

Dates of 2018 Meetings

16 March

22 June

21 Sept

16 Nov

DUMFRIES AND GALLOWAY COMMUNITY PLANNING PARTNERSHIP BOARD

**Committee Room, Woodbank, Edinburgh Road
Friday 22 June 2018
10am-1pm**

Members

- Chair** - Leader
Elaine Murray Dumfries and Galloway Council
- Vice Chair** - Chairman
Philip Jones NHS Dumfries and Galloway
- Jeff Ace** - Chief Executive
NHS Dumfries and Galloway (advisor)
- Colin Cook** - Location Director for Dumfries and Galloway
Scottish Government (observer)
- Rob Davidson** - Councillor
Dumfries and Galloway Council
- Archie Dryburgh** - Councillor
Dumfries and Galloway Council
- Norma Austin Hart** - Chief Executive
Third Sector Dumfries and Galloway (advisor)
- Robert Higgins** - Dumfries and Galloway Housing Sector
- Sue Irving** - Dumfries and Galloway Third Sector
- Brian Johnstone** - Dumfries and Galloway Further and Higher
Education Sector
- Jane Maitland** - Councillor
Dumfries and Galloway Council
- Hamish McGhie** - Local Senior Officer, Scottish Fire and Rescue
Service, Dumfries and Galloway Division (advisor)

- Alistair McKinnon** - Regional Director
Scottish Enterprise (advisor)
 - Graham Nicol** - Councillor
Dumfries and Galloway Council
 - Gary Ritchie** - Chief Superintendent, Police Scotland,
Dumfries and Galloway Division (advisor)
 - Gavin Stevenson** - Chief Executive
Dumfries and Galloway Council (advisor)
 - Robin Wishart** - Dumfries and Galloway Third Sector
 - Andrew Wood** - Chairman
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**DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD**

**Council Chamber, Daar Road, Kirkcudbright
Friday 16 March 2018**

Present

- Elaine Murray** - Leader
Chair Dumfries and Galloway Council
- Colin Cook** - Location Director for Dumfries and Galloway
Scottish Government (Observer)
- Rob Davidson** - Councillor
Dumfries and Galloway Council
- Robert Higgins** - Dumfries and Galloway Housing Sector
- Sue Irving** - Dumfries and Galloway Third Sector
- Brian Johnstone** - Dumfries and Galloway Further and Higher
Education Sector
- Jane Maitland** - Councillor
Dumfries and Galloway Council
- Michele McCoy** - Interim Director Public Health
(substitute) NHS Dumfries and Galloway (advisor)
- Hamish McGhie** - Local Senior Officer, Scottish Fire and Rescue
Service, Dumfries and Galloway Division (advisor)
- Graham Nicol** - Councillor
Dumfries and Galloway Council
- David Rennie** - Team Leader, Customer Stakeholder & Service
(substitute) Delivery
Scottish Enterprise (advisor)
- Gary Ritchie** - Chief Superintendent, Police Scotland,
Dumfries and Galloway Division (advisor)
- Robin Wishart** - Dumfries and Galloway Third Sector

**DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD**

FRIDAY 22 JUNE 2018

10am-1pm

**COMMITTEE ROOM, WOODBANK,
EDINBURGH ROAD, DUMFRIES**

AGENDA

- 10.00am** 1. **DRAFT MINUTE OF MEETING OF DUMFRIES AND GALLOWAY
COMMUNITY PLANNING PARTNERSHIP BOARD ON 16 MARCH
2018** (attached)
- 10.05am** 2. **CURRENT KEY STRATEGIC ISSUES** (report attached)
- 10.20am** 3. **EXECUTIVE GROUP BUSINESS UPDATE** (report attached)
- 10.45am** 4. **PERFORMANCE REPORTING ON THE LOCAL OUTCOMES
IMPROVEMENT PLAN AND LOCALITY PLAN - ANNUAL
REPORTS 2017/18** (report attached)
- 11.00am** 5. **PARTNERSHIPS AND PLANS AROUND ECONOMIC
DEVELOPMENT IN DUMFRIES AND GALLOWAY, SOUTH OF
SCOTLAND AND BORDERLANDS** (note attached)
- 11.45am** 6. **NATIONAL ACTION LEARNING PROGRAMME ON COMMUNITY
ENGAGEMENT** (report attached)
- 1.00pm** **CLOSE**
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CURRENT KEY STRATEGIC ISSUES UPDATE – JUNE 2018

