

**SECTION XXVI**

**COMMUNITY PLANNING STRATEGIC BOARD**

**General**

The Community Planning Strategic Board shall comprise Scottish Borders Council Elected Members meeting together with Statutory and other Community Planning Partner representatives.

**Constitution**

- (a) Five Elected Members of Scottish Borders Council being:-
- (i) Leader
  - (ii) Executive Member for Community Planning
  - (iii) Executive Member for Economic Development
  - (iv) Executive Member for HR and Corporate Performance
  - (v) Executive Member for Health Service
- (b) Five representatives from the statutory Community Planning Partners, being:-
- (i) Chairman and Vice-Chairman of NHS Borders
  - (ii) Chairman of Scottish Enterprise Regional Advisory Board
  - (iii) Divisional Commander of Police Service
  - (iv) a representative from the Fire and Rescue Service
- (c) Other representatives of any other local body as agreed by Scottish Borders Councillors and the Statutory Planning Partners.

**Chairman**

The Chairman and Vice-Chairman of the Board shall be Elected Members of the Council. The Chairman shall not have a casting vote.

**Quorum**

Three Elected Members of the Council and three representatives from the statutory Community Planning Partners shall constitute a quorum.

**Functions Referred**

The following functions of the Council, within policy, budget and legislative requirements, and in compliance with any statute and regulations governing these public, private and voluntary sector organisations involved, shall stand referred to the Board -

- \*1. Approve a strategy to achieve the objectives of the Community Planning Partnership, based on the National Outcomes within the Single Outcome Agreement, to include: -
- what the priorities are for the 4 key strategic themes of Early Intervention and Prevention; Place and Communities; Economy and Infrastructure; and Future Model of Public Service Delivery for the Scottish Borders

- how they will translate into outcomes
  - what outcome indicators will be used to measure progress and the impact of collective activity.
2. Scrutinise the performance of each of the Delivery Teams for the 4 themes - Early Intervention and Prevention; Place and Communities; Economy and Infrastructure; and Future Model of Public Service Delivery for the Scottish Borders – in achieving its strategic priorities.
  - \*3. Consider and make recommendations, if required, on any aspects of Community Planning, in terms of issues or improvements.
  4. Provide effective commitment and leadership and facilitate agreement between partners on the strategic priorities for the area.
  5. Review commitments made by partners to agree future levels of activity.
  6. Provide direction in reaching decisions on those issues that involve competing interests or are controversial or contentious.
  7. Ensure other Elected Members, Council Committees and Partner Bodies are fully and regularly briefed on key Community Planning issues, developments and programmes which impact on their particular service interest.
  8. Develop networks or discussion forums for sharing experiences in good practice.
  9. Promote mutual understanding of need by sharing key organisational information.
  10. Actively encourage opportunities for formal and informal joint working, joint use of resources and joint funding options, where this will offer scope for service improvement.

### **Functions Delegated**

All functions above NOT marked \*. Those functions marked \* are referred to the Board for consideration and recommendation only and must receive approval of the Council.