

Orkney Community Planning Partnership



PARTNERSHIP LIAISON GROUP

Minutes of the 16th meeting held at 9.15 am on 10 September 2010
in the St. Magnus Suite, Pickaquooy Centre

Present:

Anna Whelan (<i>Acting Chair</i>)	OCPD Steering Group Secretary
Gail Anderson	Third Sector Forum
Christina Bichan	Orkney Alcohol and Drugs Partnership and Healthy Communities Group
Chessa Llewellyn White	Community Economic Development Orkney Group
Stuart Allison	Orkney Economic Group
Joyce Slater	Orkney Learning and Guidance Forum
Sally Inkster	Housing Development Forum
John Richards	Housing Development Forum
Karen Crichton	Orkney Health and Care
Gavin Barr	Planning Stakeholders Group
Hannah Laird (<i>Secretary</i>)	Community Planning Officer

1. Apologies

Elaine Grieve	Data Sharing Partnership
Clare Gee	Orkney Arts Forum
Peter Diamond	Strategic Learning Forum
Michelle Manzie	Orkney Health and Care
Gillian Morrison	Community Safety Partnership
Ruth Kirkpartrick	Economic Development

2. Minute of the last meeting – 11 June 2010

2.1 The minute was accepted as an accurate note of the meeting.

3. Matters arising

3.1 Plans to engage better with Community Councils were to be submitted to the Steering Group meeting on 28 September.

4. Draft minutes of Steering Group meetings held on 15 June 2010

4.1 The Steering Group had three guest speakers to their June meeting. These were David MacKay for the Hi-Scot Credit Union, Chris Oswald for Equalities and Human Rights Commission and Ross Martin for Single Public Authorities. Anna updated the group on the Single Public Authorities and explained that it was a model which brings together public sector organisations into one public authority in Orkney. Shetland and the Western Isles are also in discussions with Ross Martin about this. It was agreed that Hannah would circulate the proposal around the Single Public Authorities to the group.

5. Proposed agenda items for the next Steering Group meeting on 28 September 2010

- 5.1 Anna Whelan notified the group of the agenda items to be discussed at the next meeting of the Steering Group.

6. Single Outcome Agreement Annual Report

- 6.1 Hannah presented the draft Annual Report which was to be submitted to the Steering Group on 28 September in a final format. She requested that any additional information be submitted before it is sent to the Steering Group. Some comments were made regarding additional narrative and it was agreed that the Community Planning office would follow this up prior to its final submission. Some comments were made about the targets for indicators and whether they could be made more realistic in the potential cost cutting future. It was agreed that indicators within the current report cannot be changed but that thematic groups would be consulted about targets for the next report.

7. OCPP Action Plan

- 7.1 This attachment had omitted to be included as part of the papers circulated to the group. The only relevant outstanding action which had not already been discussed was around increasing Development Trust involvement in Community Planning. Chessa and Anna have discussed how this might be achieved and agreed that Chessa would consult the Development Trusts on attending CEDOG meetings on a rotating basis. This would enable the CEDOG to focus on the current activity of each Trust in turn, and would enable the Trusts to raise any issues or concerns which might benefit from the support or involvement of the Partnership.

8. Third Sector Partnership Statement

- 8.1 This statement was produced by the third sector strategy group and the compact group. It had been circulated within the Third Sector Forum and Orkney Community Planning Partnership for consultation.
- 8.2 Feedback from the Partnership Liaison Group was that it was a readable document in good language. OHAL had some additional comments to make on the document and it was agreed that Gail Anderson would liaise further with Sally Inkster following the meeting. There was also a suggestion about replacing the partners logos with the Third Sector logo.
- 8.3 It was agreed that the document would be presented for formal adoption at the December Steering Group meeting.

9. Updates from thematic groups

- a. **Task Force.** Anna Whelan updated the group about the Task Force from her role as Secretary for the group. She explained that it emerged in July 2009 following a request from the Steering Group to take a proactive approach to the aftermath of the recession. The group has invited speakers to its meetings to provide them the information about sectors such as agriculture and renewables and whether or not Orkney Community Planning Partnership can do anything proactive to mitigate the affects of the recession.

They have also looked into the level of debt within Orkney and worked in partnership with the Steering Group to work jointly in understanding other public sector agencies anticipated cuts.

10. Any other business

10.1 Orkney Community Planning Partnership has been awarded Low Carbon Vehicle funding of at least £65,000 from Transport Scotland. The group were aware the Shapinsay Development Trust had been looking for match funding to purchase their electric minibus after receiving Fairer Scotland Funding. The Partnership Liaison Group were asked to look for other groups who may also be interested in the funding.

Date of next meeting Friday 10 December at 9.15