1. Background

The Board has identified eight key Strategies and Plans that support the Local Outcomes Improvement Plan:

- Anti Poverty Strategy
- Children's Services Plan
- Community Justice Improvement Plan
- Community Learning and Development (CLD) Partners' Strategic Plan
- Health and Social Care Strategic Plan
- Local Housing Strategy
- Regional Economic Strategy
- Regional Transport Strategy

2. Update reports

Lead officers for the Anti-Poverty Strategy, Children's Services Plan, Community Justice Improvement Plan, Community Learning and Development Partners' Strategic Plan, the Local Housing Strategy and Regional Transport Strategy have provided progress reports for this meeting and they are detailed in the **Appendix**.

3. Recommendation

Board Members are invited to scrutinise and note the progress being made in the key Strategies and Plans that support the Local Outcomes Improvement Plan

Liz Manson, Community Planning and Engagement Manager and lead officers
18 June 2018

Appendix

Updates on key Strategies and Plans

UPDATES ON STRATEGIES AND PLANS

1. Anti-Poverty Strategy

1.1 The Action Plan to deliver the Anti-Poverty Strategy continues to be implemented with co-ordinated support from all partner organisations. All of the projects which were allocated funding through Dumfries and Galloway Council's Budget Setting for 2018 / 2019 have now begun.

1.2 The Tackling Poverty Reference Group (volunteers with a lived experience of poverty) and the Community Planning Tackling Poverty Co-ordination Group both continue to meet on a monthly basis. The Tackling Poverty Reference Group has helped shape future service provision by being part of the development of the Local Housing Strategy. In addition members of the Reference Group who were members of the Participatory Budgeting Steering Group participated in a 'Reflective Learning' session as part of the Evaluation, and their involvement in this has contributed to their SVQs.

1.3 A new Tackling Poverty Third Sector Organisational Forum has been formed with voluntary sector organisations coming together. This new Forum will enable enhanced partnership working, develop joint projects, provide greater sign-posting to individuals and families affected by poverty and also the opportunity to share resources. The Forum is led by Third Sector Dumfries and Galloway with support from the Council's Anti-Poverty Officer. The next meeting is due to be held on 21 August 2018 and the role and remit of the group will be formalised at that time.

1.4 The Anti-Poverty Officer continues to support the implementation of the Child Poverty Scotland Act (2017) by attending the National Child Poverty Bill Local Action Plan Forum. The next meeting of the Forum is due to be held on Monday 25 June 2018 at which time the draft Reporting Templates are due to be viewed and consulted upon. Liaison with NHSD&G and Third Sector D&G is ongoing to put in place shared reporting mechanisms for our region to highlight all of the services and projects.

1.5 Details of the Sir Tom Hunter Innovation Fund which has just been launched to support the delivery of the outcomes of the Child Poverty Act 2017 have been distributed to organisations within our region in an effort. This funding can be accessed by both the voluntary and public sector.

1.6 Challenge Poverty Week 2018 will run from 1-7 October. In conjunction with the Poverty Alliance, detailed planning is already underway to highlight all public sector and third sector initiatives which challenge poverty and a week long programme of drop-in and project launches will be delivered at locations throughout our Region. A Communications Plan will ensure a high profile for this work. The Anti-Poverty officer is also a member of the national Project Board for Challenge Poverty Week.

