

ARGYLL AND BUTE COMMUNITY PLANNING PARTNERSHIP

MINUTES of MEETING held in the COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD on
WEDNESDAY, 4 MARCH 2009

Present:

Councillor Dick Walsh (Chair)
Sally Reid, Argyll and Bute Council (Vice Chair)
Eileen Wilson, Argyll and Bute Council
Nigel Stewart, Argyll and Bute Council
Brian Barker, Argyll and Bute Council
Peter Russell, Scottish Government
Andrew Campbell, Scottish Natural Heritage
Geoff Calvert, Strathclyde Fire and Rescue
Scott Armstrong, Visit Scotland
John Davidson, Islay and Jura CVS
Sue Gledhill, HIE
John Walls, Strathclyde Partnership for Transport
David Penman, Strathclyde Fire and Rescue
Gordon Anderson, Strathclyde Police
Carl Olivarius, Argyll and Bute Council
Michael Breslin, Argyll College
Derek Leslie, NHS Highland
Councillor George Freeman, Argyll and Bute Council
Roanna Taylor, Argyll and Bute Young Scot/Dialogue Youth

In Attendance: Joyce Cameron, Argyll and Bute Council (Minutes)

Apologies:

Andrew Law, Argyll and Bute Council
Jim Frame, SEPA
Frances Webster, Careers Scotland
Jim McCrossan, Argyll and Bute Council
Joanna Sneddon, Scottish Government Housing and Regeneration
Carron Tobin, Loch Lomond and the Trossachs National Park
Nicola Welsh, Association of Argyll and Bute Community Council
PJA Wotherspoon, Initiative at the Edge
Dave Duthie, HITRANS
Keith Miller, Forestry Commission
Bernadette Quinn, Argyll and Bute Council
Douglas Cowan, HIE
John Rannie (intimated by John Davidson)
Paul Connelly, Strathclyde Fire and Rescue

1. WELCOME

Councillor Dick Walsh welcomed everyone to the meeting and in particular Dick welcomed Peter Russell, Director of Rural Affairs, Scottish Government.

2. **MINUTE OF FULL PARTNERSHIP MEETING HELD ON 4 JULY 2008**
The Minute of the meeting held on 4 July 2008 was accepted as an accurate record.
3. **MINUTES OF THE FULL PARTNERSHIP MEETING HELD ON 28 NOVEMBER 2008**
Raymond Park, took the meeting through the minute of 28 November, which was agreed as an accurate record.
4. **MATTERS ARISING**
No matters arising.
5. **UPDATE ON PREVIOUS MANAGEMENT COMMITTEE MEETINGS**
Raymond Park gave an update on the three Management Committee Minutes.

The theme running through 2008 was to build the framework for the Community Planning Partnership involving all Partners in writing the SOA.

Dick Walsh wrote to all Partners regarding finance – specifically core funding for the CPP. In addition he also raised this with the Cabinet Secretary.

Management Committee thanked all those who contribute both financially and in kind.

Strathclyde Police and Strathclyde Fire and Rescue have confirmed funding.

Action Points

Action Plan to be put on Agenda for next Management Committee on 18 March 2009 – Joyce Cameron

Minute of 21 January 2009 to be included in Agenda for 17 June 2009 – Joyce Cameron

6. **CPP CONSTITUTION**
Eileen Wilson updated the meeting on the Constitution. It was noted that Partners may require advice from their own legal departments before finally signing the constitution.

Action Point

Any comments on the Constitution to go to Eileen Wilson. Argyll College to be added to list of Partners – All Partners, Joyce Cameron

7. **PARTNERSHIP ISSUES**
Raymond Park updated on ABADAT (Argyll and Bute Alcohol and Drugs Advisory Team).

ABADP (Argyll and Bute Alcohol and Drugs Partnership) – is still being developed and a co-ordinator has been appointed who will start in April. This is closely linked with work on community safety and the Community

Safety Partnership.

Action

Joyce Cameron to obtain electronic copy of Strathclyde Fire and Rescue Assessment for Argyll and Bute and send out to all Partners.

8. SINGLE OUTCOME AGREEMENT

Brian Barker thanked all for contributions in putting the SOA together. The Council was due to agree to support submission of the SOA at its meeting on 5 March. Partners were expected to sign up in full to the SOA (as per Scottish Government guidance). Detail on expectations for Partners was shared via a briefing note from the Improvement Service for elected Members.

Peter Russell broadly welcomed the SOA from a Government perspective and made some comment on aspects of the content that will be picked up in the dialogue between the CPP and Government in the period between submission and final sign off of the SOA (before the end of May).

The meeting approved the draft Single Outcome Agreement for submission to the Government.

9. COMMUNITY ENGAGEMENT STRATEGY

Nigel Stewart updated the group on the changes happening at PPG and Area Committee level within the Council. Eileen advised that there would be a meeting next week to bring together those involved in managing this process.

Derek Leslie emphasised the need to ensure that the Community Engagement action plan is one for the whole CPP so that there is co-ordination of activities across all Partners and engagement routes area shared (eg the Public Participation Forums).

Action Point

Community Engagement Strategy to be put forward to Management Committee on 18 March 2009 – Joyce Cameron

10. ARGYLL AND BUTE MENTAL HEALTH RE-DESIGN UPDATE

Derek Leslie gave a presentation on Mental Health Services redesign and the challenges faced by the NHS. There was discussion around the slides. Partners were encouraged to attend the remaining consultation meetings in March. Engagement with Young People was raised as an issue and Roanna Taylor suggested that Young Scot could be used to help engage younger people in the consultation.

11. AOCB

Andrew thanked Brian Barker and his team for their work on putting the SOA together.

Dick Walsh thanked all for attending the meeting and brought the meeting to a close at 12 noon.

12. DATE OF NEXT MEETING

Wednesday 17 June 2009 in Council Chambers, Kilmory, Lochgilphead.