

**COMMUNITY PLANNING STRATEGIC
BOARD
THURSDAY 14 FEBRUARY 2013**

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 14 FEBRUARY 2013 at 2.00pm.

J. J. WILKINSON
Clerk to the Council
7 February 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of Meeting of Community Planning Strategic Board held on 29 November 2012. (Copy attached.)
5. **Community Planning Strategic Themes and Work Programmes.** Brief updates on progress:-
 - (a) **Joint Delivery Team** - Tracey Logan, SBC Chief Executive.
 - (b) **Early Intervention and Prevention, including Early Years Collaborative** - Andrew Lowe, SBC Director of Social Work.
 - (c) **Place and Communities** - Glenn Rodger, SBC Director of Education and Lifelong Learning.
 - (d) **Economy and Infrastructure** - Rob Dickson, SBC Director of Environment and Infrastructure.
6. **Borders Railway.** Presentation by SBC Director of Environment and Infrastructure.
7. **Single Outcome Agreement.** Update on progress from SBC Business Consultant (Sarah Glendinning).
8. **Future Items of Business.** Discussion on future items of business including Partner spotlight on key issues and priorities.

9. **Joint Delivery Team.** Note the following items:-
- (a) **Minute of Meeting of Joint Delivery Team held on 23 January 2013;** (Copy attached.)
 - (b) **Joint response to Scottish Government consultation on the Integration of Social and Health Care.** (Copy consultation document and response attached.)
10. **Dates of Next Meetings.** Confirm dates of meetings of Community Planning Strategic Board in 2013/14 and note dates of other Community Planning meetings in 2013 -
- Thursday 18 April 2013 - 2.30 p.m.
 - Thursday 13 June 2013 - 2.00 p.m.
 - Thursday 15 August 2013 - 2.00 p.m.
 - Tuesday 1 October 2013 - 2.00 p.m.
 - Thursday 28 November 2013 - 2.00 p.m.
 - Thursday 13 February 2014 - 2.00 p.m.
 - Thursday 3 April 2014 - 2.00 p.m.
 - Thursday 12 June 2014 - 2.00 p.m.
- (Copy of calendar of meetings for 2013 attached.)
11. **Agenda items.** Consider items for agenda for meeting to be held on 18 April 2013.
12. **Any Other Items Previously Circulated.**
13. **Any Other Items which the Chairman Decides are Urgent.**
14. **Items Likely to be Taken in Private.** Before proceeding with the private business, the following motion should be approved:-
- "That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act."
15. **Draft Scottish Borders Community Planning Partnership Audit.** Update on Draft report by SBC Chief Executive. (EMBARGOED Copy draft final report attached - not for publication before Accounts Commission approval, expected on 14 February 2013.)

NOTES

Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to

commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:-

Scottish Borders Council:

Councillor D. Parker (Leader)
Councillor J. Brown (Executive Member for Community Planning)
Councillor S. Bell (Executive Member for Economic Development)
Councillor C. Bhatia (Executive Member for Health Service)
Councillor M. J. Cook (Executive Member for HR and Corporate Performance).

Community Planning Partners:

Mr J. Raine (Chairman of NHS Borders)
Ms C. Duthie (Vice-Chair of NHS Borders)
Mr A. McKinnon (Regional Director - South of Scotland, Scottish Enterprise)
Chief Superintendent J. McDiarmid (Divisional Commander, Scottish Police Force)
Mr D. Mallin or Mr P. Heath (Lothian & Borders Fire and Rescue representative)
Councillor R. Imrie (Chairman of SESTRAN)
Mr J. Wright (Chairman of Borders College)
Mr A. Herd (Convener of Scottish Borders Community Development Co)
Mr I. Lindley (Convener of Berwickshire Housing Association)
Ms H. Cuckow (Chairman of Eildon Housing Association)
Mr R. Licence (Chairman of SBHA)
Ms R. Stenhouse (Chairman of Waverley Housing Association)

Copies also sent for information to:-

Scottish Borders Council - Ms T. Logan, Chief Executive; Mr E. Bajjal, Joint Director of Public Health, SBC/NHS; Mr R. Dickson, Director of Environment and Infrastructure; Mr A. Lowe, Director of Social Work; Mr G. Rodger, Director of Education and Lifelong Learning; Mr D. Cressey, Head of Strategic Policy; Mr D. Robertson, Chief Financial Officer.
NHS Borders - Mr C. Campbell, Chief Executive
Scottish Enterprise - Mr D. Rennie
Lothian and Borders Police - Chief Inspector A. Clark
Lothian & Borders Fire & Rescue – Mr J. Mallin
SESTRAN - Mr A. Macaulay, Partnership Director
Borders College – Mrs L. McIntyre, Principal
Scottish Borders Community Development Co – Ms M. Walker, Executive Officer
Berwickshire Housing Association – Ms H. Forsyth, Chief Executive
Eildon Housing Association – Mr N. Istephan, Chief Executive
SBHA – Mrs J. Mulloy, Chief Executive
Waverley Housing Association – Ms M. Ross, Chief Executive

Please direct any enquiries to Jenny Wilkinson Tel. 01835 825004
E-mail: jjwilkinson@scotborders.gov.uk