Lead Officer: Harry Hay, Head of Customer Services, Communities Directorate, Dumfries and Galloway Council.

EXECUTIVE GROUP BUSINESS UPDATE – JUNE 2018

1. Background

This Briefing provides an update on issues that the Executive Group has dealt with since the last meeting of the Board on 16 March 2018. The minutes of the Executive Group meeting on 7 March 2018 are attached as **Appendix 1**.

2. Key issues

2.1 Community Planning Research

2.1.1 The 'What Works Scotland' Survey of almost 200 officers involved in community planning have been published (Recommendations are attached as **Appendix 2**) and the session to discuss them with Dr Oliver Escobar and the Scottish Borders Community Planning Partnership Board will take place in September or November 2018.

2.1.2 A follow up Survey is now underway with a closing date of 16 July 2018 and a number of partners will have been invited to participate. The findings and recommendations from this second Survey will also form part of our session later in the year.

2.2 Implementing the Fairer Scotland Duty

2.2.1 As agreed at the 16 November 2017 meeting of the Board, the Executive Group considered partners' approach to the implementation of the new Fairer Scotland Duty (formerly known as the Socio-Economic Duty) which came into force on 1 April 2018 with a three year implementation phase.

2.2.2 The new Duty requires public bodies to show that they have actively considered how they could reduce socio-economic disadvantage in their major strategic decisions. Socio-economic disadvantage is defined as: *'living on below average incomes, with little accumulated wealthier leading to greater material deprivation, restricting the ability to access basic goods and services'*.

2.2.3 The Executive Group agreed to recommend to local partners that they enhance the section about inequality in our existing generic Impact Assessment toolkit and Guidance to fulfil this; and also to include all partners IA Assessments in our annual Report on the Local Outcomes Improvement Plan (see Item 4 on this agenda). Dumfries and Galloway Council's Communities Committee approved this approach at its meeting on 5 June 2018 and reports are being considered by other partners' decision-making forums for their agreement.

Item 3 Appendix 1

COMMUNITY PLANNING EXECUTIVE GROUP
Council Offices, English Street, Dumfries
Wednesday 7 March 2018

Members

- Alistair Speedie** - Director Economy Environment and Infrastructure
(in the Chair)
(Substitute)
Dumfries and Galloway Council (DGC)
- Norma Austin Hart** - Chief Executive
Third Sector, Dumfries and Galloway (TS,D&G)
- Hamish McGhie** - Local Senior Officer, Dumfries and Galloway
Division
Scottish Fire and Rescue Service (SFRS)
- Alistair McKinnon** - Location Director
Scottish Enterprise (SE)
- Irvine Watson** - Superintendent, Dumfries and Galloway Division
(substitute)
Police Scotland (PS)

Apologies

- Jeff Ace** - Chief Executive
NHS Dumfries and Galloway (NHSD&G)
- Gavin Stevenson** - Chief Executive
Dumfries and Galloway Council
- Gary Ritchie** - Chief Superintendent, Police Scotland
Dumfries and Galloway Division

In attendance

- Derek Cox** - Moffat Community Council (Item 2 only)
- Jane McCulloch** - Moffat Development Group (Item 2 only)
- Bob Opray** - Moffat Development Group (Item 2 only)
- Dianne Thomson** - Moffat Development Group (Item 2 only)
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What Works Scotland Survey Report – March 2018

Recommendations

Recommendation 1. It would be valuable to develop and maintain a national census of all CPOs (managers and officers, both local and strategic levels), particularly if their views are to be gathered periodically to support public service reform at the frontline.

Recommendation 2. CPPs should consider developing a framework to improve the sharing and using of evidence between CP partners, in order to make the most of existing capacity across organisations and sectors.

Recommendation 3. There is scope to improve knowledge mobilisation in CPPs. There should be further support for capacity-building and skills development in CP teams, in particular analytical training, to make effective use of evidence from a range of sources.

