

COMMUNITY PLANNING STRATEGIC BOARD
THURSDAY, 4TH MARCH, 2021

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held via MS TEAMS on THURSDAY, 4TH MARCH, 2021 at 2.00 PM

J. J. WILKINSON,
Clerk to the Council,

25 February 2021

BUSINESS		
1.	Welcome and Apologies	
2.	Minute (Pages 5 - 10) (a) Consider Minute of Meeting of Community Planning Strategic Board held on 19 November 2020. (Attached) (b) Note Action Tracker. (Attached)	5 mins
3.	Covid-19 Update from NHS Borders.	10 mins
4.	Community Justice Outcomes Improvement Plan 2020/25 (Pages 11 - 40) Consider the Community Justice Outcomes Improvement Plan. (Attached)	15 mins
5.	Economy - Regional Economic Partnership Consider update on Strategic Priorities.	10 mins
6.	Built Estate and Community Planning Partnership Engagement Presentation by SBC Service Director, Assets & Infrastructure.	10 mins
7.	CPP Key Priorities & Action Plan (Pages 41 - 56) Consider update on progress. (Attached)	10 mins
8.	CPP - Making a Difference Consider how the CPP is making a difference.	
	(a) Connecting Scotland: Digital Champion Presentation.	10 mins
	(b) Internet of Things/Community Wifi	10 mins

	Presentation by Chief Executive, Eildon Housing Association.	
	(c) BAVS/BHA Project (Pages 57 - 64) Presentation by Chief Executive, Berwickshire Housing Association. (Attached)	10 mins
9.	Draft Anti-Poverty Strategy (Pages 65 - 124) Update on development of Strategy. (SBC report and appendices attached)	15 mins
10.	Any Other Business	10 mins
11.	Future Agenda Items	5 mins
12.	Dates of Future Meetings All meetings to start at 2:00pm via MS Teams until further notice – <ul style="list-style-type: none"> • Thursday 10 June 2021 • Thursday 9 September 2021 • Thursday 18 November 2021 • Thursday 3 March 2022 • Thursday 16 June 2022 	

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.

Members of the Strategic Board:

Name	Organisation
Councillor Mark Rowley* (Chair)	Scottish Borders Council
Ms Elaine Acaster	Borders College
Councillor Stuart Bell*	Scottish Borders Council
Mr Malcolm Dickson	NHS Borders
LSO Stephen Gourlay	Scottish Fire and Rescue Service
Professor Russel Griggs	South of Scotland Enterprise
Councillor Carol Hamilton*	Scottish Borders Council
Ms Karen Hamilton	NHS Borders
Mrs Marjorie Hume	Third Sector representative
Superintendent Angus MacInnes	Police Scotland
Councillor Robin Tatler*	Scottish Borders Council
Councillor George Turnbull*	Scottish Borders Council
Mr Simon Mountford	Registered Social Landlords representative (SBHA)

* any 3 from the 5 named SBC Councillors

Copies also sent for information:

Name	Organisation
Mr David Alexander	Eildon Housing
Mr Jamie McDougall	Scottish Government
Ms Anna Griffin	Scottish Environment Protection Agency
Mr Niall Corbet	Scottish Natural Heritage
Councillor Gordon Edgar	SESTRAN
Mr David Gordon	Waverley Housing
Ms Andrea Hall	Skills Development Scotland
Mr Colin McGrath	Community Council Network representative
Mr Bill White	Live Borders

Please direct any enquiries to Jenny Wilkinson, Clerk to the Council
Tel: 01835 825004 Email: jjwilkinson@scotborders.gov.uk
