

Dates of 2023 Meetings

20 January

17 March

2 June

1 September

8 December

**DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD**
Meeting on Friday 20 January 2023
10am-1pm
The Bridge, Glasgow Road, Dumfries DG2 9AW

Members

- Stephen Thompson** - Co-Leaders
Linda Dorward - Dumfries and Galloway Council
Chairs
- Nick Morris** - Chair
Vice Chair - NHS Dumfries and Galloway
- John Campbell** - Chairman
- SWestrans
- John Dougan** - Chair
- Third Sector Dumfries and Galloway
- Laura Douglas** - Chair
- Dumfries and Galloway Integration Joint Board
- Maureen Dowden** - Dumfries and Galloway Housing Sector
- Professor Russel Griggs** - Chair
- South of Scotland Enterprise
- Sheena Horner** - Dumfries and Galloway Private Sector
- Iain Howie** - Councillor
- Dumfries and Galloway Council
- Maureen Johnstone** - Councillor
- Dumfries and Galloway Council
- Jo Cochrane** - Vice Chair
- Third Sector Dumfries and Galloway
- Gail Macgregor** - Councillor
- Dumfries and Galloway Council
- Caroline Stuart** - Dumfries and Galloway Further and Higher
Education Sector

- Dawn Roberts** - Chief Executive
Dumfries and Galloway Council (advisor)
- Jeff Ace** - Chief Executive
NHS Dumfries and Galloway (advisor)
- Norma Austin Hart** - Chief Executive
Third Sector Dumfries and Galloway (advisor)
- Andrew Kenna** - Local Senior Officer, Scottish Fire and Rescue
Service, Dumfries and Galloway Division (advisor)
- Carol McGuire** - Local Commander, Police Scotland,
Dumfries and Galloway Division (advisor)
- Jane Morrison-Ross** - Chief Executive
South of Scotland Enterprise (advisor)
- Colin Cook** - Place Director for Dumfries and Galloway
Scottish Government (observer)

Dates of Meetings 2023

17 March 12 June 1 September 8 December

**DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD**

FRIDAY 20 JANUARY 2023

10am – 1pm

The Bridge, Dumfries

AGENDA

**10.00 am 1. DRAFT MINUTE OF MEETING OF DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD ON 11 NOVEMBER
2022**

10.05am 2. ANNUAL JOINT SESSION WITH THE D&G YOUTH COUNCIL

- Presentation on Youth Council priorities

Facilitated discussion groups on the following:

- Mental Health Services for young people in Dumfries and Galloway
- Young People's inclusion in decision making processes
- Environmental issues including organisations' response to the climate emergency
- Feedback and agreement on actions

1.00pm CLOSE

**DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD**

Friday 11 November 2022

The Bridge, Glasgow Road, Dumfries and by MS Teams -10am

Item 1

Present

- | | |
|-------------------------------------|--|
| Stephen Thompson
Chair | - Co-Leader
Dumfries and Galloway Council |
| Nick Morris
Vice Chair | - Chair
NHS Dumfries and Galloway |
| John Campbell | - Chair
SWestans |
| John Dougan | - Vice Chair
Third Sector Dumfries and Galloway |
| Professor Russel Griggs | - Chair
South of Scotland Enterprise |
| Iain Howie | - Councillor
Dumfries and Galloway Council |
| Maureen Johnstone | - Councillor
Dumfries and Galloway Council |
| Helen Keron | - Chair
Third Sector Dumfries and Galloway |
| Gail Macgregor | - Councillor
Dumfries and Galloway Council |
| Dawn Roberts | - Chief Executive
Dumfries and Galloway Council (advisor) |
| Jeff Ace | - Chief Executive
NHS Dumfries and Galloway (advisor) |
| Claire Brown
(Substitute) | - Head of Operations
Third Sector Dumfries and Galloway (advisor) |



Karen Jackson - Director of Strategy, Partnership and Engagement
(Substitute) South of Scotland Enterprise (advisor)

Thomas Keay - Group Commander, Scottish Fire and Rescue Service,
(Substitute) Dumfries and Galloway Division (advisor)

Carol McGuire - Local Commander, Police Scotland
Dumfries and Galloway Division (advisor)

Colin Cook - Place Director for Dumfries and Galloway
Scottish Government (observer)

Apologies

Linda Dorward - Co-Leader
Dumfries and Galloway Council

Laura Douglas - Chair
Dumfries and Galloway Integration Joint Board

Maureen Dowden - Dumfries and Galloway Housing Sector

Norma Austin Hart - Chief Executive
Third Sector Dumfries and Galloway (advisor)

