

## THIRD SECTOR AND COMMUNITIES CPP STRATEGIC GROUP

Minutes of meeting held at Kilmory, Lochgilphead  
(with VC links to Service Point, Islay and Hill Street, Dunoon)  
At 10.00am on Wednesday 26<sup>th</sup> August 2015

**Present:**

*Argyll and Bute Council:* Cllr Robin Currie (Chair), Arlene Cullum, Colin Fulcher, Rona Gold, Mary Louise Howat, Laura Macdonald, Judy Orr

*NHS Highland:* Alison Hardman, Alison McGrory

*Argyll and Bute TSI:* Alistair McLaren, Petra Pearce

*Scottish Fire and Rescue:* David Cowley

*Living It Up:* Elaine Booth

*HIE:* Kirsten Logue

*ABCAB:* Gillian McInnes

**In attendance:** Rebecca Stokes (minutes)

<p><b>1. Welcome and Apologies</b> Cllr Currie welcomed everyone to the meeting. <i>Apologies:</i> Eileen Bellshaw, Anna Watkiss (Argyll and Bute Council); Glenn Heritage (Argyll and Bute TSI); Lana Stewart (Police Scotland); Ailsa Clark (ABSEN); Alison McCrossan (Scottish Health Council).</p>	
<p><b>2. Minutes of Meeting 26 May 2015</b> Minutes were agreed as accurate.</p>	
<p><b>3. Matters Arising</b> <u>Item 13 – Integration of Health and Social Care and implications/opportunities for the Third Sector</u> Following the update at the last meeting, Stephen Whiston agreed to answer any subsequent questions to allow the production of a FAQ sheet to be circulated to those who attended. This is still to be received from Stephen but will be circulated once available.</p>	
<p><b>4. Partner Updates</b> Partner updates were circulated prior to the meeting. Additional comments: <u>Community Learning and Development</u> <i>Community Development:</i></p> <ul style="list-style-type: none"> <li>• Scottish Older People’s Assembly - Applications have been submitted to the Health and Wellbeing Fund with the hope of taking the Assembly out to the islands.</li> <li>• Alliance for Action - Feedback from the first public meeting on 2<sup>nd</sup> September will be given at the next meeting.</li> </ul> <p><i>Youth Services</i></p> <ul style="list-style-type: none"> <li>• Argyll and Bute Awards – Partners were asked to contact Martin Turnbull, Youth Services Manager, if they think they should have received an invite to the Awards ceremony on 24<sup>th</sup> September.</li> </ul> <p><i>Adult Learning and Literacies</i></p> <ul style="list-style-type: none"> <li>• The autumn programme are now available – Partners were asked to contact Jeannie Holles, Adult Learning and Literacies Manager, if they would like a copy of the programme.</li> </ul> <p>Rona to invite Martin and Jeannie to become members of the Third Sector and Communities group.</p> <p><u>Digital Infrastructure</u></p> <ul style="list-style-type: none"> <li>• Broadband and mobile infrastructure are separate programmes.</li> </ul>	<p style="text-align: center;">RG</p> <p style="text-align: center;">RG</p>