Recommendation 4. The Community Planning Managers Network may consider the scope for developing a stronger sense of shared professional identity across the country, with more training opportunities as well as networking spaces for CPOs to gather, and share experiences, challenges and strategies.

Recommendation 5. The role of community councils in CPPs, and more broadly in local democracy, should be a central consideration in the forthcoming Local Governance Review.

Recommendation 6. CPP boards should investigate how board members see their role and capacity to participate, challenge and influence decisions and, if appropriate, revise working arrangements to enable productive scrutiny and shared decision-making.

Recommendation 7. The added value of CPPs needs to be better understood and communicated within CPPs, across local government and communities, and at national level –for example, by reporting more systematically the collaborative advantages gained through partnership work, as well as specific outcomes for a range of communities of place, practice and interest.

Recommendation 8. The monitoring of the new LOIPs and Locality Plans should pay particular attention to the level and quality of community engagement in deciding CPP priorities and developing policies and services.

Recommendation 9. Community participation in CPPs should be more coherently and transparently linked to decision-making, regardless of the type of process and level of power-sharing at stake (e.g. consultation, co-production, delegation).

DUMFRIES AND GALLOWAY LOCAL OUTCOMES IMPROVEMENT PLAN (LOIP) AND LOCALITY PLAN

1. Background

The Dumfries and Galloway LOIP and a Locality Plan on Food Sharing were agreed by the Strategic Partnership on 15 September 2017 and published by the statutory due date of 1 October 2017. Final amendments were agreed at the Community Planning Partnership Board on 15 November 2017.

2. LOIP Performance Management Framework (PMF)

2.1 The Development Group and the Lead Officers selected performance indicators and projects from the Supporting Plans and Strategies that provide relevant performance measurement for each of the eight Outcomes:

1. Everyone who needs help to work receives the right support
2. Learning opportunities are available to those who need them the most
3. Health and wellbeing inequalities are reduced
4. There is affordable and warm housing for those who need it most
5. The money available to people on benefits and low wages is maximised
6. People are safe and feel safe
7. People are well connected
8. Individuals and communities are empowered.

2.2 This will be statistical/quantitative information and at the CPP Board meeting on 16 March 2018, 34 Indicators and 16 projects were identified. In addition, the topics for the Case Study and personal testimony for each of the eight Outcomes were agreed which will provide narrative/qualitative information.

2.3 At the last meeting of the Board it was agreed that the Performance Report should be developed by stakeholders at a seminar event; and that the volunteer representatives, with Executive Group/Lead Officer participation, should undertake visits to some of the Projects and services within the Framework and their report would form an additional part of the Annual Report, in writing and/or recordings.

2.4 This has been well received by tackling poverty and equality groups and it is therefore proposed to have an event in early September, reporting to the Board at its meeting on 21 September 2018.

2.5 As set out in Item 3 on this agenda, the Executive Group recommends that the Impact Assessments undertaken by partners as part of the Fairer Scotland Duty implementation should be reported as part of our LOIP. This will evidence another way in which partners are tackling socio-economic disadvantage and give the CPP Board and stakeholders an overview. Work is also continuing around the

National Performance Framework

Our Purpose, Values and National Outcomes



Scottish Government
Riaghais na h-Alba
gov.scot

National Performance Framework



National Outcome

- National indicators**
- Public services treat people with dignity and respect
 - Quality of public services
 - Influence over local decisions
 - Access to justice

Sustainable Development Goals

- Gender equality
- Reduced inequalities
- Peace, justice and strong institutions
- Partnerships for the goals

National Outcome

- National indicators**
- Attendance at cultural events or places of culture
 - Participation in a cultural activity
 - Growth in cultural economy
 - People working in arts and culture

Sustainable Development Goals

- Gender equality
- Reduced inequalities
- Sustainable cities and communities

National Outcome

- National indicators**
- Visits to the outdoors
 - State of historic sites
 - Condition of protected nature sites
 - Energy from renewable sources
 - Waste generated
 - Sustainability of fish stocks
 - Biodiversity
 - Marine environment