Sheena Horner - Dumfries and Galloway Private Sector

Andrew Kenna - Local Senior Officer, Scottish Fire and Rescue Service,
Dumfries and Galloway Division (advisor)

Jane Morrison- Ross - Chief Executive
South of Scotland Enterprise (advisor)

Caroline Stuart - Dumfries and Galloway Further and Higher Education Sector

In attendance

Graham Dunn - Project Manager, Community Transport
Public Social Partnership (Item 2)

Richard Grieveson - Head of Community Services

Stephen Jack - Lifelong Learning Manager (Items 4,7,8,9,10,11)

Douglas Kirkpatrick - Lead Officer SWestrans (Item 3)

Mark Molloy - Service Manager – Young People (Item 6)

Valerie White - Director of Public Health

16 members present, including 7 advisors, from 9 partners.

The Chair **WELCOMED** everyone to the meeting.

1. DRAFT MINUTE OF MEETING OF DUMFRIES AND GALLOWAY COMMUNITY PLANNING PARTNERSHIP BOARD ON 10 JUNE 2022

1.1 **APPROVED** as a correct record

1.2 **NOTED** the following matters arising:

- under Item 2.3.1, reaffirmed commitment to continue to work in partnership with the Third Sector in developing proposals linked to the Shared Prosperity Fund and investment plan which is required to be submitted to Scottish Government;
- under Item 2.5, contact had been made with the existing Stakeholder group and progress has been made to review, revise, extend and reinstate the group as part of the new approach to Community Planning;
- under Item 2.5.1, that an e-mail update from Jane Morrison-Ross on when the South of Scotland Regional Economic Strategy Delivery Plan would be published had been provided electronically to members in the summer;
- Under Item 2.8, in liaison with Co-Chairs an update on Place Planning had been rescheduled for a CPPB meeting in early 2023;
- That an Action Log has already been established to support matters agreed at CPPB meetings.

ACTION: HEAD OF COMMUNITY SERVICES/ LIFELONG LEARNING MANAGER

2. PRESENTATION ON THE COMMUNITY TRANSPORT STRATEGY

2.1 **RECEIVED** a presentation on the Dumfries and Galloway Community Transport Strategy 2022 -25 – Driving Community Cohesion and Growth;

2.2 **HIGHLIGHTED** that the main aim of the strategy is for Community Transport to be recognised as playing a critical role in the new public transport model being developed and **NOTED** that the existing Community Transport Public Social Partnership (PSP) is due to finish at end of March 2023 when current funding runs out; and **HIGHLIGHTED** that Community Transport is not just about purely transport connectivity but also its contribution to wider policy including health & wellbeing; reducing social isolation and providing a critical lifeline for those who are most vulnerable to accessing key services(i.e. healthcare).

2.3 **DISCUSSED** how Community Planning Partners including SWestrans, key Council Departments, SOSE, NHS, IJB need to work together and collectively look at what can be done to help deliver this strategy and secure the future of the PSP going forward in terms of finance and strategic partnership working;

2.4 **NOTED** specific comments stemming from the discussion included:

- From a health point of view the wish to see and encourage the development of active travel to help improve the general health and wellbeing of the population;

- That it would be useful to try and understand better the reasons behind why people travel and to see what proportion can be targeted for active travel;
- The wish to see a mapping exercise undertaken to help identify the groups/individuals within our communities who are in the greatest need of Community Transport support;
- The need to look at other funding sources which are not part of statutory funding and re-assess our prioritisation as partners;
- That from March 2023 we stand to lose what we have gained from the Community Transport Public Social Partnership unless we make the next strategic next step towards a sustainable social enterprise;
- That the Community Transport Strategy needs to be considered within the context of the Regional Transport Strategy and the risk of overlap;
- That whilst this is a South of Scotland issue, D&G are 4-5 years ahead of the Borders with their Community Transport Strategy and that we should not delay progressing this important matter from a D&G perspective.

2.5 **AGREED** that a meeting of Chief Officers across Community Planning Partners be arranged in early course with Graham Dunn, Project Manager, to discuss and explore funding options to support the sustainability of Community Transport within D&G going forward.

