

THE FIFE COUNCIL - FIFE PARTNERSHIP BOARD – REMOTE MEETING

21 November, 2023

10.00 am – 10.35 am

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, NHS Fife; Lisa Cooper, Head of Service, Primary & Preventative Care Services, Health and Social Care Partnership; Janet McQueen, DWP Partnership Manager, Department of Work & Pensions; Kenny Murphy, Chief Executive, Fife Voluntary Action; Jim Metcalfe, Principal, Fife College; Chief Superintendent Derek McEwan, Police Scotland and Kenneth Barbour, Area Commander, Scottish Fire & Rescue Service.

ATTENDING: Gordon Mole, Head of Business & Employability, Economy Planning and Employability Services; Coryn Barclay, Research Manager and Sinead O'Donnell, Policy and Delivery Manager, Communications & Engagement, Communities & Neighbourhoods; Stuart Booker, Quality Improvement Officer and Michelle Hyslop, Committee Officer, Committee Services.

APOLOGY FOR ABSENCE: David Crawford, Chair, Fife College.

36. MINUTE

The Board considered the minute of the Fife Partnership Board Meeting of 17 August 2023.

Decision

The Board agreed to approve the minute.

37. FIFE'S UK SHARED PROSPERITY INVESTMENT PLAN GOVERNANCE UPDATE

The Board considered a report by the Head of Business and Employability updating partners on the governance arrangements for Fife's UKSFP Investment Plan.

Decision

The Board considered and endorsed the governance arrangements for Fife's UKSPF Investment Plan.

38. CHILDREN'S SERVICES PLAN 2023-26

The Board considered a report by the Chair of Children in Fife which presented the Fife's Children's Services Plan for 2023-2026, The plan would be the basis for contributing to the delivery of the Plan for Fife which is focused on improving

2023 FPB 17

the outcomes and experiences of children, young people and families across Fife.

Decision

The Board: -

- (1) endorsed the Fife Children's Services Plan 2023-2026; and
- (2) agreed that the Fife Partnership Board would review and approve any future updates to the Fife Children's Services Plan and the Fife Children's Services Annual Report.

39. PLAN FOR FIFE – ANNUAL REVIEW OF PRIORITIES AND AMBITIONS

The Board considered a report by the Executive Director - Communities providing partners with a high level review of progress against the Plan for Fife priorities and ambitions to set out improvements to the monitoring approach.

Decision

The Board: -

- (1) considered the progress and challenges highlighted in the second review period which covered the period of 2022-2023; and
- (2) noted the plans to refine and improve the monitoring approach in 2024 as set out in section 3 of the report.

40. SCOTTISH ENTERPRISE POSITION STATEMENT - VERBAL UPDATE

The Board were briefed on the status of Scottish Enterprise attendance at future meetings of the board. Councillor Ross noted that he had written a letter to Adrian Gillespie, Chief Executive of Scottish Enterprise asking them to reconsider the decision for Scottish Enterprise's planned withdrawal from community planning partnership representation in Fife.

Decision

Councillor Ross agreed to circulate a copy of the letter that was written to Adrian Gillespie, Chief Executive (Scottish Enterprise) and the response received.

41. DATE OF NEXT MEETING

Decision

The next Board meeting would take place on 13 February 2024.