SCOTTISH BORDERS COUNCIL

ACTION SHEET

COMMUNITY PLANNING STRATEGIC BOARD - September 2021 onwards

Notes:-

Items for which no actions are required are not included

NO.	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	ORGANISATIO N	RESPONSIBLE OFFICER	OUTCOME
9 September 2023				
1. CPP Improvement Plan	Para 3.3 - In relation to the Future Governance arrangements, further work was to be carried out before the next meeting of the CPSB when an update was to be provided	SBC	Jenni Craig	
2. Community Plan 2018 Progress Report	Para 4.2 - Greater clarity required of the metrics used to calculate the average weekly wages of £571 and how it is calculated, to better reflect the lived experience of a significant proportion of the Borders population	SBC	Clare Malster	
9 March 2023				
2. Proposal for Themed Meetings	 Para 5 - AGREED that meetings were to take a themed approach from Summer 2023, as follows: Summer 2023 - Theme 3 Enjoying good health and wellbeing; Autumn 2023 - Theme 2 Access to work, learning and training; Winter 2023 - Theme 1 Enough money to live on; and Spring 2024 - Theme 4 A good place to grow up, live and enjoy a full life. 	SBC	Clare Malster	Ongoing
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	SBC	Jenni Craig	Due March 2024

NO.	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	ORGANISATIO N	RESPONSIBLE OFFICER	OUTCOME
	presented for approval to the Strategic Board in September 2022.			
18 November 2021				
1. 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 community planning objectives in relation to land use, climate change, health and wellbeing, and community resilience.	All	All	Ongoing
	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	To be picked up further in the development of actions to deliver the plan
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	Complete - plans to refresh the Anti- Poverty Strategy, in order that it remains fit for purpose, are being developed.
	Para 6 – action (c) AGREED to collaboration between CPP Partners to identify resources to deliver the Strategy and Action Plan where appropriate.	All	All	Complete – plans to refresh the Anti- Poverty Strategy, in order that it remains fit for purpose, are being developed.
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	Complete - on agenda

KEY:	
No symbol	Deadline not reached

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