

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held VIA MICROSOFT TEAMS on THURSDAY, 7TH MARCH, 2024 at 2.00 PM.

N. MCKINLAY,
Director Corporate Governance,

23 February 2024

BUSINESS		
1.	Welcome and Apologies.	2 mins
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute & Action Tracker (Pages 5 - 10) (a) Consider Minute of 16 November 2023. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	2 mins
5.	Matters arising not on the agenda	2 mins
6.	Volunteering Action Plan incl. the CPP's role in encouraging volunteering. (Pages 11 - 28) Presentation from Juliana Amaral, BCA.	25 mins
	THEME 4: A GOOD PLACE TO GROW UP, LIVE IN & ENJOY A FULL LIFE	
7.	Reaching domestic abuse survivors in the Scottish Borders (Pages 29 - 42) Presentation from Andrea Beavon.	25 mins
8.	Equally Safe: Scotland's Strategy for Preventing and Eradication Violence Against Women and Girls (Pages 43 - 86) For noting. (Copy attached.) Discussion on CPP's role to take place at future meeting once guidance issued.	
9.	Theme 4 - Work Plan Progress Report (Pages 87 - 90)	

	For noting. (Copy attached.)	
	OTHER ITEMS	
10.	<p>CPP Improvement Plan (Pages 91 - 136)</p> <p>Presentations from Director Resilient Planning: (a) Change of Community Planning Strategic Board to become an unincorporated association. (b) Review of CPP governance arrangements</p> <p>(Copies attached.)</p>	40 mins
11.	<p>Work Plan Progress Reports (for noting) (Pages 137 - 144)</p> <p>(a) Theme 1: Enough money to live on; (b) Theme 2: Access to work, learning & training; and (c) Theme 3: Enjoying good health & wellbeing. (Copies attached.)</p>	
12.	Forward Planner for Future Meetings (Pages 145 - 146)	2 mins
13.	Any Other Business	5 mins
14.	<p>Dates of Next Meetings for noting</p> <p>The dates of the next meetings of the Community Planning Strategic Board, 2.00pm, were scheduled as follows:</p> <ul style="list-style-type: none"> • Thursday, 6 June 2024 • Thursday, 5 September 2024 • Thursday, 14 November 2024 • Thursday, 6 March 2025 • Thursday, 5 June 2025 	

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.**

Membership of Board:

Councillor Caroline Cochrane, Selkirkshire Ward (Chair)

Councillor John Greenwell

Councillor Scott Hamilton

Councillor Euan Jardine

Councillor Elaine Thornton-Nicol

Stuart Fletcher, Police Scotland

Ms Karen Hamilton, NHS Borders

Stephen Gourlay, Scottish Fire and Rescue Service

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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