

Date: 8 June 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 - 16) (a) Consider Minute of meeting held on 9 March 2023. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	5 mins
THEME 3 - ENJOYING GOOD HEALTH AND WELLBEING		
3.	Enjoying Good Health & Wellbeing (Pages 17 - 20) Consider progress report from Kirsty Kiln & Claire McIlroy (Public Health). (Copy attached.)	10 mins
4.	Mental Health Improvement & Suicide Prevention Plan (Pages 21 - 38) Consider report from Kirsty Kiln & Claire McIlroy (Public Health). (Copy attached.)	20 mins
5.	The Promise (Pages 39 - 40) Briefing update for noting from Stuart Easingwood, Director Social Work & Practice. (Copy attached.)	2 mins
6.	Young People's Wellbeing Survey (Pages 41 - 238) Update on results of Survey from Christine Brown, Snr Lead Officer, Education & Lifelong Learning. (Copy attached.)	10 mins
7.	Children's Services Plan 2023 - 26 and Annual Report 2022 - 23 (Pages 239 - 328) Consider report from Janice Robertson, Strategic Planning & Policy Manager. (Copy attached.)	10 mins

OTHER ITEMS		
8.	<p>CPP Response to Community Wealth Building Consultation (Pages 329 - 348)</p> <p>Response for noting from Jenni Craig, Director Resilient Communities. (Copy attached.)</p>	5 mins
9.	<p>Local Housing Strategy Consultation (Pages 349 - 450)</p> <p>Consider report from Donna Bogdanovich, Head of Housing Strategy & Development. (Copy attached.)</p>	10 mins
10.	<p>Child Poverty Report 2023 - 24, including Annual Progress Report 2022/23 (Pages 451 - 596)</p> <p>Consider report from Jenni Craig, Director Resilient Communities. (Copy attached.)</p>	10 mins
11.	<p>CPP Task Group Improvement Plan (Pages 597 - 612)</p> <p>Consider update from Jenni Craig, Director Resilient Communities, including refreshed Community Plan priorities for consultation. (Copy attached.)</p>	15 mins
12.	<p>Work Plan Progress Reports (Pages 613 - 650)</p> <p>The following reports are for noting:</p> <p>(a) Theme 1 – Enough Money to Live On (Copy attached.)</p> <p>(b) Theme 2 – Access to Work, Learning & Training (Copy attached.)</p> <p>(c) Theme 4 – A Good Place to Grow Up, Live in and Enjoy a Full Life, including the Lothians & Scottish Borders Local Policing Plan (Copies attached.)</p>	
13.	<p>Theme for Next Meeting</p> <p>Consider change to theme for next meeting.</p>	2 mins
14.	<p>Forward Planner for Future Meetings (Pages 651 - 652)</p> <p>(Copy attached.)</p>	2 mins
15.	<p>Any Other Business</p>	5 mins
16.	<p>Dates of Future Meetings</p> <p>All meetings held at 2pm online via Microsoft Teams:</p> <ul style="list-style-type: none"> • 7 September 2023 • 16 November 2023 • 7 March 2024 • 6 June 2024 	

NOTES

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

Membership of Board:-

Caroline Cochrane, SBC Councillor* (Chair)

Alan Carson, Police Scotland

John Greenwell, SBC Councillor*

Scott Hamilton, SBC Councillor*

Euan Jardine, SBC Councillor*

Elaine Thornton-Nicol*, SBC Councillor

Cathie Fancy, RSLs

Jan Dowlen-Gilliland, Borders Community Action

Karen Hamilton, NHS Borders

Russel Griggs, South of Scotland Enterprise

Ray McCowan, Borders College

Colin McGrath, Scottish Borders Community Council Network

Hilary Sangster, Scottish Fire and Rescue Service

* Any 3 from 5 Councillors

Copies also sent for information to:-

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

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