## **SCOTTISH BORDERS COUNCIL**

## **ACTION SHEET**

## **COMMUNITY PLANNING STRATEGIC BOARD - November 2021 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
8 June 2023				
1. Children's Services Plan 23-26 & Annual Report	Para 7 – action AGREED the recommendation to endorse the Children& Young People's Services Plan 2023-26 and the integrated Children & Young People's Plan Annual Progress Report 2022-23 before submission to Scottish Govt.	SBC	Janice Robertson	
2. Child Poverty Report 2023-24 inc. Annual Progress Report 2022-23	Para 10 – action AGREED to endorse the Scottish Borders Local Child Poverty Report for 2022/23 and Action Plan 2023/24 before submission to Scottish Govt.	SBC	Jenni Craig	
9 March 2023				
2. Proposal for Themed Meetings	<ul> <li>Para 5 - AGREED that meetings were to take a themed approach from Summer 2023, as follows:</li> <li>Summer 2023 - Theme 3 Enjoying good health and wellbeing;</li> <li>Autumn 2023 - Theme 2 Access to work, learning and training;</li> <li>Winter 2023 - Theme 1 Enough money to live on; and</li> <li>Spring 2024 - Theme 4 A good place to grow up, live and enjoy a full life.</li> </ul>	SBC	Clare Malster	Ongoing
3. Theme 1: Enough Money to Live On	Para 6.2 – action (b) AGREED to consider the response to the Scottish Government Community Wealth Building consultation via email.	SBC	Jenni Craig	Ongoing
4. Theme 3: Enjoying Good Health and Wellbeing	Para 8.2 – action (b) AGREED to adopt the Health and Social Care Framework as the	SBC	Jenni Craig	Ongoing

NO.	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	ORGANISATION	RESPONSIBLE OFFICER	OUTCOME
	approach of the "Enjoying good health and wellbeing' theme.			
8 September 2022				
CPP Task Group –     Improvement Plan Update including Work Plan	Para 3.2 – action (a) AGREED the draft Work Plan detailed at Section 4 which presented the key priorities and actions for the partnership over the next 12 months.	All	All	Ongoing
	Para 3.2 – action (b)(i) NOTED that in parallel to the Work Plan, a full review of the current Community Plan was being proposed to be undertaken in 2023-24, including a refreshed Strategic Assessment and the Health Needs Strategic Assessment, which would provide an evidence base for future changes to the Community Plan.	SBC	Jenni Craig	Ongoing
	Para 5.2 – action (b) AGREED that the Promise Strategic Lead Officer, Promise Operational Lead Officer and Promise Implementation Officer be directed to continue to work with the current members of the CYPLG to finalise and implement the new governance structure.	SBC	Stuart Easingwood	Ongoing
	Para 5.2 – action (d) AGREED that strategic corporate parenting be part of the role of the Scottish Borders' Children and Young People's Promise Oversight and Leadership Board.	SBC	Stuart Easingwood	Ongoing
15 June 2022				
1. Community Planning Partnership Task Group – Improvement Plan Update	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	Ongoing
18 November 2021			<u> </u>	
Food Growing Strategy	Para 4.2 – action (b) AGREED that Partner members reflected the Strategy and Action Plan within their own organisational plans and considered how this could contribute to	All	All	

NO.	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	ORGANISATION	RESPONSIBLE OFFICER	OUTCOME
	community planning objectives in relation to land use, climate change, health and wellbeing, and community resilience.			
	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	Picked up in action 4 from 17/11/2022
	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	
9 September 2021				
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	To be considered in 2023

KEY:	
No symbol	Deadline not reached
R	Overdue

A	<1 week to deadline
G	Complete – items removed from tracker once noted as complete at meeting.