

**MINUTES of MEETING of ARGYLL AND BUTE COMMUNITY PLANNING PARTNERSHIP held in
the COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD
on FRIDAY, 5 MARCH 2004**

Present:

Councillor Allan Macaskill (Chair)	Carl Olivarius, Argyll and Bute Council
Councillor Robin Banks	Bill Dalrymple, Loch Lomond and the Trossachs National Park
James McLellan, Argyll and Bute Council	Josephine Stojak, NHS Argyll and Clyde
Lolita Lavery, Community Planning Partnership	Donald MacVicar, Argyll and Bute Council
Jon Pickering, Scottish Centre for Social Justice	Dougie Dunlop, Argyll and Bute Council
Jenny Spratt, Scottish Centre for Social Justice	Jacqui MacLeod, Crofters Commission
Joan Inglis, Tourist Board	Hilda McGonagall, Argyll and the Islands Enterprise
Raymond Park, Strathclyde Police	Alan Milstead, Argyll and the Islands Enterprise
Neil Wallace, Strathclyde Police	David Hutchison, Strathclyde Fire Brigade
Andrew Campbell, Scottish Natural Heritage	Alison Debling, Argyll and Bute Council
Douglas Trigg, Association of Argyll and Bute Community Councils	Sandra McGlynn, Argyll and Bute Council
John Mungall, NHS Argyll and Clyde	Ian Love, Argyll and Bute Council
David Fife Jackson, West Loch Fyne Community Council	Shane Rankin, Crofters Commission
Joe Hughes, Luing Community Council	Erik Jespersen, NHS Argyll and Clyde
Jim Clinton, Bute Community Links	Nick Purdy, Forestry Commission Scotland
Lynn Smillie, Argyll and Bute Council	

1. WELCOME AND APOLOGIES

Councillor Allan Macaskill welcomed everyone to the meeting and introduced Shane Rankin and Jacqui MacLeod of the Crofters Commission and Bill Dalrymple of the National Park who were attending for the first time.

Apologies were accepted from the following people:-

Bob McIntosh, Forestry Commission Scotland
Frances Webster, Careers Scotland
Jim McCrossan, Argyll and Bute Council
Moir Nelson, SEPA
Alan Cumming, Ministry of Defence
Jack Martin, Jobcentre Plus
James Fraser, Tourist Board
David Dowie, Communities Scotland
Sue Nash, Argyll CVS
Alan MacDougall, Fyne Homes
Patricia Keenan, Argyll and Bute Council
Anne Clark, Islay and Jura CVS
Chris Thomas, Scottish Enterprise Dunbartonshire
Mitch Roger, Strathclyde Police
Karen Murray, NHS Argyll and Clyde
Alasdair Oatts, Argyll and Bute Care & Repair

2. PRESENTATION BY IAN LOVE ON THE COUNCIL'S LOCAL PLAN

The Head of Statutory Plans gave a presentation on the newly prepared consultative draft of the Argyll and Bute Local Plan which replaces the 8 adopted local plans covering most of Argyll and Bute. The Chair advised that the consultation period would end on 12 March 2004 and that a finalised plan would be prepared during 2004 (subject to any further consultation process that may be required to comply with the statutory provisions for the adoption of the Local Plan).

3. PRESENTATION BY ERIK JESPERSEN ON THE NEW GENERAL MEDICAL SERVICES CONTRACT

Erik Jespersen gave a presentation on the new GP contract implications for Argyll and Bute which included addressing recruitment problems in General Practice, rewarding Quality Practice and better Chronic Disease Management. Erik advised that the contract had to go through a public consultation exercise and was seeking the support of Local Politicians and MSPs. James McLellan asked that Erik provide an update at a future meeting of the Community Planning Partnership on the progression of the proposals.

4. PRESENTATION BY THE SCOTTISH CENTRE FOR SOCIAL JUSTICE ON DEPRIVATION AND SOCIAL EXCLUSION IN ARGYLL AND BUTE

There was a presentation on "Deprivation and Social Exclusion in Argyll and Bute" by the Scottish Centre for Research on Social Justice. The Partnership discussed the report submitted by the Scottish Centre and a question and answer session followed. It was agreed that in terms of taking this work forward, the 3rd Theme Group would be tasked with discussing the issues contained in the report and submitting proposals to the Partnership.

5. MINUTES OF THE MEETING HELD ON 14 NOVEMBER 2003

The Minutes were accepted as an accurate record of the meeting held on 14 November 2004.

6. MATTERS ARISING

Andrew Campbell thanked the Chair for the support of the Partnership in securing money for the NADAIR Project from the Heritage Lottery Fund.

