Pages 5 - 10)
12. **LACPG SCORECARD - ARGYLL & BUTE COUNCIL, IMPROVEMENT & STRATEGIC HR**

**MINUTES of MEETING of BUTE AND COWAL AREA COMMUNITY PLANNING GROUP held
in the EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY
on TUESDAY, 18 JANUARY 2011**

Present: Councillor B Marshall (Chair)

Councillor A MacAlister
Councillor A McNaughton
Councillor I Strong
Shirley MacLeod, Area Manager, Customer Services
Alison McCrossan, Scottish Health Council
Anne Gabriel, Dunoon Community Council
Toni Miles, South Cowal Community Council
Janet Skillin, Bute Community Links (TSP)
Lorna Ahlquist, ABSEN/TSP
Inspector Anderson, Strathclyde Police
Liz Marion, Senior Community Learning and Development Worker
Angela Moohan, Community Development Officer

1. APOLOGIES

Apologies for absence were intimated on behalf of the following:-

Chief Inspector Mosley
Viv Smith, NHS Highland
Iain McNaughton, Sandbank Community Council
Geoff Calvert, Strathclyde Fire & Rescue
David McCaughey, Strathclyde Fire and Rescue
Donald Morrison, Scottish Ambulance Service
Martin Turnbull, Youth Services Manager
The Students

2. MINUTES

(a) MINUTES OF MEETING OF 5TH NOVEMBER 2010

The minutes of the meeting of 5th November 2010 were approved as a correct record with the substitution of "Argyll Voluntary Action" with "3rd Sector Partnership" on the 3rd line of the 1st paragraph on page 2 of the minutes, and substitute "Cowal Community Trust" with "Dunoon Community Development Group" on the 4th line of the 3rd paragraph on page 5 of the minutes.

The Group discussed the Community Council attendance at the LACPG meeting in particular regard to Bute and it was agreed that Shirley MacLeod would investigate the decision made at previous meetings and circulate this to the Group.

3. BUTE AND COWAL YOUTH WORK SESSION

Due to apologies being submitted from the people involved in this item, the Youth Work Session was continued to another meeting, date to be confirmed.

4. COMMUNITY ENGAGEMENT TOOLKIT - ARGYLL & BUTE COUNCIL, IMPROVEMENT & STRATEGIC HR

Angela Moohan spoke on the aims of the National Better Community Engagement Programme and then explained Argyll and Bute's aims included development of training and training materials. Liz Marion explained the consultation would be slightly different in each area depending on the LACPG Action Plan.

The Group agreed the Community Engagement training would take place on Thursday 24th February 2011 with Liz circulating details and invitations.

5. RATIONALISATION / PARTNERSHIP LINKAGES TO LOCAL AREA COMMUNITY PLANNING GROUP - ARGYLL & BUTE COUNCIL, GOVERNANCE AND LAW - REPORT TO FOLLOW

Shirley MacLeod circulated the current Rationalisation/Partnership linkages to the Local Area Community Planning Group advising that at the next meeting this document should be completed and the Action Plan updated.

The Group noted the information provided.

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**Argyll and Bute Community Planning
Partnership**

Management Committee
Date: 15th December 2010

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Environment Thematic Group Update Report

1. SUMMARY

1.1 This report summarises activity undertaken by the Environment Thematic Group.

2. RECOMMENDATIONS

2.1 That the Management Committee note the current activity of the Environment Thematic Group

3. BACKGROUND

3.1 A key part of the current work programme is to develop the scorecard for the thematic group and agree on the groups priorities. To facilitate this a number of presentations has been scheduled from key partners e.g. SNH, SEPA, Argyll and Bute Council, RPD. The first of these, from the Forestry Commission, was very informative and stimulated good discussion about local priorities, measurements and key performance indicators which will help inform the scorecard development.

3.2 Given that many environmental indicators do not change from quarter to quarter some care will need to be taken over the scorecard to ensure that indicators are meaningful, and can capture both short term, and much longer term performance.

3.3 Beyond scorecard monitoring time is being taken to prepare a forward work programme for the thematic group and this will include future items on the revised Biodiversity Strategy, Review of Agricultural Forum and Carbon and Waste reduction.

