

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 Tuesday 13 October 2020 at 10.00 am.

Present: Councillors Lyle and McDade (Perth and Kinross Council); K Reid, Chief Executive (Perth and Kinross Council); P Graham, PKAVS; G MacDougall, Skills Development; G Pryde, Scottish Fire and Rescue Service; J McNairney, Scottish Government; M Wright, Scottish Enterprise; and B Nicoll, NHS Tayside.

In Attendance: K McNamara, F Robertson, D Stokoe, L Haxton, M Butterworth, C Mailer and K Molley (all Perth and Kinross Council);

Apologies: Councillor Parrott (Perth and Kinross Council); Moira Cambridge (Jobcentre Plus/DWP); Margaret Cook (Perth College/UHI); and G Binnie (Police Scotland).

1. WELCOME AND APOLOGIES

P Graham welcomed all present to the meeting and apologies were noted above. He also reminded members that this meeting would now be recorded and uploaded to the Perth and Kinross Council Youtube page.

The Chair referred to the retiral of Billy McLintock, Fire and Rescue Service. He thanked Billy for all his work throughout his time on the Partnership and members passed on their best wishes to Billy on his retirement. G Pryde added that Ewan Baird, Fire and Rescue Service, will replace Billy on Community Planning groups.

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 7 JULY 2020

The minute of meeting of the Community Planning Partnership Board of 7 July 2020 was submitted and approved as a correct record.

4. MATTERS ARISING

There were no Matters Arising.

5. COMMUNITY PLANNING PARTNERSHIP BOARD SHORT LIFE WORKING GROUP

There was submitted a report by Head of Operations, Skills Development Scotland (G/20/120) updating the CPP Board on the work of the short life working group established to discuss the impact of COVID-19 on Community Planning Partners and the key theme and priorities which emerged from these discussions.

G MacDougall, Chair of the Short Life Working Group, gave a detailed summary of the report. P Graham thanked members who joined the meeting of the Short Life Working Group and for their contributions in Report G/20/120.

K Reid and other members of the Board referred to the complex incident at the 2 Sisters poultry processing plant which is an example that lead to strength of partnership working and the collaborative approach across Perth and Kinross. A case study was produced and will be sent to CPP Board members for their information and comments.

Resolved:

- (i) The contents of Report G/20/120, be noted.
- (ii) The CPP Board adopt priorities outlined in Report G/20/120 under the umbrella of the Perth and Kinross Offer, be approved.
- (ii) It be considered how the CPP Board will identify the actions to address the themes and priorities recommended in Report G/20/120.

6. THE PERTH AND KINROSS OFFER AND COVID-19 – UPDATE INCLUDING RECOVERY AND RENEWAL

There was submitted a report by Chief Executive, Perth and Kinross Council (G/20/121) (1) updating the CPP Board on progress with developing the Perth and Kinross Offer; and (2) providing an interim summary of engagement feedback that will inform PKC's emerging vision, key priorities and approach to recovery and renewal.

C Maller provided a slide-based presentation on the development of the Perth and Kinross Offer which covered aspects such as Recovery and Renewal, the Organisational Development Plan and Engagement feedback (Appendix 1).

Members thanked C Maller for her informative presentation.

After a lot of positive discussion, P Graham advised that the next steps will include partners working collaboratively to develop one overall plan which will include the priorities identified in the SLWG report and the Perth and Kinross Offer in terms of recovery and renewal. This will ensure clarity to the individuals and communities of Perth and Kinross of what the CPP Board aims to achieve and will create opportunities through different ways of working, a common culture and a collective approach.

Resolved:

The contents of Report G/20121, be noted.

7. ANY OTHER COMPETENT BUSINESS

- (i) The Chief Executive referred to Keith McNamara, Depute Director (Housing and Environment) last meeting of the Community Planning Partnership Board. She thanked Keith for all his hard work throughout his time on the Partnership and emphasised the difference he had made with communities across Perth and Kinross. Members passed on their best wishes to Keith in his new role. Keith thanked members for their kind words.
- (ii) K McNamara referred to the work being undertaken by the Tayside Local Resilience Partnership which mainly focuses on emergency response. He advised that the Local Resilience Partnership have created a briefing note for Community Planning Partners which will be sent to CPP Board members for their information. He added that the Local Resilience Partnership are also working on recovery and renewal and suggested it could be beneficial for the Partnerships to work together to see mutual learning and lessons learnt.

8. DATE OF NEXT MEETING

Friday 11 December 2020 at 10am.

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