

**MINUTES of MEETING of COMMUNITY PLANNING MANAGEMENT
COMMITTEE
held in the AIE Boardroom, LOCHGILPHEAD on Wednesday,
19 March 2008**

Present:: Superintendent Raymond Park, Strathclyde Police (Chair)
Eileen Wilson, Argyll and Bute Community Planning Partnership Manager
Geoff Calvert, Strathclyde Fire and Rescue
Andrew Campbell, Scottish Natural Heritage
Margaret Fyfe, Argyll and Bute Council
James McLellan, Argyll and Bute Council
Glenn Heritage, Argyll and Bute Volunteer Centre
Roanna Taylor, Argyll and Bute Young Scot/Dialogue Youth
John Davidson, Islay and Jura CVS
Christina West, NHS Highland
Willie Young, Argyll and Bute Council
Ken Abernethy, HIE
David Price, Argyll CVS
Alan Livingstone, Association of Argyll and Bute Community Councils
Margaret Fyfe, Argyll and Bute Council

In attendance:
Sonya Thomas, Argyll and Bute Council

Apologies:
Bill Dundas, Rural Payments and Inspections Scottish Government
Gordon Anderson, Strathclyde Police
Peter Wotherspoon, Jura IatE
Muriel Kupris, Argyll and Bute Council
Hughie Donaldson, IatE
Brian Barker, Argyll and Bute Council
David Penman, Strathclyde Fire and Rescue
Elaine Garman, NHS Highland

ITEM	DETAIL	ACTION
1.	<p>WELCOME</p> <p>Raymond Park welcomed everyone to the meeting, noted apologies intimated and thanked AIE for the use of their Boardroom.</p>	

2.	<p>ACTION POINTS FROM PREVIOUS FULL PARTNERSHIP MEETING HELD ON 14TH MARCH NOT COVERED IN THIS AGENDA</p> <p>Discussion around the FSF It was agreed to go ahead with the short life working group during the Transition Year (Year 1)</p> <p>Voluntary Sector Protocol Continue discussion between different Voluntary Sector organisations. There is confidence that a united response will be achieved.</p> <p>ACTION POINT - agreed to support the Volunteer of The Year Awards</p>	
3.	<p>MATTERS ARISING</p> <p>No matters arising.</p>	
4.	<p>MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 6TH FEBRUARY 2008</p> <p>The Minutes of the meeting of 28th November 2007 were accepted as an accurate record.</p>	
5.	<p>MATTERS ARISING</p> <p>a) Citizens Panel – Tender Process Hexagon have been awarded the contract, with excellent references back. This is now an opportunity for the Partnership to work closely with their new contractor. Hexagon will be managed by the Community Planning Partnership and the single point of contact will be Chris Carr, Research Associate, Argyll and Bute Council. A discussion followed as to why no local company showed an interest - Hexagon outshone the competition and have shown themselves to be extremely flexible.</p> <p>ACTION POINT - Present paper to the next MC meeting outlining the above and invite Hexagon along to the meeting with the opportunity to give a presentation to the CPP (14 May 08 – Oban). Circulate Name of Hexagon contact point.</p>	Eileen Wilson