Sustainable Development Goals

- Gender equality
- Affordable and clean energy
- Decent work and economic growth
- Industry, innovation and infrastructure
- Responsible consumption and production
- Clean water and sanitation
- Climate action
- Life below water
- Life on land

National Outcome

- National indicators**
- Healthy life expectancy
 - Mental wellbeing
 - Healthy weight
 - Health risk behaviours
 - Physical activity
 - Journeys by active travel
 - Quality of healthcare experience
 - Work related ill health
 - Premature mortality

Sustainable Development Goals

- Gender equality
- Reduced inequalities
- Responsible consumption and production
- Good health and well-being

National Outcome

- National indicators**
- The number of businesses
 - High growth businesses
 - Innovative businesses
 - Economic participation
 - Employees on the living wage
 - Pay gap
 - Contractually secure work
 - Employee voice
 - Gender balance in organisations

Sustainable Development Goals

- Quality education
- Gender equality
- Affordable and clean energy
- Decent work and economic growth
- Industry, innovation and infrastructure
- Reduced inequalities
- Responsible consumption and production

National Outcome

- National indicators**
- Educational attainment
 - Confidence of children and young people
 - Resilience of children and young people
 - Engagement in extra-curricular activities
 - Young people's participation
 - Skill profile of the population
 - Skill shortage vacancies
 - Skills under-utilisation

Sustainable Development Goals

- Quality education
- Gender equality
- Reduced inequalities
- No poverty
- Zero hunger
- Good health and well-being

National Outcome

- National indicators**
- Child social and physical development
 - Child wellbeing and happiness
 - Children's voices
 - Healthy start
 - Quality of children's services
 - Children have positive relationships
 - Children's material deprivation

Sustainable Development Goals

- Quality education
- Gender equality
- Affordable and clean energy
- Reduced inequalities
- No poverty
- Zero hunger
- Clean water and sanitation
- Good health and well-being

National Outcome

- National indicators**
- Productivity
 - International exporting
 - Economic growth
 - Carbon footprint
 - Natural Capital
 - Greenhouse gas emissions
 - Access to superfast broadband
 - Spent on research and development
 - Income inequalities
 - Entrepreneurial activity

Sustainable Development Goals

- Quality education
- Gender equality
- Affordable and clean energy
- Decent work and economic growth
- Industry, innovation and infrastructure
- Reduced inequalities
- Responsible consumption and production

National Outcome

- National indicators**
- A positive experience for people coming to Scotland
 - Scotland's reputation
 - Scotland's population
 - Trust in public organisations
 - International relationships
 - Contribution of development support to other nations

Sustainable Development Goals

- Gender equality
- Industry, innovation and infrastructure
- Reduced inequalities
- Peace, justice and strong institutions
- Partnerships for the goals

National Outcome

- National indicators**
- Relative poverty after housing costs
 - Wealth inequalities
 - Cost of living
 - Unmanageable debt
 - Persistent poverty
 - Satisfaction with housing
 - Food poverty

Sustainable Development Goals

- Gender equality
- Affordable and clean energy
- Reduced inequalities
- Responsible consumption and production
- No poverty
- Zero hunger

National Outcome

- National indicators**
- Perceptions of local area loneliness
 - Perceptions of local crime rate
 - Crime victimisation
 - Access to green and blue space
 - Places to interact
 - Social capital

Sustainable Development Goals

- Gender equality
- Affordable and clean energy
- Industry, innovation and infrastructure
- Reduced inequalities
- Clean water and sanitation
- Sustainable cities and communities

PARTNERSHIPS AND PLANS AROUND ECONOMIC DEVELOPMENT IN DUMFRIES AND GALLOWAY, SOUTH OF SCOTLAND AND BORDERLANDS

1. Background

1.1 The Community Planning Partnership Board and the Executive Group have been discussing the issues regularly around economic development over the last two years, with new opportunities now being created for the South of Scotland and with the north of England.

