SCOTTISH BORDERS COUNCIL

ACTION SHEET

COMMUNITY PLANNING STRATEGIC BOARD - November 2012 onwards

Notes:-

Items for which no actions are required are not included

| NO. | MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION | ORGANISATION | RESPONSIBLE OFFICER | OUTCOME |
|--|---|--------------|------------------------|---------|
| | | | | |
| 15 June 2022 | | | | |
| 1. Community Planning Partnership Task Group – Improvement Plan Update | Para 3.2 – action (a)(ii) AGREED that a draft Work Plan would be developed over the summer for consideration by the CPP Programme Board in August 2022 before being presented for approval to the Strategic Board in September 2022. | SBC | Jenni Craig | |
| | Para 3.2 – action (b)(i) NOTED that a further report on a CPP governance structure and performance framework which reflected the Work Plan would also be considered by the CPP Programme Board in August 2022 before being presented for approval to the Strategic Board in September 2022. | SBC | Jenni Craig | |
| 3 March 2022 | | | | |
| No actions. | | | | |
| 18 November 2021 | | | | |
| 1. Food Growing Strategy | Para 4.2 – action (b) AGREED that Partner members reflected the Strategy and Aciton Plan within their own organisational plans and considered how this could contribute to community planning objectives in relation to land use, climate change, health and wellbeing, and community resilience. | AII | All | |

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| | Para 4.2 – action (c) AGREED to collaboration between CPP partners to identify resources (land, utilities, funding streams, skills development) to develop community capacity and enable access to community food growing. | All | All | |
| | Para 4.2 – action (d) AGREED to receive an annual report and also an interim report in 6 months, on the progress of the Food Growing Strategy and Action Plan. | SBC | John Curry | Interim report due June 2022 – now to come in September 2022. |
| | Para 4.2 – action (e) AGREED to consider the longer term evolution of the Community Food Growing Strategy and how shared objectives may be reflected in the next refresh of the CPP Community Plan. | SBC | Jenni Craig | Consideration underway. |
| 3. Anti-Poverty Strategy and Action Plan | Para 6 – action (b) AGREED that members of the Community Planning Partnership reflected the Strategy and Action Plan within their own organisational plans and considered how this contributed to community planning objectives. | All | All | |
| | Para 6 – action (c) AGREED to collaboration between CPP Partners to identify resources to deliver the Strategy and Action Plan where appropriate. | All | All | |
| | Para 6 – action (d) AGREED to receive an annual report of the Anti-Poverty Strategy Action Plan. | SBC | Jenni Craig | Due in November 2022 |
| 9 September 2021 | | | | |
| Human and Economic Cost Modelling | Para 5.2 – AGREED to note the presentation on Human and Economic Cost Modelling and to receive an update on progress in due course. | The Promise | Fraser McKinlay | To be confirmed |

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| 2. Community Learning and Development Partnership Plan 2021-24 | Paragraph 6 – action (d): AGREED to receive an annual report on progress of the Plan. | SBC | Lesley Munro | Due September 2022. |

| KEY: | |
|-----------|--|
| No symbol | Deadline not reached |
| R | Overdue |
| A | <1 week to deadline |
| <u></u> | Complete – items removed from tracker once noted as complete at meeting. |