

MEETING

Date: 22 June 2017

Time: 12.30 p.m.

Location: Council Chamber, Scottish Borders Council, Council Headquarters, Newtown St Boswells

Members of Board:

Name	Organisation
Councillor Mark Rowley* (Chair)	Scottish Borders Council
Councillor Sandy Aitchison*	Scottish Borders Council
Councillor Stuart Bell*	Scottish Borders Council
Mr David Davidson	NHS Borders
LSO David Farries	Scottish Fire and Rescue Service
Councillor Carol Hamilton*	Scottish Borders Council
Mr Tony Jakimciw	Borders College
Councillor Watson McAteer*	Scottish Borders Council
Mr Alistair McKinnon	Scottish Enterprise
Mr Simon Mountford	Registered Social Landlords representative (SBHA)
Mr John Raine	NHS Borders
Superintendent Jim Royan	Police Scotland
Mr Brian Sweeney	Third Sector representative

* any 3 from the 5 named SBC Councillors

Copies also sent electronically for information to:

Name	Organisation
Mr Andy Bruce	Scottish Government
Mr Trevor Burrows	Eildon Housing
Mr Niall Corbet	Scottish Natural Heritage
Mr Peter Duncan	Live Borders
Councillor Gordon Edgar	SESTRAN
Mr Grant McDougall	Skills Development Scotland
Mr John Paton-Day	Community Council Network representative
Mrs Rita Stenhouse	Waverley Housing
TBC	Scottish Environment Protection Agency

	Items	Lead
1.	Apologies	Chair
2.	Minutes of Meetings of the Community Planning Strategic Board (Pages 1 - 10) (a) 24 November 2016; and (b) 9 March 2017. (Copies attached.)	
3.	Action Tracker (Pages 11 - 12) (Copy attached.)	All
4.	Local Outcomes Improvement Presentation on: (a) Draft Local Outcome Improvement Plan (LOIP); and (b) Locality Plans.	Jenni Craig
5.	Integrated Children and Young People's Plan in the Scottish Borders 2017 - 2020 (Pages 13 - 56) Consider Plan. (Copy attached.)	Donn Manson
6.	Community Justice Outcomes Improvement Plan 2017 - 2020. (Pages 57 - 102) Consider report by Chief Social Work Officer. (Copy report and Plan attached.)	Elaine Torrance
7.	Equally Safe 2016 - 21 (Pages 103 - 128) Consider endorsement of the Scottish Borders Equally Safe Strategy 2016 – 21 for preventing and eradicating violence against women and girls. (Copy report and Strategy attached.)	Elaine Torrance
8.	AOCB	

Note: Members are reminded that should they have a Declaration of Interest to make on an item of business, they should do so at the appropriate time.

Please direct any enquiries to Jenny Wilkinson, Clerk to the Council Tel. (01835) 825004.

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