

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held online via Microsoft Teams on THURSDAY, 9TH SEPTEMBER, 2021 at 2.00 PM. The meeting will be livestreamed and the link will be on the SBC website.

J. J. WILKINSON,
Clerk to the Council,

3 September 2021

BUSINESS		
1.	Welcome and Apologies	
2.	Any Other Items Previously Circulated.	
3.	Minute (Pages 3 - 8) Consider Minute of Meeting of the Community Planning Strategic Board held on 10 June 2021. (Attached)	2 mins
4.	Resetting the Community Planning Partnership , Community Plan and Action Plan (Pages 9 - 10) Proposed review of Scottish Borders Community Planning Partnership – discussion led by Netta Meadows, SBC Chief Executive. (Attached)	20 mins
5.	Community Planning Partnership - Key Priorities/Action Plan 2020/21 (Pages 11 - 44) Update from Shona Smith, SBC Communities & Partnership Manager, on the Key Priorities and Action Plan 2020/21. (Attached)	10 mins
6.	Human and Economic Cost Modelling Presentation by Fraser McKinlay, The Promise Scotland	25 mins
7.	Community Learning and Development Partnership Plan 2021-24 (Pages 45 - 112) Consider report and Plan from SBC Service Director Children & Young People's Services. (Attached)	25 mins
8.	Regional Enterprise Partnership Update by Anthony Daye, SOSE.	15 mins

9.	Any Other Business	
10.	Next Meeting The next meeting of the Board is scheduled for 18 November 2021 at 2:00pm online via MS Teams. The meeting will be livestreamed to the public.	

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **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 Board:

Councillor Mark Rowley* (Chairman)
Ms Elaine Acaster, Borders College
Councillor Stuart Bell*
Mr Stephen Gourlay, Scottish Fire and Rescue Service
Prof. Russel Griggs, South of Scotland Enterprise
Councillor Carol Hamilton*
Mrs K. Hamilton, NHS Borders
Mrs M. Hume, Third Sector
Superintendent Debra Forrester, Police Scotland
Mr Robin Hill, Registered Social Landlords representative (SBHA)
Councillor Robin Tatler*
Councillor George Turnbull*
*any 3 from the 5 named SBC Councillors

Copies also sent for information to:-

Mr David Alexander – Eildon Housing
Mr Jamie McDougall – Scottish Government
Ms Anna Griffin – SEPA
Mr Niall Corbet – SNH
Mr David Gordon – Waverley Housing
Ms Andrea Hall – Skills Development Scotland
Mr Colin McGrath – Scottish Borders Community Council Network
Mr Bill White – Live Borders

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