

**COMMUNITY PLANNING STRATEGIC
BOARD
THURSDAY, 17TH NOVEMBER, 2022**

Date: 17 November 2022
Time: 2.00 pm
Location: Conducted via Microsoft Teams

BUSINESS		
1.	Welcome and Apologies	2 mins
2.	Minute (Pages 3 - 12) (a) Consider Minute of Meeting of the Community Planning Strategic Board held on 8 September 2022. (Attached) (b) Consider Action Tracker. (Attached)	5 mins
3.	CPP Task Group Improvement Plan (Pages 13 - 20) (a) Update from Jenni Craig. (b) Work Plan updates: (i) Enough money to live on – Jenni Craig (ii) Access to work, learning & training – Shona Mitchell (iii) Enjoying good health & wellbeing – Chris Allan (iv) A good place to grow up, live in & enjoy a full life – Vinnie Fisher (Work plan updates attached)	40 mins
4.	Food Growing Strategy (Pages 21 - 52) Update from Carole Cook and Amy Alcorn. (Report attached)	15 mins
5.	The Promise: Human and Economic Cost Modelling (Pages 53 - 68) Presentation from Claire Stuart and Louise Whitelock of The Promise. (Attached)	20 mins
6.	Forward Planner for Meetings (Pages 69 - 70) (Attached)	5 mins
7.	Any Other Business	5 mins
8.	Dates of Next Meetings Dates of next meetings – <ul style="list-style-type: none"> • 9 March 2023 • 8 June 2023 	

NOTES

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

Membership of Board:

Councillor Caroline Cochrane (Chair)
Ms Hilary Francis, Third Sector
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
Councillor Euan Jardine
Mr Ray McCowan, Borders College
Mr Colin McGrath, Scottish Borders Community Council Network
Superintendent Catriona Paton, Police Scotland
Ms Hilary Sangster, Scottish Fire and Rescue Service
Councillor Elaine Thornton-Nicol
(only 3 out of 5 SBC Councillors are required to attend)

Copies also sent for information to:-

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

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