ACTION: HEAD OF COMMUNITY SERVICES/LIFELONG LEARNING MANAGER

3. REGIONAL TRANSPORT STRATEGY

3.1 **NOTED** the progress on the development of the Regional Transport Strategy (RTS) 2022 to 2042;

3.2 **CONSIDERED** and **DISCUSSED** the 5 key strategic questions set out in paragraph 3.14; and **NOTED** specific comments coming from the discussion:

- The strategy should focus on the positive outcomes that an excellent transport system can enable;
- Greater emphasis placed on the positive impact on people's life chances and business opportunities and also the impact it can play in relation to wellbeing, work, education and learning;
- That the role of community transport should be embedded within the RTS and is critical to the future of transport in Dumfries and Galloway, focussing on need;
- The need to be more explicit about cost advantages and the positive difference that people will see/benefit from;
- That the Delivery Plan will evidence what can happen, what the benefits of active and sustainable travel are, and looking at cost and affordability;
- Mapping current data – why are people moving, where are they moving to and how are we going to assist them to do that in a better way;
- Map community transport and public transport routes to understand gaps and need and how to deliver services to allow people to reduce car usage through demand responsive transport. Take into account the views of those who don't currently benefit from a bus route and what their needs are;

- To identify potential aspirations that might be seen as positive outcomes, increase the visibility of aspirations in terms of active walking benefits, reducing miles travelled via car;
- How can we measure how much we have improved connections within our communities?
- Stress increasing in relation to the challenges of travelling within and out with the region without using a car; need to take into account Government targets around reducing carbon emissions;
- The challenges of getting all transport organisations nationally and locally to deliver a joined up integrated transport network due to a range of complexities and variety of external factors;
- That CP Partners need to help encourage communities and people to get involved in the consultation;
- The CPPB identified that a clearer overarching vision is needed for D&G and which connects all the various Strategies/Plans which sit within the Community Planning landscape.

3.3 **NOTED** businesses will be involved in the consultation on the draft RTS and the delivery plan which will drill down into each area and be part of the place planning activity.

3.4 As well as a response from the CPPB to the draft RTS consultation **ENCOURAGED** all Partners to consider submitting a response individually and to promote the consultation through their contacts and networks.

3.5 **AGREED** that the draft RTS vision as set out in para 3.6 was appropriate; and **FURTHER AGREED** the draft RTS Strategy Objectives as highlighted in para 3.7 **NOTING** feedback from earlier discussions; and that the 10 key Mobility themes identified in para 3.8 are important and appropriate **NOTING** the challenges and benefits of working with other Partners and stressed the benefit of the consequence of committing to these improvement actions.

ACTION: HEAD OF COMMUNITY SERVICES/LIFELONG LEARNING MANAGER

4. PRESENTATION AND DISCUSSION ON THE PROPOSED NEW MODEL FOR COMMUNITY PLANNING

4.1 **RECEIVED** a presentation on the review of the LOIP, Locality Plan and Community Planning Operating model;

4.2 **HIGHLIGHTED** the opportunity to work in a different way focussing on added value and maximising benefits of a collaborative multi-agency approach; CPPB will be the Chief Officer group and a refreshed CPEG would evolve into the “engine room” with senior officers helping drive forward priorities; enhance the role of Locality Hubs; and improve bottom up evidence based approaches through the community planning structure; and that the review of the LOIP will focus on a small number of key themes supported by a set of clear priority actions;

4.3 **DISCUSSED** and **CONSIDERED** the proposals as follows;

- **COMMENDED** the work undertaken and **APPROVED** the proposed new Community Planning Framework;
- **HIGHLIGHTED** the importance of developing a new strong vision for D&G Community Planning going forward;
- **AGREED** that through the work of a refreshed CPEG in terms of its Membership, role & remit - creative tensions should be embraced by partners to help ensure progress on key priorities;
- **AGREED** that addressing our “working age population” challenges should be a priority and essential to thriving/resilient communities;
- **NOTED** the universal support for “doing something different” and ensuring CP Partners have an “equal status;”
- **NOTED** the need to ensure there is not a “disconnect” between the strategic elements and what is happening on the ground within our communities;
- **AGREED** a focus on impact and the wider determinants of health; using Public Health data to inform priorities;
- **AGREED** the need to try and “de-clutter” the Community Planning landscape;
- **AGREED** the need to be clear on the Strategic vision and what will “add value” within a D&G context – need to avoid “strategic drift;”
- **AGREED** to facilitate some workshops in the new year to help work through the process (use 3 horizons approach);
- **AGREED** that the future focus should be on “impact and outcome;” short-, medium- and longer-term vision;
- **AGREED** that the LOIP should act as a longer-term vision for D&G which provides stability through various local and UK Government Election processes.

ACTION: HEAD OF COMMUNITY SERVICES/LIFELONG LEARNING MANAGER

5. THIRD SECTOR REPRESENTATION AND THE VOICE

5.1 **HIGHLIGHTED** the key challenges which will require increased collaboration and clarity on how the third sector represents itself; the need for terms of references to be clearer about what a Third Sector representative would bring to any Partnership meeting and that internally TSDG have agreed an action plan for the way forward;

5.2 **NOTED** the report and the proposed next steps;

5.3 **AGREED** to receive a further update reflecting the progress of the proposed actions early in 2023.