7. KEY MANAGEMENT COMMITTEE RECOMMENDATIONS

(a) PROPOSED CPP TRANSITIONAL STRUCTURE (ANDREW CAMPBELL)

Andrew Campbell advised of the proposed Community Planning Partnership transitional structure which included the remit, membership, accountability and frequency of meetings of the various components of the top level and area levels. The Partnership was invited to discuss and agree the various components of the structure to enable implementation to take place.

Having looked at the membership of the various components of the Community Planning structure at each of the levels, it was agreed that Community Representatives should reflect the main themes or priorities that the Community Planning Partnership is trying to address such as community regeneration, transition of young people and access to services and that it is left to each appropriate level to decide what themes or priorities the Community Representatives should represent. It was further agreed that the proposal for the Bute and

Cowal Pilot depicting the supporting staff structure be noted at this stage.

(b) PARTNERSHIP COMMUNICATIONS PLAN (ANDREW CAMPBELL)

Andrew Campbell advised that a Partnership Communications Plan was necessary to raise the profile of Community Planning and firmly embed it within Partner organisations. It was agreed to establish a small working group of PR professionals to take forward the preparation of the Communications Plan, and that the group comprise the Council (Chair), NHS Argyll and Clyde, Strathclyde Police, Highlands and Islands Enterprise, Communities Scotland, Scottish Natural Heritage and the Tourist Board.

(c) DRAFT 2004/2005 CPP BUDGET AND FUNDING FROM THE SCOTTISH EXECUTIVE FOR DEVELOPING COMMUNITY PLANNING (ANDREW CAMPBELL)

The Partnership discussed the draft 2004/2005 Community Planning Partnership budget together with the proposed contributions from Partners. It was agreed to go forward with Table 1 which illustrated a 3% inflationary increase being applied equally to the contributions of all current contributing Partners. James McLellan advised that the Management Committee should look into splitting the budget for 2004/05 into a central fund and one for specific projects. Lolita Lavery highlighted that the Scottish Executive were expecting all Community Planning Partnerships to be involved in discussions as to how they would be spending the resources which had been allocated to them. Lolita advised that the Partnership would be using the funds for the Communications Plan and for capacity building (training) initiatives identified through Bute and Cowal pilot which was agreed.

8. COMMUNITY PLANNING ISSUES

(a) LAUNCH OF 'DRIVESAFE' CAMPAIGN (CARL OLIVARIUS)

Carl Olivarius updated the meeting on the 'DRIVESafe' campaign and advised that it would be officially launched on 13 April 2004 and asked the Partnership to support the campaign. It was agreed to approve the recommendations contained within the report with the addition of the NHS Communications Team at 4.10.

(b) UPDATE ON NEW CPP PRIORITIES (THEME GROUP LEADERS)

The Theme Group Leaders spoke to their reports on the new Community Planning Partnership priorities and on how the groups proposed to take these forward. The Partnership noted the Actions contained within the reports and that the Joint Health Improvement Plan was being revised to reflect these Actions.

(c) CITIZENS' PANEL (LOLITA LAVERY)

Lolita Lavery advised that the 7th Citizens' Panel questionnaire which revisited the 1st questionnaire had been issued at the end of February and that the results would be discussed at the next meeting of the Community Planning Partnership. It was noted that

the results should be available to partners in advance of the meeting and so should allow a discussion of the results and the implications. Lolita also mentioned that the current Consultant's contract had come to an end and that a small working group had been established to prepare a brief for appointing a new consultant.

(d) UPDATE ON JOINT HEALTH IMPROVEMENT PLAN (JOHN MUNGALL)

Dealt with at 8(b) above.

9. ARGYLL & THE ISLES LOCAL ECONOMIC STRATEGY (ALAN MILSTEAD)

Alan Milstead gave the background to the Strategy which covered the area for Argyll and the Islands Enterprise and mentioned that the Strategy had previously been agreed by the Argyll and the Isles Enterprise and Argyll and Bute Council. The Partnership considered the strategy and after various questions agreed to adopt the strategy as submitted.

10. AOCB

Alan Milstead stated that having the papers for the meeting issued electronically was an excellent idea, but asked if the papers could be published on the Community Planning Partnership's website rather than on the Council's website. Lolita advised that in the short term the papers would sit in the Council's Committee system but that longer term arrangements were being investigated to put the papers on the Partnership's website.

11. DATE OF NEXT MEETING

The next Community Planning Partnership meeting will be held on Friday 2 July 2004 in the Council Chamber, Kilmory, Lochgilphead.