3.4 Highlight/ Exception reports have been requested from a number of strategic partnerships. At the November meeting reports were received from:

- Argyll and Bute Biodiversity Partnership
- REJIG
- GRAB Trust Ltd
- Greenlight Environmental Ltd
- Kintyre Recycling Ltd

The Partnership should note a general theme in terms of 'challenges' arising from the recycling groups who all highlighted concerns over the impact of any reduction in Service Level Agreements on their activity.

4. CONCLUSION

4.1 Further work is required to identify key performance indicators for the scorecard, however considerable progress has been made in the group beginning to define its priorities and understanding of meaningful measures.

For further information contact: Andrew Campbell, SNH

Telephone 01546 60

**Argyll and Bute Community Planning
Partnership**

Management Committee
Date: 15th December 2010



Social Affairs Thematic Group Update

1. SUMMARY

- 1.1** The fifth Social Affairs Thematic CPP Group meeting was held on 8th November 2010.

2. RECOMMENDATIONS

- 2.1** Note the content of this report.

3. BACKGROUND

- 3.1** The group received a presentation on education attainment in Argyll and Bute and on the national tests undertaken by pupils aged 5-14 years. Information was also provided in regard to the new examination system which will be introduced in 2013.
- 3.2** The group received a presentation, and noted a report, from NHS Highland in regard to the Integrated Resource Framework (IRF) for health and community care, the purpose of which is to enable partners in NHS Scotland and Local Authorities to be clearer about the cost and quality implications of local decision-making about health and social care. It was noted that the target for IRF 'going live' is April 2011.
- 3.3** Consideration was given to a report providing background information regarding the proposed off-shore wind and marine renewable developments in Argyll and Bute and it was noted that a consultation event is being organised for the end of February 2011.
- 3.4** The group noted a highlight and exception report in regard to the work of the Highland Improvement Planning and Performance Group (HIPPPAG).

- 3.6** The group considered a report identifying the need for Third Sector representation on the Argyll and Bute Adult Protection Committee. It was agreed to refer the report to the Third Sector Partnership for consideration with a view to a nomination being made.

Kenneth Macdonald
Area Manager – Customer
Services

Telephone 01631 567902

**Argyll and Bute Community Planning
Partnership**

**Management Committee
15 December 2010**



Economy Thematic Group Update

1. SUMMARY

1.1 This report summarises the continued progress made by the Economy Thematic Group in implementing actions in the Community Plan and in developing a scorecard and work programme

2. RECOMMENDATIONS

2.1 That the Management Committee notes the progress made to date

3. BACKGROUND meeting held 23 November 2010

3.1 A paper from Fergus Younger was tabled on the activities of the Argyll Food Producers Group including an update on the Argyll and the Isles website which will be launched over the winter.

3.2 David Adams-McGill Regional Director of Visit Scotland gave a presentation on Destination Organisations across Argyll and advised that there will now be an opportunity for them to feed in to the Argyll and the Isles Strategic Tourism Partnership.

3.3 Following a presentation by Sharita Padaruth of the Prince's Scottish Youth Business Trust it was agreed that the Thematic Group would be provided with a report on the number of businesses supported which are still trading after 3 years

3.4 It was agreed that the Community Planning Manager will incorporate suggestions made by the Thematic Group relating to the Renewable Energy Consultation Event to be held on 9 March 2011

3.5 It was noted that a Service Delivery Agreement is now in place between Argyll and Bute Council and Skills Development Scotland. An update on progress to be made to Thematic Group in May 2011

3.6 The Thematic Group Partnership agreement was finalised.

3.7 The future work programme for the Group including items for the agenda at the next meeting on 23 February was agreed.

- 3.8 It was agreed that a review of the Scorecard was needed and a revised version would be brought to the next meeting in February.

4. CONCLUSION

- 4.1 The Economy Thematic Group continues to make progress in developing and implementing the actions in the Community Plan. Concern about membership of the group and representation at meetings remains an outstanding issue.

For further information contact: Douglas Cowan
douglas.cowan@hient.co.uk

Telephone 01546 605402