

PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP BOARD

Minute of meeting of the Perth and Kinross Community Planning Partnership Board held virtually via Microsoft Teams on Friday 18 February 2022 at 2.00pm.

Present: Councillors M Lyle and Councillor P Barrett; Perth and Kinross Council; T Glen, also Perth and Kinross Council; G Craig (DWP); M Cowie, Scottish Government; E Fletcher, NHS Tayside; J Keenan, PKAVS (substituting for P Graham); G MacDougall, Skills Development Scotland; and M Wright, Scottish Enterprise.

In Attendance: S Devil, B Renton, C Guild, L Haxton, F Robertson, D Stokoe and D Williams (all Perth and Kinross Council); L Hughes, PKAVS; and M Speed, TACTRAN.

Apologies: Councillor A Parrott; P Graham, PKAVS; and M Cook, Perth College UHI.

1. WELCOME AND APOLOGIES

Councillor M Lyle welcomed all present to the meeting and apologies were noted above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the relevant Codes of Conduct.

3. MINUTE OF MEETING OF THE COMMUNITY PLANNING PARTNERSHIP BOARD OF 10 DECEMBER 2021

The minute of meeting of the Community Planning Partnership Board of 10 December 2021.

4. LOCAL OUTCOMES IMPROVEMENT PLAN ANNUAL PERFORMANCE REPORT

There was submitted a report (G/22/15) outlining the Local Outcomes Improvement Plan (LOIP) Annual Performance Report, with accompanying slide-based presentation.

With regards to the development of the new LOIP, L Haxton advised that much a working document, highlighting that the LOIP was the overarching strategy for tackling inequality in Perth and Kinross. L Haxton advised that the aim was to bring the LOIP to the June meeting of the Board for sign-off.

D Stokoe advised Partners that the Priority Leads did not have to be an expert in the field and were to be considered a critical friend.

In response to a query raised by Councillor Barrett in relation to Food Poverty Action in Year One and any proposed schemes for the 2022 Easter Holidays, S Devlin advised that any family entitled to free school meals would receive money directly for Easter and Summer. S Devlin added that the focus for Easter was mainly around providing childcare.

Resolved:

The Board noted the content of report G/22/15.

5(i). COUPAR ANGUS LOCALITY WORKSHOP REPORT

5(ii). CRIEFF LOCALITY WORKSHOP REPORT

There was submitted a reports (G/22/16 and G/22/17) outlining the outcomes of the Locality Workshops held in Coupar Angus and Crieff South respectively, along with an accompanying slide-based presentation. Whilst separate reports, Partners agreed to discuss both reports together.

D Stokoe advised Partners that the Coupar Angus workshop was held in person, and Crieff South virtually, advising that both events were attended by a range of Partners, relating back to the strong desire for locality focus discussed at the Community Planning Conference of April 2021.

Councillor Lyle suggested that there may be communication matters that can be assisted by Partners, and also highlighted the need to share assets moving forward.

Resolved:

The Board noted the content of reports G/22/16 and G/22/17.

6. CLIMATE CHANGE EMERGENCY UPDATE REPORT

There was submitted a report by P Marshall and S Nicoll – Perth and Kinross Council Climate Change Joint Leads (G/22/18) asking the Board to confirm nominations to the CPP Climate Change Working Group and agree the first priority for the Working Group to take forward with a focus on equality, in the context of the new LOIP.

In relation to this report, F Robertson reminded members to bring nominations forward for membership of the working group, and proposed that the first action of the Working Group would be to sense test the LOIP to make sure it was appropriate in relation to climate change.

Resolved:

- (i) Partners agreed to nominate members for Climate Change Working Group by end of February 2022.
- (ii) Partners agreed to the proposed agenda focus for June and September 2022.

7. EMERGING STRATEGIC ISSUES

Fiona Robertson requested an update on the status of emerging data on violence against women before returning to a future meeting of the Board. Lee Haxton advised that the matter was in hand, and would be going to a meeting of the Council's Executive Officer Team in the near future.

8. ANY OTHER COMPETENT BUSINESS

J Keenan requested that an anti-racism strategy be a future item for discussion. In response, Charlene Guild advised that whilst there was not an overarching programme at present, there was constant work by the Council's Equalities Team in this regard.

9. DATE OF NEXT MEETING

22 April 2022.

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