<ul style="list-style-type: none"> <li>• Only 50% of funding is coming to Highlands and Islands for 85% of premises in Argyll and Bute to get broadband coverage.</li> <li>• BT and Vodafone are coming together to improve coverage, but still in discussion. Pressure groups have been effective in getting a service in areas which were not originally in the plan.</li> <li>• It was agreed to invite Anna Watkiss to every meeting to give an update.</li> </ul>	<b>RG/AC</b>
<p><u>Social Enterprise Team</u></p> <ul style="list-style-type: none"> <li>• Further funding will be sought with regards to the Argyll Coastal Waters/Argyll Sea Kayak trail. Funding has already been received from Coastal Communities Fund, LEADER, the Council, and Skills Development Scotland.</li> <li>• Friends of Hermitage Park Association – The second stage application to Heritage Lottery Fund Parks for People programme for a £3m project will be submitted 31<sup>st</sup> August 2015. The SET will be working with various partners on this project, which will start early 2016.</li> <li>• Heritage Strategy Consultation is currently live on the Council website.</li> <li>• Due to oversubscription for Investing in Ideas funding, partners were encouraged to direct people to Awards for All for funding.</li> <li>• Community Support webpage - Partners were encouraged to promote the Community Support pages on the Council website (<a href="http://www.argyll-bute.gov.uk/community-support">www.argyll-bute.gov.uk/community-support</a>). Judy explained that the Council website is currently under redesign, and the group agreed that it would be preferable to have a direct link to the Community Support pages from the Council homepage. Judy will take this forward and give an update at the next meeting. There was a discussion regarding the format and wording of the pages, including links to partner websites, and different sections dedicated to specific audiences. It was agreed to gather links to all partner websites to bring to the next meeting.</li> </ul>	<b>JO</b>  <b>RS/RG</b>
<p><u>Technology Enabled Care/Living It Up</u></p> <ul style="list-style-type: none"> <li>• ALISS (A Local Information System for Scotland) website - Any resource can be added to the ALISS directory. Elaine to circulate presentation regarding uploading resources, and an update will be given at the next meeting.</li> <li>• Florence “FLO” (Simple Telehealth) mobile phone texting system – Patients are referred to the system by their GP. The system is being promoted to both health professionals and patients alike. It was agreed that a presentation on the service be brought to next meeting.</li> </ul> <p>The partner update from HIE and the Health and Wellbeing Partnership annual report were noted.</p>	<b>EB</b>  <b>EB</b>
<p><b>5. CPP Update – Rona Gold</b></p> <p>The meeting of the Full Partnership was held on 25<sup>th</sup> August and received positive feedback. The Full Partnership consists of all partners that help deliver actions and outcomes from the SOA. The meeting is held on an annual basis and usually takes the form of a board meeting, but was held in a conference format this year. It included speakers from the Economic Forum, the Compelling Argyll and Bute study, and the Early Years Collaborative, and workshops on Co-production, Participatory Budgeting and the Community Empowerment Bill. Rona will circulate highlights from the meeting once available.</p> <p>Cllr Currie congratulated all involved in yesterday’s meeting.</p> <p>The CPP continues to support the area CPGs.</p> <p>The CPP helps brings all the current community plans together to work together in planning in local areas.</p>	<b>RG</b>

