

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held in the COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 7TH SEPTEMBER, 2023 at 2p.m.

J. J. WILKINSON,  
Clerk to the Council,

28 August 2023

<b>BUSINESS</b>		
1.	<b>Welcome and Apologies.</b>	2 mins
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Minute and Action Tracker</b> (Pages 5 - 16)  (a) Consider Minute of 8 June 2023. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	2 mins
5.	<b>CPP Improvement Plan</b> (Pages 17 - 66)  Presented By Director Resilient Communities. (Copies attached.) (a) Community Plan 2023/33 (b) Future Governance (c) Performance Management Framework	30 mins
6.	<b>2018 Community Plan Progress Report</b> (Pages 67 - 94)	10 mins
	<b>THEME 1 : ENOUGH MONEY TO LIVE ON</b>	
7.	<b>Theme 1 - Enough money to live on progress report</b> (Pages 95 - 102)  Presented by Director Resilient Communities. (Copy attached.)	10 mins
8.	<b>Anti-Poverty Strategy Progress Report</b> (Pages 103 - 142)  Presented by Janice Robertson. (Copy attached.)	10 mins
9.	<b>A Credit Union for the Borders</b>  A presentation from John McClay and James Boyd (West Lothian Credit	25 mins

	Union).	
	<b>OTHER ITEMS</b>	
10.	<b>Work Plan Progress Reports (for noting)</b> (Pages 143 - 150)  (a) Theme 2 – Access to work, learning and training (b) Theme 3 – Enjoying good health and wellbeing (c) Theme 4 – A good place to grow up, live in and enjoy a full life (Copies attached.)	2 mins
11.	<b>Children &amp; Young People's Planning Partnership</b> (Pages 151 - 154)  An update from Director Social Work and Practice. (Copy attached.)	5 mins
12.	<b>Theme for Next Meeting</b>  The theme for the next meeting was to be Theme 2 – Access to work, learning and training.	2 mins
13.	<b>Forward Planner for Future Meetings</b> (Pages 155 - 156)	2 mins
14.	<b>Any Other Business</b>	5 mins
15.	<b>Future Meeting Dates</b>  16 November 2023, 2pm 7 March 2024, 2pm 6 June 2024, 2pm	

## 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.**

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### Membership of Board:

Councillor Scott Hamilton  
Councillor Caroline Cochrane, Selkirkshire Ward (Chair)  
Councillor John Greenwell  
Councillor Euan Jardine  
Councillor Elaine Thornton-Nicol  
Ms Karen Hamilton, NHS Borders  
Stephen Gourlay, Scottish Fire and Rescue Service  
Russel Griggs, South of Scotland Enterprise

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

Scottish Borders Council - Ms T. Logan, Chief Executive; Mr P. Barr, Depute Chief Executive (Place); Mrs J. McDiarmid, Depute Chief Executive (People); Mr E. Baijal, Joint Director of Public Health, SBC/NHS; Mr R. Dickson, Director Corporate Transformation and Services; Mr D. Cressey, Service Director Strategy & Policy; Mr D. Robertson, Chief Financial Officer.

Scottish Enterprise - Mr D. Rennie

Police Scotland - Chief Inspector A. McLean

Scottish Fire & Rescue – Mr A. Girrity

NHS Borders – Ms J. Davidson, Interim Chief Executive

SESTRAN - Mr A. Macaulay, Partnership Director

Borders College – Mrs L. McIntyre, Principal

Scottish Borders Community Development Co – Ms M. Walker, Executive Officer

Berwickshire Housing Association – Ms H. Forsyth, Chief Executive

Eildon Housing Association – Mr N. Istephan, Chief Executive

SBHA – Mrs J. Mulloy, Chief Executive

Waverley Housing – Ms M. Ross, Chief Executive

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Please direct any enquiries to Lynne Cuerden Tel: 01835 826527

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