1.2 A presentation will be made by lead officers from Dumfries and Galloway Council about the position of the current key partnerships and recent developments in this now fast moving agenda – particularly feedback from the Borderlands Conference to be held on Monday 18 June 2018.

2. Key Partnerships

2.1 The key partnerships to be considered are:

Dumfries and Galloway Economic Leadership Group

South of Scotland Economic Partnership (leading to the South of Scotland Enterprise Agency)

Crichton Campus Leadership Group

Borderlands Initiative

Dumfries and Galloway Developing Young Workforce

Dumfries and Galloway Employability Partnership

2.2 In addition to these strategic level partnerships, there are a number of local economic projects and initiatives and the relationships between these groupings will also be covered in the presentation.

3. Recommendation

The CPP Board is invited to receive a presentation and participate in a dialogue about current and future arrangements around economic development

Jan Falconer
Head of Economic Development
Dumfries and Galloway Council
15 June 2018

NATIONAL COMMUNITY ENGAGEMENT ACTION LEARNING PROGRAMME

1. Background

The Scottish Community Development Centre (SCDC) and Improvement Service (IS) developed a programme for all Community Planning Partnerships (CPPs) to share learning and identify improvements around community engagement. This was in response to the new duties on CPPs in the Community Empowerment (Scotland) Act 2015.

2. Dumfries and Galloway Participation

At its meeting on 17 November 2017, this CPP Board considered the course outline and agreed to take up all four places. Our identified representatives were:

- Claire Brown, Third Sector Dumfries and Galloway
- Catherine Mackereth NHS Dumfries and Galloway
- Hamish McGhie, Scottish Fire and Rescue Service
- Gary Ritchie, Police Scotland

3. Course Events

3.1 Action Learning events have now taken place across Scotland in groupings aligned with the new education clusters so Dumfries and Galloway was included in a group with the Ayrshire CPPs. The first sessions were disrupted by the winter weather; and the second dates in May did not prove possible for our attendees. Therefore Irene Beautyman of the Improvement Service will undertake a facilitated session at this meeting of the CPP Board.

3.2 Attached as **Appendix 1** is the Reflection Questions from the course.

4. Implementing Improvements in Dumfries and Galloway

The results of this session will inform our Improvement Plan in that we will share thinking across partners at this meeting and hear feedback from the other sessions across Scotland.

5. Recommendation

The Community Planning Partnership Board is invited to:

- Consider the learning from the SCDC/IS programme on Community Engagement; and
 - Agree improvements to Dumfries and Galloway arrangements.
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CPP Community Engagement Action Learning Programme
Preparatory reflection questions

These reflection questions aim to help CPPs and their partners to assess the extent to which they involve communities in their community planning processes. [The National Standards for Community Engagement](#) and the key principles of community planning (as outlined in the [Guidance for Part 2 of the Community Empowerment \(Scotland\) Act 2015](#)) have been used as the basis for these questions.

It would be helpful if you could meet with the other individuals nominated by your CPP to participate in the CPP Community Engagement Action Learning Programme in advance of the first regional cluster action learning session in February, to consider these questions and to start to reflect on the extent to which communities are involved in the community planning process in your area. This will be helpful preparation for the February session and we will draw upon your local discussion at this session.

Key Principles for community involvement in community planning:

Community Participation and Co-production

- CPP (and CP partners) work with community bodies to ensure that everyone who can contribute are able to do so (and to the extent that they wish to do so)
- CPP (and CP partners) have a clear understanding of needs as a result of effective participation with communities
- Effective participation informs decisions about CP priorities, shaping of services, and deployment of resources
- Effective participation informs how the CPP manages and scrutinises performance and progress
- The CPP embraces the principles of effective co-production which is aimed at combining the mutual strengths and capacities of all partners (including community bodies) to achieve positive change