ACTION: CHIEF EXECUTIVE, THIRD SECTOR DUMFRIES AND GALLOWAY

6. CP PARTNER CONTRIBUTION TO COST OF LIVING

6.1 **NOTED** the report is a summary of the contributions of community planning partners particularly in terms of the work of the Poverty and Inequalities Partnership in relation to the cost of living crisis on citizens;

6.2 **CONSIDERED** the range of work currently being undertaken across CP Partners to help tackle the Cost of Living; **HIGHLIGHTED** the work undertaken on warm spaces and support available through the DGLocator app and new Cost of Living website. Also

HIGHLIGHTED issues around digital exclusion; focus on reducing costs and increasing incomes for individuals and challenges encountered with other economic plans; monitoring and evaluation of impact and outcome of activities;

6.3 **PROVIDED** further updates/suggestions and ideas which partners could take forward collectively and which included work on increasing activity and reducing isolation, networking of warm hubs, sharing of best practice and support, and how best to map their contribution to other objectives, synergies about subsidiary benefits.

ACTION: MARK MOLLOY/LIZ MANSON

7. KEY STRATEGIES AND PLANS – UPDATES

NOTED the updates from the Key Plans and Strategies that support the Local Outcomes Improvement Plan as follows:

7.1 Children's Services Plan

NOTED Year 2 Children's Service's Plan now complete and will be sent to Scottish Government.

7.2 Community Justice Outcome Improvement Plan

NOTED

7.3 Community Learning and Development (CLD) Partners' Strategic Plan

NOTED Following D&G's successful participation in the national Thematic Inspection during May 2022 the national evaluative report has just been launched.

7.4 Employability and Skills Plan

7.4.1 **NOTED** An abbreviated version of the Delivery Plan has been recently developed and approved; and the Workforce summit was held on 4 October with a summary report now available and attached in the **Appendix**.

7.4.2 **AGREED** to seek clarity on outcomes of the Workforce Summit and whether it helped address sector workforce shortages (i.e. HSC); and

7.4.3 **NOTED** concerning statistic that 16,000 people are able to work but don't wish to seek employment.

ACTION: EMPLOYABILITY AND SKILLS MANAGER

7.5 Health and Social Care Strategic Plan

7.5.1 **NOTED** and **HIGHLIGHTED** the Annual Delivery Plan for 2022/23 has identified a number of anticipated risks and challenges for the year ahead; and

7.5.2 **FURTHER HIGHLIGHTED** the introduction of Home Teams valued as a critical link to non-commissioned Third Sector organisations who want to help individuals via community networks.

ACTION: CHIEF OFFICER, HEALTH AND SOCIAL CARE

7.6 Local Child Poverty Action Plan

NOTED the Local Child Poverty Action Report, inclusive of the new Action Plan, was agreed by Dumfries and Galloway Council on 29 September 2022 and NHS Board on 3 October 2022.

7.7 Local Development Plan 2

7.7.1 **NOTED** The Development Planning team have started work on the Local Development Plan 3 and an indicative timetable for the preparation of LDP3 will be available in November once it's been approved by the Council's Economy and Resources Committee; and

7.7.2 **AGREED** to feedback LDP3 needs to reference local place plans and ensure timetabling of local place plans is considered in development of LDP3.

ACTION: TEAM LEADER, LOCAL DEVELOPMENT PLAN

7.8 Local Housing Strategy

NOTED the Council is developing a Vacant and Derelict Land and Property Strategy.

7.9 Poverty and Inequality Strategy

NOTED Mark Molloy has been appointed as interim Chair following the resignation of Professor Malcolm Foley due to personal reasons. Recruitment is underway to fill the vacant position.

Claire Brown left the meeting. 15 members present, including 6 advisors, from 9 partners

8. BUSINESS BRIEFING – NOVEMBER 2022

8.1 **NOTED** the position of the issues in the report as detailed in **Appendix 1** and;

8.2 **HIGHLIGHTED** the TSDG Digital Exclusion report, and the opportunity for the work being undertaken on the Play Charter to link to the new Sport & Physical Activity Strategy;

8.3 **CONSIDERED** and **AGREED** to support the pilot project in relation to the Alcohol and Drugs Partnership as outlined in **Appendix 1**; and **DISCUSSED** how to reduce stigma attached to individuals with a drug related problem and the challenge to prevent drug related deaths by increasing their engagement through voluntary and employability schemes;

8.4 **DISCUSSED** that early intervention is essential to preventing evidenced anti-social behaviour and that this could potentially be a priority in the new LOIP under the theme of Health and Wellbeing;

8.5 **AGREED** to consider prevention and early intervention as a priority for the CPPB and LOIP and to explore commonality of understanding and approach of what makes the biggest impact and outcome **NOTING** that this is fundamental to supporting empowered communities and providing good universal services across partners;

8.6 **CONSIDERED** and **AGREED** the emerging areas identified for support through Public Health Scotland as detailed in **Appendix 1**.

