



Council Building
2 High Street
Perth
PH1 5PH

Monday, 12 February 2018

A Meeting of the **Perth and Kinross Community Planning Partnership Board** will be held in **Room 410 (Committee Room), Fourth Floor, Council Building, 2 High Street, Perth, PH1 5PH** on **Friday, 16 February 2018 at 10:00.**

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

BERNADETTE MALONE
Chief Executive

Members:

Councillor P Barrett, Perth and Kinross Council
Councillor A Parrott, Perth and Kinross Council
M Cambridge, Jobcentre Plus/DWP
L Dunion, Tayside NHS Board
S Tunstall-James, Tayside NHS Board
J Kerr, PKAVS (Voluntary Action Perthshire) VAP
G MacDougall, Skills Development Scotland
B Malone, Chief Executive, Perth and Kinross Council
E Mitchell, Scottish Enterprise
G Pryde, Scottish Fire and Rescue Service
J McNairney, Scottish Government
M Cook, Perth College UHI
Dr Drew Walker, NHS Tayside
B Nicoll, NHS Tayside
Chief Superintendent P Anderson, Police Scotland

Senior Deputy Chief Executive, Perth and Kinross Council
Deputy Chief Executive, Perth and Kinross Council
Executive Director (Education and Children's Services), Perth and Kinross Council
Executive Director (Environment), Perth and Kinross Council

Community Planning Partnership Board

Friday, 16 February 2018

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

PLEASE NOTE THAT ALTHOUGH THE MEETING IS NOT SUBJECT TO THE TERMS OF THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 IT IS RECOMMENDED THAT THE CONTENTS OF REPORTS AND DISCUSSIONS AT THE MEETING CONSTITUTE INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THAT ACT, AND THEREFORE, YOU SHOULD NOT DISCLOSE TO OR DISCUSS WITH ANY MEMBER OF THE PRESS OR PUBLIC ANYTHING CONTAINED IN REPORTS OR DISCLOSED DURING DISCUSSIONS.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP BOARD OF 1 DECEMBER 2017**
- 4 MATTERS ARISING**
 - (i) SCOTTISH GOVERNMENT CONSULTATION: A HEALTHIER FUTURE - NHS TAYSIDE RESPONSE**
- 5 CHILDREN, YOUNG PEOPLE AND FAMILIES PARTNERSHIP - OUTCOME DELIVERY GROUP UPDATE**

Verbal Report by B Malone, Chief Executive, Perth and Kinross Council
- 6 FAIRER FUTURES - DELIVERY OF RECOMMENDATIONS OF FAIRNESS COMMISSION**

Verbal Report by K McNamara, Head of Community Planning, Strategic Commissioning and Organisational Development, Perth and Kinross Council
- 7 STRATEGIC EQUALITIES FORUM**

Verbal Report by K McNamara, Head of Community Planning, Strategic Commissioning and Organisational Development, Perth and Kinross Council

- 8 REVIEW OF LOCAL DECISION MAKING - PROGRESS UPDATE**
Verbal Report by K McNamara, Head of Community Planning,
Strategic Commissioning and Organisational Development, Perth
and Kinross Council
- 9 SOCIO ECONOMIC DUTY**
- 10 LOCAL ACTION PARTNERSHIPS - PROGRESS REPORT**
Verbal Report by K McNamara, Head of Community Planning,
Strategic Commissioning and Organisational Development, Perth
and Kinross Council
- 11 FUTURE SCHEDULE OF ITEMS FOR THE BOARD**
Report by K McNamara, Head of Community Planning, Strategic
Commissioning and Organisational Development, Perth and
Kinross Council (copy to follow)
- 12 ANY OTHER COMPETENT BUSINESS**
- 13 FUTURE MEETING DATES**
Friday 15 June 2018 at 10.00am
Friday 14 September 2018 at 10.00am
Friday 7 December 2018 at 1.00pm

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.