ANGUS COMMUNITY PLANNING PARTNERSHIP

Board Meeting

Minute of the ANGUS COMMUNITY PLANNING PARTNERSHIP Board held remotely on Thursday 18 January 2024 at 2pm

Present: VOLUNTARY ACTION ANGUS

Hayley Mearns, Chief Executive Officer - Chair

ANGUS COUNCIL

Audrey Michie, Service Lead Vibrant Communities

SCOTTISH FIRE AND RESCUE SERVICE

Mark Lowe, Group Commander

INTEGRATED JOINT BOARD

Councillor Julie Bell

POLICE SCOTLAND

Ross Fitzgerald

SCOTTISH ENTERPRISE

Jamie Bell

CHAMBER OF COMMERCE

Alison Henderson

SCOTTISH GOVERNMENT

No representative

NHS TAYSIDE

Emma Fletcher, Director of Public Health

TACTRAN

Mark Speed

ANGUS ALIVE

Colin Knight, Senior Manager

ANGUS HEALTH SOCIAL CARE PARTNERSHIP (AHSCP)

Sally Wilson, Angus Health & Social Care Partnership

DUNDEE AND ANGUS COLLEGE

Julie Grace, Vice Principal, Curriculum and Partnerships

SKILLS DEVELOPMENT SCOTLAND

Nicola Graham,

ANGUS COUNCIL OFFICERS ALSO IN ATTENDANCE

Kim Ritchie, Strategic Policy & Planning Officer Anthony McGuiness, Manager Development Plan Kelly Ann Dempsey, Team Leader Environment & Climate Chane Chloe Munro, Project Officer Climate Change

ALSO IN ATTENDANCE

Colin Knight Angus Alive

1. Welcome, apologies for absence

The Chair welcomed everyone to the meeting.

Apologies for absence were given on behalf of: Cllr Beth Whiteside, Elected Member Angus Council Mark Armstrong Deputy Chief Executive, Angus Council Jackie Buchanan, Director of Legal and Democratic Services, Angus Council Alison Smith, Director Vibrant Communities & Sustainable Growth Evonne Boyd, Skills Development Scotland Jillian Galloway, Chief Officer, Angus Health & Social Care Partnership

2. Minute of previous meetings and maters arising

The minute from the meeting held on 3 August 2023 agreed.

No matters arising.

3. Community Planning Structure & Terms of Reference

Some changes required to Terms of Reference:-

- Angus Council remove IJB representative
- HSPC should read Angus Health & Social Care Partnership
 - o IJB representative (chair) added to this heading.
 - o Chief Officer instead of Head of (this was used in the interim)
- Scottish Enterprise amend to Regional Lead
- NHS Tayside Director of Public Health and include other board members as required.

Structure

Angus Community Justice Partnership clarity on the position of the Community Safety Partnership off table discussion to be held to confirm membership with AM & KL.

CK thanked the Vibrant Communities representatives for all the work they have done linking these groups networks and partnership into this structure. Good to see a visual of everything and how it comes together.

Meetings with sub-groups to confirm correct outcomes are being arranged.

4. Angus Community Justice Partnership (ACJP) Annual Report

Laura Winter presented a brief overview of the ACJP Annual Report issued with agenda and partners asked to note the recommendation.

Report has been condensed; appendix of the full national return can be provided if required. It was agreed that a link to the report would be suffice.

Other committees under Protecting People are hopefully moving toward to a Protection People function with one chair and one annual report. Community Justice Scotland has agreed we can amalgamate the local area report into Protecting People Report in Angus. Moving forward a Protecting People report will be provided that will address the cross-cutting themes across protection and the community justice role within that.

Ongoing discussion as to where this report will be going – understanding in the meantime is the partnership that is signed up to the one Protection People report will first go to COG then S&A before full council.

5. Local Development Plan

Anthony McGuiness presented the Local Development Plan.

The Development Plan sets out the use of land within a local authority area and it looks to protect a number of resources, but also looks at how things can be sustainably developed, in a way that balances social and economic environmental bases.

The new planning system brings in new requirements and duties to local authorities, key agencies stakeholders and infrastructure providers.

Stages of the Local Development Plan

- Development Plan Scheme and Participation Statement
- Evidence Report
- Gate check
- Proposed Plan
- Examination
- Delivery Programme.

Statutory link to the Community Plan – the LDP must reflect what is in the community plan. NPF4 has 32 topics with one main focus as nature and climate change. It takes the LDP into the realms of health & well-being, 20 minute neighbourhoods and further into linking with community planning partners.

Statutory engagement and collaboration to the development plan with specific target groups that must be consulted at all stages, young people, gypsy travellers and older peoples well as some key agencies who are legally obliged to provide data.

Current progress – issues with request for data and information on things that we don't have within the council. Also have had to ask those services, partners and agencies to evaluate the data for us.