b)	<p>Communities Scotland Defer the Action Point of 6th Feb. Alan Livingstone has mentioned their continued involvement is crucial to the development of communities.</p>	
6.	<p>SINGLE OUTCOME AGREEMENT AND FAIRER SCOTLAND FUND The submission date is 28th March 2008. An agreement is expected in June. Willie Young brought it to everyone's attention that there are several omissions which relate to quality of life - Sports and Amenity, Inward Migration, Youth Work Strategy and Sport/Physical Activity Strategy.</p> <p>A discussion followed with all Partners contributing on how we can improve the communication process and fill the gaps. It was outlined that each Partner has a role to play in the SOA, the overall aim is to become more co-ordinated. All Partners are obliged to work and engage with communities and all Partners will benefit from the Citizen's Panel surveys and service – which in turn will help to fill the gaps and should improve communication. Partners exchanged views and feelings relating to their organisations at Management Committee meetings, which are then expressed at Full Partnership meetings. There is a good opportunity through the FSF to engage appropriately with local communities, remove boundaries and improve the way services have been delivered, but not forgetting the good work that is actually being done. Eileen Wilson explained that during this first transition year we should be strong enough to tackle these issues and to connect with our local communities.</p> <p>ACTION POINTS 1) Willie Young will liaise with Eileen Wilson as to where these points should fit in the SOA and FSF. 2) Eileen Wilson and Arlene Cullum, Corporate Funding Officer, Argyll and Bute Council will develop a more appropriate communication strategy for the Management Committee and Funding Hub.</p>	<p>Willie Young</p> <p>Eileen Wilson Arlene Cullum</p>
7.	<p>INWARD MIGRATION (ENCOMPASSING MIGRANT WORKERS)</p> <p>ACTION POINT - Work in progress – Item on next Management Committee agenda</p>	<p>Lucinda Gray</p>

8.	<p>SMALL PRACTICE RESEARCH PROJECT This is a two year project working to engage with 4 communities – 2 within Argyll and Bute. The project is requesting support from the Community Planning Partnership and is willing to go to and work with other Partner agencies to engage. The outcome is a “toolkit” for engagement and working with communities, which will be available to Partners.</p> <p>Offers of help from Partners to share information as well as several suggestions of possible links were offered - The Health and Sport link with latE (Hughie Donaldson), perhaps the two organisations can be linked. The Pier to Pier vehicle, Glenn Heritage will contact Christina West with details. The National Standards of Community Engagement has health at the top of its concerns for sustainable communities.</p> <p>ACTION POINT - CPP to give the project full support. Their appointed associate will attend a future MC meeting and provide an update.</p>	
9.	<p>UPDATE ON THE FUTURE USE OF OLDER PEOPLES SERVICES</p> <p>Noted. Acknowledging the different types of care required in the future.</p>	
10.	<p>PARTNERSHIP FEEDBACK</p> <p>Enterprise Company Changes As of 31st March 2008 AIE will cease to exist. HIE will be retaining their role in strengthening communities. SE Dunbartonshire are in a parallel situation. Aileen Edwards is no longer the contact, the new contact will be Alison Bennett. alison.bennett@scotent.co.uk</p> <p>ACTION POINT – Item on next agenda – HIE and SE Dunbartonshire to supply an update.</p> <p>Partnership Review This is almost complete.</p> <p>Partnership Communications A positive discussion was held during which concerns were raised covering the need for better two-way communication between all parties, this will have to encompass and acknowledge the various structures/restrictions of the Partners</p>	

	<p>with their needs, requirements, options and decisions.</p> <p>Currently one opportunity for this is via the Community Planning Partnership - Partnership Feedback on each agenda.</p> <p>The Partnership is entering an era where the intention is less duplication and more of embracing relationship building and engagement with local communities with the introduction of the Fairer Scotland Fund.</p> <p>ACTION POINTS – Future agenda item – Communication Strategy. Look at a co-ordinated approach with the Voluntary sector and FSF Also see Action Point – agenda item 6</p>	
11.	<p>FUNDING</p> <p>Funding Hub Minutes and Pitch Report of 6th Feb 2008</p> <p>Noted.</p> <p>Jura Development Trust The trust has recently secured £40,000 of funding for mooring.</p>	
12.	<p>AOCB</p> <p>The Partners were reminded that the Community Learning and Regeneration conference will take place on 31st March – 1 April.</p> <p>An enquiry has been received from Rita Campbell, a journalist for the Aberdeenshire Press and Journal to attend a future meeting. It was decided to invite Rita to the next Full Partnership meeting.</p> <p>ACTION POINT – Sonya Thomas to invite Rita Campbell.</p>	Sonya Thomas
15.	<p>DATE OF NEXT MEETING</p> <p>The next meeting will take place on 14th May in Oban Fire Station, Oban</p>	

The Funding Hub meeting followed on from this.