

**COMMUNITY PLANNING STRATEGIC BOARD**  
**THURSDAY, 8TH SEPTEMBER, 2022**

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held VIA MICROSOFT TEAMS on THURSDAY, 8TH SEPTEMBER, 2022 at 2.00 PM.

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,  
Clerk to the Council,

1 September 2022

<b>BUSINESS</b>		
1.	<b>Welcome and Apologies</b>	2 mins
2.	<b>Minute</b> (Pages 3 - 10) (a) Consider Minute of Meeting of 16 June 2022. (Attached) (b) Consider Action Tracker. (Attached)	5 mins
3.	<b>Community Planning Partnership Task Group - Improvement Plan Update including Work Plan</b> (Pages 11 - 42) Update by SBC Director Resilient Communities and Communities & Partnership Manager.  The following documents are attached: <ul style="list-style-type: none"> <li>• Report on Improvement Plan Update</li> <li>• Appendix A – CPP Improvement Plan</li> <li>• Appendix B – CPP Work Plan</li> <li>• Appendix C – Priorities for the Scottish Borders – Consultation report</li> <li>• Appendix D – CPP Landscape</li> </ul>	30 mins
4.	<b>Child Poverty Progress Report</b> (Pages 43 - 168) Update by SBC Strategic Planning & Policy Manager.  The following documents are attached: <ul style="list-style-type: none"> <li>• Covering report</li> <li>• Appendix 1 - Progress Report &amp; Action Plan</li> <li>• Appendix 1(a) – Local Child Poverty Context and Statistics</li> <li>• Appendix 1(b) – Child Poverty Annual Progress 21/22</li> <li>• Appendix 1(c) – Case Studies 21/22</li> </ul>	30 mins

	<ul style="list-style-type: none"> <li>Appendix 1(d) – Challenge Poverty Week</li> <li>Appendix 1(e) – Child Poverty Actions</li> </ul>	
5.	<b>The Promise Governance Structure</b> (Pages 169 - 176) Update from SBC Director Social Work & Practice. (Attached)	15 mins
6.	<b>Any Other Business</b>	5 mins
7.	<b>Next Meetings</b> The next meeting of the Strategic Board is due to be held online via Microsoft Teams at 2:00pm on Thursday 17 November 2022. Meeting dates for 2023 will be provided thereafter.	

#### NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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.**

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#### Membership of Board:

Councillor Caroline Cochrane (Chair)  
 Superintendent Alan Carson, Police Scotland  
 Councillor John Greenwell  
 Prof. Russell Griggs, South of Scotland Enterprise (Karen Jackson attending)  
 Councillor Scott Hamilton  
 Ms Karen Hamilton, NHS Borders  
 Mr Robin Hill, RSLs  
 Mrs Marjorie Hume, Third Sector  
 Councillor Euan Jardine  
 Mr Ray McCowan, Borders College  
 Mr Colin McGrath, Scottish Borders Community Council Network  
 Ms Hilary Sangster, Scottish Fire and Rescue Service  
 Councillor Elaine Thornton-Nicol  
 (only 3 out of 5 SBC Councillors are required to attend)

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#### Copies also sent for information to:-

Mr David Alexander – Eildon Housing  
 Mr Jamie McDougall – Scottish Government  
 Ms Anna Griffin – SEPA  
 Mr Crispin Hill – Nature Scotland  
 Mr David Gordon – Waverley Housing  
 Ms Shona Mitchell – Skills Development Scotland  
 Mr Bill White – Live Borders

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

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