

COMMUNITY PLANNING STRATEGIC BOARD
THURSDAY, 9TH MARCH, 2023

Date: 9 March 2023
Time: 2.00 pm
Location: Conducted via Microsoft Teams

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.

BUSINESS		
1.	Welcome & Apologies for Absence.	2 mins
2.	Minute and Action Tracker (Pages 5 - 14) (a) Consider Minute of the meeting held on 17 November 2022. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	5 mins
3.	Reimaging the TSI An update provided by Duncan Dunlop (Borders TSI).	20 mins
4.	CPP Task Group Improvement Plan An update from Jenni Craig, Director Resilient Communities. (Copy attached.)	15 mins
5.	Proposal for Themed Meetings (Pages 15 - 18) Consider proposal for a themed approach from Jenni Craig, Director Resilient Communities. (Copy attached.)	10 mins
6.	Work Plan Progress Reports	
	(a) Theme 1: Enough Money To Live On (Pages 19 - 20) Progress report from Jenni Craig. (Copy attached.)	5 mins
	(b) Theme 2: Access to Work, Learning & Training (Pages 21 - 22) Progress report from Shona Mitchell - Skills Development Scotland. (Copy attached.)	5 mins
	(c) Theme 3: Enjoying Good Health & Wellbeing (Pages 23 - 254) Progress report. (Copy attached.)	35 mins

	<p>(i) The new Mental Health Improvement & Suicide Prevention Plan – Fiona Doig and Steph MacKenzie (Public Health).</p> <p>(ii) Draft Health & Social Care Strategic Framework – Chris Myers (Joint Integration Board). (Copies attached.)</p> <p>(iii) Young People’s Wellbeing Survey results – Christine Brown (SBC). (Copies attached.)</p>	
	<p>(d) Theme 4: A Good Place to Grow Up, Live In & Enjoy a Full Life</p> <p>Progress report from Vinnie Fisher - Police Scotland, to include:</p> <p>(i) Climate Change Route Map</p> <p>(ii) Practitioner Advisory Group</p> <p>(iii) Climate Change Workshop for Partners. (Copy attached.)</p>	<p>(Pages 255 - 260)</p> <p>5 mins</p>
7.	<p>Integrated Children & Young People's Progress Report 2021-22 (Pages 261 - 270)</p> <p>Integrated Children and Young People's Progress Report 2021-22 for noting only. (Copy attached.)</p>	
8.	<p>Forward Planner for Future Meetings (Pages 271 - 272)</p> <p>Consider Forward Planner. (Copy attached.)</p>	2 mins
9.	Any Other Business	
10.	<p>Date of Next Meeting</p> <p>The next meeting of the Community Planning Strategic Board is scheduled for 8 June 2023 at 2pm.</p>	

NOTES

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

Membership of Board:

Councillor Caroline Cochrane* (Chair)
 Superintendent Alan Carson, Police Scotland
 Ms Jan Dowlen-Gililand
 Councillor John Greenwell*
 Prof. Russell Griggs, South of Scotland Enterprise
 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
 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:-

Ms Cathie Fancy – 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

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