



Council Building
2 High Street
Perth
PH1 5PH

4 February 2020

A Meeting of the **Perth and Kinross Community Planning Partnership Board** will be held in **Keathbank Room, Rattray Community Facility, High Street, Rattray, PH10 7DG**, on **Friday, 07 February 2020 at 13:00**.

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

KAREN REID
Chief Executive
PERTH AND KINROSS COUNCIL

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

P Graham, PKAVS (Co-Chair)
Councillor M Lyle, Perth and Kinross Council (Co-Chair)
Councillor X McDade, Perth and Kinross Council
Councillor A Parrot, Perth and Kinross Council
L Birse-Stewart, NHS Tayside Board
M Cambridge, Jobcentre Plus/DWP
M Cook, Perth College UHI
G MacDougall, Skills Development Scotland
J McNairney, Scottish Government
E Mitchell, Scottish Enterprise
B Nicol, NHS Tayside
Dr R Peat, NHS Tayside Board
G Pryde, Scottish Fire and Rescue Service
K Reid, Perth and Kinross Council
Chief Inspector I Scott, Police Scotland
Dr D Walker, NHS Tayside

Community Planning Partnership Board

Friday, 07 February 2020

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 THE COMMUNITY PLANNING PARTNERSHIP BOARD OF 6 DECEMBER 2019**
- 4 MATTERS ARISING**
- 5 PERFORMANCE REPORT: PROMOTING A PROSPEROUS, INCLUSIVE AND SUSTAINABLE ECONOMY**
Presentation by Alison Seggie, Perth and Kinross Council
Background Paper: [Community Plan Section Pages 28-37](#)
- 6 PERTH AND KINROSS CLIMATE CHANGE PARTNERSHIP - NEXT STEPS**
Presentation by Keith McNamara, Perth and Kinross Council
Note: on 18 December 2019 Perth and Kinross Council approved an interim Climate Change Report and Action Plan
[Interim Climate Emergency Report and Action Plan Appendix 1](#)
- 7 PUBLIC HEALTH REFORM**

8 ACTION PARTNERSHIP UPDATE: EASTERN PARTNERSHIP

Verbal update by Wendy McCombes, Local Action Partnership Community Member

Background paper: [Eastern Perthshire Locality Action Plan](#)

9 ANY OTHER COMPETENT BUSINESS

10 DATE OF NEXT MEETING

12 June 2020 at 10.00am in Highland or Strathhtay

FOR INFORMATION

11 ADULT SUPPORT AND PROTECTION ANNUAL REPORT 2018-19

Report by Chief Social Work Officer as submitted to Perth and Kinross Council on 18 December 2019

[Adult Support and Protection Annual Report 2018-19 Appendix 1](#)

12 PERTH AND KINROSS CHILD PROTECTION COMMITTEE STANDARDS AND QUALITY REPORT 2018/2019

Report by Chief Social Work Officer as submitted to Perth and Kinross Council on 18 December 2019

[Perth and Kinross Child Protection Committee Standards and Quality Report 2018/2019 Appendix 1](#)
[Appendix 2](#)
[Appendix 3](#)

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