ACTION: LIFELONG LEARNING MANAGER

9. RISK REGISTER

CONSIDERED the updated Risk Register in the Appendix and **AGREED** the following amendments or additions which included:

- How to reflect workforce issues with a focus on employability, economic growth and a sustainable public sector workforce for the future;
- As we move into a period of change around how we work together and our priorities there will be a natural refresh of the risk register required;
- Need to reflect the issues of the collective workforce and the implications on being able to meet our statutory requirements linked to the Community Empowerment Act and include narrative about the cause and effect of joint workforce issues and how that impacts on the delivery of the new LOIP;
- An explanation underpinning the risk charts would be helpful.

ACTION: LIFELONG LEARNING MANAGER

10. CP IMPROVEMENT PLAN

10.1 **CONSIDERED** the progress made in the Dumfries and Galloway Community Planning Improvement Plan during 2021/22;

10.2 **HIGHLIGHTED** that in some of projects and activities progress has been limited for a variety of legitimate reasons and CPEG agreed the previous Improvement Plan should now be “closed off” with the focus of the new Plan being the implementation of the new model for Community Planning and a small number of strategic priority projects; and

10.3 **AGREED** to adopt the refreshed plan for 2022/23 as outlined in **Appendix 2** and captured any additional actions, activities or projects which included:

- Emphasis on the Stakeholder group and the role it will play going forward;
- Projects and activities should be regionwide, strategic and able to be influenced by CPPB.

ACTION: LIFELONG LEARNING MANAGER

11. COMMUNITY PLANNING PARTNERSHIP BOARD – FORWARD PROGRAMME

11.1 **AGREED** the Board meeting arrangements and programme for the remainder of 2022 and early 2023 as set out in the **Appendix** and to include an update on Third Sector representation at the February 2023 Board meeting.

11.2 **AGREED** to receive a proposal for 2023 business at the December CPEG meeting and January/February CPPB meetings.

ACTION: LIFELONG LEARNING MANAGER/HEAD OF COMMUNITY SERVICES



COMMUNITY PLANNING PARTNERSHIP BOARD – 20 JANUARY 2023

ANNUAL JOINT SESSION WITH THE DUMFRIES AND GALLOWAY YOUTH COUNCIL

ITEM 2

1. Situation:

This report outlines the programme for the annual Joint session with the Dumfries & Galloway Youth Council.

2. Background:

2.1 The Board at its joint meeting with the Youth Council on 27 October 2021 received a presentation on the work of the Youth Council to raise awareness amongst Community Planning Partners. This was a fully virtual meeting which include facilitated workshops with young people around input into a new Suicide Prevention Strategy and Action Plan for Scotland.

2.2 Comments and suggestions received were fed through as part of the consultation on the new Strategy which replaces the existing Suicide Prevention Action Plan: Every Life Matters (2018).

2.3 The Community Planning Partnership Board at its meeting held on 10 June agreed the format for the 2022 session with the Dumfries & Galloway Youth Council.

2.4 The session was due to take place on the 9 September 2022, however this meeting was postponed due to the passing of HRM the Queen at that time.

3. Key issues:

3.1 The new Youth Council was Elected on 22 November 2021 with their orientation period concluding on 1 February 2022.

3.2 As part of this year's joint session with the Youth Council the focus will be on:

- An initial presentation from the Youth Council on their new priorities;
- Discussion groups with Youth Councillors and CPPB Members on the following topics:

1. Mental Health Services for young people in Dumfries and Galloway;

2. Young People's inclusion in decision making processes;

3. Environmental issues including organisations' response to the climate emergency.

3.3 Each group will receive a presentation from a relevant specialist Officer on the current picture in relation to each of these (up-to 20 minutes), followed by a facilitated discussion session (up-to 40 minutes), before all participants return to provide feedback (up-to 10 minutes per group) and highlight key issues.

4. Recommendation:

4.1 The CPP Board is invited to comment upon the new priorities of the Youth Council;
and

4.2 Agree the collective actions that CP Partners' will take forward and which will be
integrated into the CPPB work programme for the coming year.

Regan Jackson – Senior Youth Development Worker

Stephen Jack – Lifelong Learning Manager