

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held VIA MICROSOFT TEAMS on THURSDAY, 16TH NOVEMBER, 2023 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.**

N. MCKINLAY  
Director Corporate Governance

6 November 2023

<b>BUSINESS</b>		
1.	<b>Welcome &amp; Apologies</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Minute &amp; Action Tracker</b> (Pages 5 - 16)  (a) Consider Minute of 7 September 2023. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	2 mins
	<b>THEME 2: ACCESS TO WORK, TRAINING &amp; LEARNING</b>	
5.	<b>Regional Skills Assessments</b>  Presentation from G. Robson.	25 mins
6.	<b>Local Employability Partnership Update</b>  Presentation from A. Scott and S. Smith.	20 mins
7.	<b>Annual Participation Measure</b>  Presentation from S. Mitchell.	15 mins
8.	<b>Theme 2 - Access to work, learning &amp; training progress report</b>  Copy attached.	
9.	<b>Community Learning &amp; Development Partnership Plan 2021-24: Update</b>  Presentation from C. Robertson.	15 mins

	<b>OTHER ITEMS</b>	
10.	<b>CPP Improvement Plan: Future Governance Update</b>  An update from Director Resilient Communities.	5 mins
11.	<b>Work Plan Progress Reports (for noting)</b> (Pages 17 - 30)  (a) Theme 1 – Enough money to live on (b) Theme 3 – Enjoying good health and wellbeing (c) Theme 4 – A good place to grow up, live in and enjoy a full life, incl. Briefing on the Independent Strategic Review of Funding and Commissioning of Violence Against Women and Girls Services  (Copies attached.)	
12.	<b>Whole Systems Approach update</b> (Pages 31 - 44)  Update from F. Doig and P. Oliver.	15 mins
13.	<b>Theme for Next Meeting</b>  The theme for the next meeting was to be Theme 4 – A good place to grow up, live in and enjoy a full life	
14.	<b>Forward Planner for Future Meetings</b> (Pages 45 - 46)  Copy attached.	
15.	<b>Any Other Business</b>	
16.	<b>Future Meeting Dates</b>  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:**

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

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**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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Please direct any enquiries to Lynne Cuerden Tel: 01835 826527

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