<p><b>6. Third Sector Interface Update – Petra Pearce</b>  AVA and IJCVS have merged into the Argyll and Bute TSI as of 1<sup>st</sup> August, and it is hoped that ABSEN will also join, with the aim of working together for better communication both in and outwith the TSI.  It was agreed that a report on the aims and objectives of the TSI, as well as information on the involvement of local Third Sector Fora, be presented at the meeting.  It was also agreed that reports from the TSI to the CPP Management Committee also be circulated to this group.  The TSI is funded by a Service Level Agreement from the Community Development team, and support is sought from the TSI to work in partnership to support the Third Sector and Communities group.</p>	<p><b>PP/GH</b></p>
<p><b>7. BIG Lottery Fund – Judy Orr</b>  The BIG Lottery Fund has chosen Argyll and Bute (excluding Helensburgh and Lomond) as one of five areas to receive funding for Financial Inclusion with an allocation of £3.7m. A contract will be issued in January, with the proposed start date of March.  A funding bid will be submitted to the Big Lottery Fund, seeking funding for delivering the project.  ABAN and the TSI have issued their members with a questionnaire to gauge what involvement they would like in the project. Local involvement will help strengthen the funding bid, and partners were asked to contact Judy if they would like to be involved. The deadline is 4<sup>th</sup> September.  It was agreed to keep this on agenda for next meeting, with minutes from the Welfare Reform Group (who are co-ordinating the project) circulated to this group.</p>	
<p><b>8. Training and Events – Rona Gold</b></p> <p>a. <b>Community Renewables Seminar</b> – This event was developed by Anna Watkiss and Audrey Martin, and will focus on understanding renewables and shared opportunities by taking communities through the process of delivering renewable energy projects. It takes place in Kilmory on 9<sup>th</sup> September and partners were asked to encourage people to attend. To book online, visit <a href="http://www.argyll-bute.gov.uk/forms/seminar-booking-form">www.argyll-bute.gov.uk/forms/seminar-booking-form</a>.</p> <p>b. <b>Topic for the next event</b> - The TSI is going to lead on the Training and Events subgroup, as well as on the next Third Sector and Communities event. Cllr Currie expressed interest in being on the subgroup.  It was suggested that the event is based on funding, and could tie in with the launch of the LEADER programme (see Item 12). It was agreed to hold the event in February 2015 to allow more time for organisation. A draft agenda to be brought to next meeting.</p> <p>c. <b>IT facilities and use of VC</b> – The network currently does not have the capacity to allow a lot of sites to VC simultaneously, however it was also acknowledged that more support needs to be provided for community members using VC. The TSI to take this forward.</p>	<p><b>GH/TSI</b></p> <p><b>GH/TSI</b></p>
<p><b>9. Community Empowerment Bill – Laura Macdonald</b>  Laura gave a presentation on the Community Empowerment Bill (CEB).  The CEB includes the following 10 National Outcomes: Asset Transfer Requests; Delegation Of Forestry Commissioner’s Functions; Community Planning; Allotments; Community Right To Buy Land; Community Right To Buy Abandoned, Neglected Or Detrimental Land; Football Clubs; Non-Domestic Rates; Common Good Property; Participation Requests.  The Scottish Government must: Consult with communities and the Parliament on the National Outcomes; report biennially on the extent to which those outcomes</p>	

<p>have been achieved; consider socio-economic inequalities in determining the National Outcomes.</p> <p>Additional comments:</p> <ul style="list-style-type: none"> <li>• As the Council currently have an asset transfer process, it will have to prove to be best value if it is to continue.</li> <li>• There are working groups within the Council and the CPP who are looking at the effect of the CEB in Argyll and Bute.</li> <li>• It is likely to be a year before the CEB comes in effect.</li> </ul>	
<p><b>10. Argyll and Bute Community Television – Alison McGrory</b>  <a href="http://www.argyllandbutecommunity.tv">www.argyllandbutecommunity.tv</a> is a website that has been developed to host films of what is happening in Argyll and Bute. It has been funded by the Change Fund and provides an opportunity to raise awareness of partners' work to help to promote Argyll and Bute as a good place to live and work. Films can be submitted directly to the website or links can be provided to films on YouTube.  It was suggested that the community 'topic' updates from this meeting could be filmed and posted on the website.</p>	
<p><b>11. Integrated Care Fund update – Alison Hardman</b>  Alison talked to written update.  Additional comments:</p> <ul style="list-style-type: none"> <li>• There is one round of funding every financial year.</li> <li>• Alison to provide update to be provided on successful applicants.</li> </ul>	<p><b>AH</b></p>
<p><b>12. AOCB</b>  <b>LEADER</b>  Colin gave an update on the 2014-2020 LEADER programme. Applications are not being accepted at the moment as awaiting confirmation from the Scottish Government to commence the programme. Hoping this will be towards the end of the year. Update to be provided at next meeting.</p> <p><b>ABAN</b>  Gillian requested that ABAN to be an agenda item at the next meeting.</p> <p><b>ACPGs</b>  Following a request from Shirley MacLeod, it was agreed that the draft minutes from this group can be circulated to ACPGs.</p>	<p><b>CF</b></p>
<p><b>13. Date of next meeting</b>  24 November 2015 – HIE, Lochgilphead at 10am</p>	