

2024 FPB 24

THE FIFE COUNCIL - FIFE PARTNERSHIP BOARD – REMOTE MEETING

6 August 2024

10.00 am - 11.30 am

PRESENT: David Ross (Convener), David Alexander and Linda Erskine; Ken Gourley, Chief Executive, Fife Council; Carol potter, Chief Executive, Joy Tomlinson, Director of Public Health, Patricia Kilpatrick, Chair of NHS Fife Board, Lucy Denvir, Consultant in Public Health, NHS Fife; Fiona McKay, Interim Director of Health and Social Care Partnership; Lorna Rogvie, DWP Customer Service Leader, Department of Work and Pensions; Chief Superintendent Derek McEwan, Police Scotland; Lesley Caldwell, Senior Community Engagement and Social Responsibility Manager, St Andrews University; Alison Taylor, Place Director, Scottish Government; Kenneth Barbour, Area Commander, Scottish Fire and Rescue Service; Kenny Murphy, Chief Executive, Fife Voluntary Action and Jim Metcalfe, Principal and Chief Executive, Fife College.

ATTENDING: Michael Enston, Executive Director – Communities, Coryn Barclay, Research Manager, Sinead O'Donnell, Policy and Delivery Manager, Sheena Watson, Team Manager, Community Investment, Gill Musk, Policy Officer, Communities and Neighbourhoods Service; Carol Connolly, Executive Director Place; Stuart Booker, Quality Improvement Officer, Education Services and Michelle Hyslop, Committee Officer, Legal and Democratic Services.

ALSO IN ATTENDANCE Lisa Cooper, Head of Service, Primary and Preventative Care Services, Fife Health and Social Care Partnership.

57. MINUTE

The Board considered the minute of the Fife Partnership Board Meeting of 21 May 2024.

Arising from the minute of 21 May 2023 (2024 FPB 22), paragraph 51 (2) Plan for Fife- Three Year Review should read “2024-2027”.

Decision

The Board agreed to approve the minute.

58. PRESENTATION INPUT - POVERTY & HEALTH THEME

The Board considered a presentation by the Executive Director- Communities asking partners to consider the talking points drawn from the review of the two recent cost of living programmes and lessons learned.

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Decision

The Board noted the significant challenges and welcomed that further discussions on poverty and health would continue to be a priority theme.

59. FIFE STRATEGIC ASSESSMENT

The Board considered a report by the Executive Director - Communities bringing forward the findings from the Fife Strategic Assessment 2024.

Decision

The Board: -

- (1) noted the findings from the Fife Strategic Assessment 2024;
- (2) considered the report as a 'can-opener' to prompt and inform discussion and encourage new thinking about current service delivery, partnership approaches, community engagement and priorities for change; and
- (3) agreed to use the evidence from the Fife Strategic Assessment to plan collaboratively with partners for 2024-2027.

60. LOCAL CHILD POVERTY REPORT FOR SCOTTISH GOVERNMENT 2023/24

The Board considered a report by the Executive Director - Communities reporting on tackling poverty and preventing crisis for the period 2023/24.

Decision

The Board: -

- (1) noted the progress to date on tackling poverty and preventing crisis; and
- (2) endorsed the Local Child Poverty Report set out in Appendix one and in line with the reporting for the Child Poverty (Scotland) Act 2017.

61. FIFE CHILDREN'S SERVICES PLAN ANNUAL REPORT 2023/24

The Board considered a report by Angela Logue, Co-Chair of Children in Fife presenting to partners the Fife Children's Services Annual Report for 2023-2024. The report provided an overview of the progress of the Fife Children's Services plan for 2023-2036 and approval of the report would enable the statutory requirement for reporting on children's services to be completed.

Decision

The Board agreed to approve the Fife Children's Services Annual Report for 2023-24.

62. COMMUNITIES & WELL-BEING PARTNERSHIP REPORT

The Board considered a report by Lucy Denvir, Public Health Consultant, NHS Fife and Chair, Communities and Wellbeing Partnership updating partners on progress since the last report in August 2023 and proposed next steps.

Decision

The Board: -

- (1) noted the progress and challenges outlined in Section 2.0 and Appendix 1 of the report; and
- (2) agreed on the suggested priority themes detailed in section 3.0 of the report.

63. RECOVERY & RENEWAL LEADERSHIP GROUP REPORT: PLAN FOR FIFE 2024-2027

The Board considered a report by the Executive Director- Communities asking partners to agree on the next steps for the Plan for Fife 2027.

Decision

The Board approved: -

- (1) the Plan for Fife approach for 2023-2027;
- (2) the improved governance delivery arrangements in Section 2.0 and as detailed in Appendix 1 of the report; and
- (3) the preparation approach for the Plan for Fife reset in 2027.

64. DATE OF NEXT MEETING

Decision

The next Board meeting would take place on 6 November 2024.