

FIFE PARTNERSHIP BOARD – REMOTE MEETING

17 August, 2023

2.00 pm – 3.20 pm

PRESENT: Councillors David Ross (Convener), David Alexander and Linda Erskine; Ken Gourlay, Chief Executive, Fife Council; Carol Potter, Chief Executive, Joy Tomlinson, Director of Public Health, Alistair Morris, Chair of NHS Fife Board, Lucy Denvir, Consultant in Public Health, NHS Fife; Nicky Connor, Director of Health and Social Care Partnership; Lynne Cooper, Regional Engagement Partner, Scottish Enterprise; Angela Penman, DWP Partnership Manager, Department of Work & Pensions; Lynne Cooper, Regional Engagement Partner, Scottish Enterprise; Evonne Boyd, Head of Operations, Skills Development Scotland ; Brian Butler, Partnership Manager, SESTran; Chief Superintendent Derek McEwan, Police Scotland and Alison Taylor, Place Director, Scottish Government.

ATTENDING: Michael Enston, Executive Director - Communities; Sheena Watson, Team Manager (Temporary Programme Manager), Community Investment; Lauren Bennett, Policy Officer; Sharon Murphy, Policy Co-ordinator (Community Planning); Gill Musk, Policy Officer; Communities and Neighbourhoods; Gordon Mole, Head of Business & Employability, Economy Planning and Employability Services and Michelle Hyslop, Committee Officer, Committee Services.

ALSO ATTENDING: Andrew Connal, Team Leader – Public Service Reform & Community Planning, Scottish Government; Andrew Ferguson, SESTran Consultant and Hattie James, Project Officer, SESTran.

27. MINUTE

The Board considered the minute of the Fife Partnership Board Meeting of 2 May 2023.

Decision

The Board agreed to approve the minute.

28. UPDATE ON COMMUNITY PLANNING

The Board considered a report by the Team Leader, Public Service Reform and Community Planning (Scottish Government), which provided partners with an update on the latest developments in community planning following the Scottish Parliament's Local Government, Housing and Planning committee's inquiry into community planning and following the publication of the Verity House Agreement.

Decision

The Board noted the update on community planning.

29. COMMUNITIES & WELLBEING PARTNERSHIP REPORT - AMBITIONS 3 & 7

The Board considered a report by the Public Health Consultant and Chair of the Communities and Wellbeing Partnership, NHS Fife providing partners with an update on the work of the Community and Wellbeing Partnership and advised of the progress against actions in the Health & Wellbeing Delivery Plan.

Decision

The Board: -

- (1) considered the achievements, challenges and areas for development set out in section 2 of the report;
- (2) noted the Health and Wellbeing Progress report as detailed in Appendix 1; and
- (3) identified other opportunities for collaborative working between partners to strengthen the boards progress towards ambitions 3 and 7 of the Plan for Fife.

30. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2023

The Board considered a report by the Director of Public Health, NHS Fife which provided an update on the Public Health Annual Report for 2023.

Decision

The Board endorsed the Director of Public Health Annual Report.

31. TACKLING POVERTY & PREVENTING CRISIS: ANNUAL REPORT 2022/23 -

The Board considered a report by the Executive Director, Communities updating partners on the Plan for Fife ambitions and priorities on Tackling Poverty and Preventing crisis for the reporting period 2022/2023.

Decision

The Board: -

- (1) noted the progress in Fife against the Plan for Fife ambition and priority on tackling poverty and preventing crisis; and
- (2) endorsed the report set out in Appendix 1 of the report in relation to reporting for the Child Poverty (Scotland) Act 2017.

32. TACKLING POVERTY AND CRISIS PREVENTION BOARD AND WINTER 2023/24 PROGRAMME PRIORITIES

The Board considered a report by the Executive Director, Communities which provided partners with an update on the priorities for the Tackling Poverty & Preventing Crisis Board (TPPC) and presented the proposed winter programme for 2023/2024.

Decision

The Board noted the forward programme of priorities, which included the proposed winter programme for 2023/2024.

33. FIFE ECONOMIC STRATEGY 2023-30

The Board considered a report by the Head of Business and Employability which asked partners to comment on and endorse the Fife Economic Strategy 2023-2030.

Decision

The Board: -

- (1) endorsed the new Fife Economic Strategy for 2023-2030;
- (2) noted that a delivery plan would be prepared by Fife Council's Head of Business & Employability in liaison with the Plan4Fife Leading Economic Recovery (LER) Board and other key stakeholders;
- (3) noted the progress against the key priorities identified in the strategy and noted that these would be monitored and reported to the LER Board;
- (4) noted that approval for specific projects would be brought forward as part of the strategy and the delivery plan; and
- (5) agreed that the approval process would be sought by partner organisations in order to take the project forward.

34. GOSESTRAN - PRESENTATION

The Board welcomed the presentation from Andrew Ferguson and Hattie James in regard to GoSestran.

35. DATE OF NEXT MEETING

The next Board meeting would take place on 21 November 2023