

**MEETING**

- Date:** 23 November 2017 from 3.50 to 4.00 p.m.
- Location:** Council Chamber, Scottish Borders Council, Council Headquarters, Newtown St Boswells
- Attendees:** Councillor Mark Rowley (SBC)[Chair]  
Councillor Sandy Aitchison (SBC)  
Councillor Stuart Bell (SBC)  
Mr David Davidson (NHS Borders)  
LSO Stephen Gourlay (Scottish Fire & Rescue)  
Councillor Carol Hamilton (SBC)  
Mrs Marjorie Hume (Third Sector)  
Mr Tony Jakimciw (Borders College)  
Mr Alistair McKinnon (Scottish Enterprise)  
Chief Inspector Andy McLean (Police Scotland)  
Mr Simon Mountford (RSL representative)  
Mr John Raine (NHS Borders)
- Also in Attendance:** Colin Banks, Philip Barr, Jenni Craig, Rob Dickson, Donna Manson, Shona Smith, Jenny Wilkinson (all SBC).

**MINUTE AND ACTION POINTS**

- 1. Apologies**  
Apologies had been received from Mr Trevor Burrows (Eildon Housing), Councillor Watson McAteer (SBC), Superintendent Jim Royan (Police Scotland).
- 2. Minutes of Previous Meeting of the Community Planning Strategic Board**  
The Minute of the meeting of the Community Planning Strategic Board held on 7 September 2017 had been circulated.  
**AGREED to approve the Minute.**
- 3. Action Tracker**  
The Action Tracker had been circulated.  
**Noted.**
- 4. Scottish Borders Community Plan**  
Under the Community Empowerment (Scotland) Act 2015, there was a requirement on the Community Planning Partnership to produce a Local Outcome Improvement Plan (LOIP) for the Scottish Borders. A copy of

the Scottish Borders Community Plan (the LOIP) had been circulated prior to the meeting. The Plan looked to highlight what the Borders-wide inequalities were and how the Community Planning Partnership could work together and with local communities and businesses to address those inequalities and improve outcomes. National and local data and statistics, community views, and professional knowledge from across the Partnership was used to help identify the inequalities and gain an understanding of the key issues and challenges across the Borders. There were 4 themes in the Plan: Our Economy, Skills & Learning; Our Health, Care & Wellbeing; Our Quality of Life; and Our Place. There were 15 outcomes associated with these themes. Measures and targets, along with key actions, were still to be added in to the Plan. It was intended that the Plan would be dynamic and interactive and would eventually go online to become truly interactive. Mr Jakimciw requested that partners be asked to contribute to the measures and targets.

**Action: AGREED –**

- (a) to approve the Scottish Borders Community Plan for publication; and**
- (b) to write to all the Community Planning Partners asking for their contributions to the measures, targets and actions to be included in the Community Plan.**

**5. Any Other Business**

The Board noted that the next meeting of the Community Planning Strategic Board was scheduled for 1 March 2018 at 2pm in Council HQ, Newtown St Boswells.