Meetings with key agencies and have started conversation with internal and external services, other discussions with ACPP are needed as detailed in the new structure and aligned to the Community Plan.

The primary aim of the plan is about place-based services provision involving and engaging with communities in a much more holistic manner and give

them a say on how things are moving forward. The approach is the place framework working in a collaborative way taking everything we know about services and work with communities to deliver the things the council will no longer be able to deliver, working with the third sector on that. What do communities want to see happen in their place from a data and evidence placed source. We will have a separate session with the ACPP on this, and how we can develop our communities around place.

Support and sharing engagement platforms were echo from the table.

The chair thanks AMcG for his informative presentation and repeated everyone support going forward.

6. Environment & Climate Change

Kelly-Ann Dempsey gave a brief overview of the Environment and Climate Change Work that is going on in Angus Council.

The team is made up of Team leader, two climate change officers, one environment officer, one access officer and a countryside officer. The team work on biodiversity, climate and catchment management issues. Biodiversity areas of work include;

- Biodiversity Action Plan
- Nature Networks
- Action that improve nature for people and the environment
- Links to climate and land use including industry

Catchment Management - Growing approach across Scotland. Angus is one of four areas in Scotland with a voluntary integrated catchment group.

Work is guided through council priorities and statutory duties in biodiversity and climate change with mandatory reporting. Workstreams are guided by national strategy, including the SG new Biodiversity Strategy 2045 and local reiterations of these plans. Working closely with external partners and communities. Involved in other groups with shared priorities in the plan including flood risk management and landowner engagement.

Catchment Management plan due this year will include the recent bad weather and the impacts on communities will be at the forefront, working alongside some high-level stakeholders.

Tayside Biodiversity Partnership - Review for the last seven years of ten-year action plan taken to committee. Showed Angus is delivering approx. 75% of the actions within Angus, delivering 116 high levels actions from a total of 155 – 573 sub actions Angus is delivered 341 of these. 60% of these are in process just now and these are being delivered with 96 partners.

7. SECAP Update

Chloe Munro provided an update on the SECAP process. In September 2019, the Council declared a climate emergency which recognised the impact of climate change on communities within Angus happening now and in the future. In response to the evolving climate emergency, the Council approved the Sustainable Energy and Climate Action Plan (SECAP) in November 2021, which outlined actions across a variety of sectors involving stakeholders and partners from across the region.

Angus Climate Hub approved https://www.angusclimatehub.co.uk/ we are working closely helping to deliver session on Climate Change to gather thoughts and opinions from the communities on what actions we should focus on.

ACPP links in the SECAP regarding co-benefits, emission reductions also wider benefits including health, active travel, mental and physical health. Better more efficient homes improving comfort and better health.

NHS Tayside are one of our key partners as is Angus Alive showing the wider benefits of climate change.

Woking with our wider team on NPF4 – what are the risk of climate change and how do we improve resilience, to help communities prepare for them. Working with Met Office - are these risks going to increase and how do we prepare communities for this?

SECAP Steering Group – included in the ACPP structure. The remit of this group is to monitor the actions within the SECAP providing good governance and effective delivery.

A full review of the SECAP actions will be published later this year and a report to full council on progress and next steps.

Jamie Bell to link in with the Climate Change team regarding projects initiatives that can align.

SDS – any skills challenges or shortages relating to this work? Working with D&A who have programmes around this line of work. D&A working alongside Economic Development to develop skills around the topic.

8. Community Learning & Development Plan

Audrey Michie presented the Community Learning & Development Plan giving a detail overview of it.

Community Learning Development Scotland Regulations set out the requirement for local authorities and their partners to develop Community Learning Development Plans for their area (attached).

Our two main priorities are.

- Improved life chances for people of all ages through learning, personal development, and active citizenship
- Create stronger, more resilient, and inclusive communities.

ACPP board approved the 2021 - 2024 plan with the Year 1 action plans in October 2021, and the Year 2 and 3 actions in October 2022.

5

The document highlights the outcome of Year 2. The direction for these was led by a large piece of research through the Vibrant Community Service Review, developing new partnerships.

CLD review has started with engagements and interviews. Inspection will most likely be around Spring.

Through work on the structure, it was agreed to add in a Community Learning & Development group under Caring for our People. This will be established within the next few months.

9. AOB

Performance Plan – Thanks to all partners for their input. Final draft will be shared.

2024 Proposed meeting dates - agreed.

Suggested Venue for 20 March – VAA happy to host but if any other suggestions please advise KR.

Loneliness & Isolation – Agreement to create a new subgroup within the structure, based on recommendations from Dr E Fletcher & Dr A Clement. Links into AHSCP Prevention and Proactive Care agenda.

10. Close of Meeting

Chair closed the meeting thanking everyone for their presentations.