

STIRLING COUNCIL

MINUTES of MEETING of the COMMUNITY PLANNING & REGENERATION COMMITTEE
held as a **VIRTUAL MEETING** via **MICROSOFT TEAMS** on **THURSDAY 9 SEPTEMBER**
2021 at 10.00 am

Present

Councillor Chris KANE (Convener)

Councillor Douglas DODDS

Councillor Scott FARMER

Councillor Graham HOUSTON

Councillor Alasdair MACPHERSON

Councillor Jeremy MCDONALD

In Attendance

Crawford Bell, Community Development Manager

Wendy Forrest, Head of Strategic Planning & Health Improvement, Clackmannanshire & Stirling HCSP & IJB

Graeme Forrester, Lead Solicitor - Democratic

Lesley Gallagher, Service Manager, Regeneration and Inclusive Growth

Ed Gibbon, Adult Learning Team Leader

Graham Gibson, Senior Media Officer

Steven MacDonald, Economic Development Team Leader

Lindsay McKrell, Team Leader - Libraries

Isabel McKnight, Chief Operating Officer Communities and Performance

Fiona McLean, Culture and Events Manager

Elaine McNicol, Quality Assurance Programme Officer

Bryony Monaghan, Interim Head of Education (CEdO)

Stuart Oliver, Senior Manager, Economic Development, Culture & Tourism

Michelle MacDonald, Governance Officer (Clerk)

Louise McDonald, Committee Officer (Minutes)

Recording of meeting started

Prior to the start of the meeting, the Convener welcomed and thanked everyone for attending the meeting via MS Teams. He updated the meeting on the procedures related to MS Teams and the protocols that both Members and Officers should adhere to throughout the meeting.

The Convener asked the Clerk to carry out a roll call of all Members participating in the meeting.

CR206 APOLOGIES AND SUBSTITUTIONS

Apologies were submitted on behalf of Councillor Susan McGill and Councillor Ross Oxburgh. Councillor Graham Houston was in attendance as substitute for Councillor McGill and Councillor Jeremy McDonald was in attendance as substitute for Councillor Oxburgh.

CR207 DECLARATIONS OF INTEREST

There were no declarations for interest.

CR208 URGENT BUSINESS BROUGHT FORWARD BY THE CONVENER

There were no items of urgent business.

CR209 MINUTES

Decision

Committee agreed to approve the Minutes of the Meeting held on [3 June 2021](#) as an accurate record of proceedings.

CR210 ROLLING ACTION LOG

The following updates were requested to be made to the Action Log:

CR102 - to be removed as complete
CR163 - to be removed as complete
CR172 - to be removed as complete
CR173 - to be removed as complete
CR196 - to be removed as complete
CR197 - to be removed as complete
CR198 – Briefing Action to remain and all others to be removed as complete
CR201 - to be removed as complete
CR202 - to be removed as complete

Decision

Committee noted the content and updates to the Action Log.

CR211 COMMUNITY PLANNING PARTNERSHIP UPDATE: LOCALITY ACTION PLANS PROGRAMME RESOURCE PLAN

The Community Planning Partnership (CPP) report this cycle focussed on ongoing work to implement a partnership response to Locality Action Plans, via the development of a collaborative programme level Resource Plan, which was included as Appendix 1 to the report. The Resource Plan set out the key activities that would be undertaken by partners to address the priorities identified within the eight Locality Action Plans, over an 18-month period.

A Member referred to page 23 LF1 and advised that there had been no contact made with Bridge of Allan. It was advised that the Community Hubs Officer would be asked to contact Bridge of Allan Hub.

A Member referred to Page 58 BC3 and asked for more detail to be provided. It was confirmed that detail on the Local Arts Programme to be delivered in Bannockburn/ Fallin/ Plean and Cowie would be provided to Committee Members outwith the meeting.

Following a discussion around the disconnect between service users and providers and the positive work being carried out by the Salvation Army it was agreed that the new Alcohol & Drugs Partnership Lead would be asked to visit and link in with the Salvation Army.

A Member referred to Page 32 CC7 and highlighted that Cornton Foodbank would benefit from assistance from services in supporting people who visit. It was agreed that the Advice Services and Welfare Reform Team Leader would be asked to make contact with Councillor Dodds and Cornton Foodbank to provide support and information to users and volunteers on services available.

Following a query around the integrated transport app it was agreed that detail would be obtained and shared with Committee Members outwith the meeting.

Decision

Committee agreed to note:

1. the Resource Plan;
2. that the Plan was subject to ongoing monitoring and review, and that this version would be presented for approval to the CPP Executive Board at its meeting on 25 August 2021;
3. developments that strengthened successful implementation of the programme level Resource Plan; and
4. the potential risks to delivery.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 30 July 2021, submitted).

CR212 PERFORMANCE & STRATEGIC PRIORITIES PROGRESS REPORT

The report presented the recommended performance indicators to be used to measure and report on progress on Council priorities to the Community Planning & Regeneration Committee.

A discussion took place around job outcomes, highlighting an increase and that there was another roll-out of devices through the Connecting Scotland Scheme. A Member sought information on the number of individuals who had received devices and where these had been obtained. It was agreed that these details would be provided to Committee Members.

Committee congratulated teams for all their hard work over the pandemic.

Decision

Committee agreed to note performance of reported indicators within the Committee Scorecard.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 11 August 2021, submitted).

CR213 STIRLING FOOD FRAMEWORK UPDATE

The report updated on the work to implement decisions made by the Committee at its meeting in June 2021 and wider action at a local, regional and international level within a whole systems approach to tackling food insecurity. The report recommended that Stirling Council signs the Glasgow Food and Climate Declaration in the lead up to COP26. Local authorities were encouraged to support this significant international pledge by Nourish Scotland, which co-ordinated with the Sustainable Food Places network.

Following a Member query on whether the Cornton Hub was included in the study, it was agreed that the producers of the NHS Forth Valley study would be asked and the response would be shared with Committee Members.

Decision

Committee agreed to:

1. note the local work to advance food security, particularly over the summer;
2. note the findings of the NHS Forth Valley Study into addressing food insecurity across Forth Valley: and
3. Stirling Council signing the Glasgow Food and Climate Declaration.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 13 August 2021, submitted).

CR214 CULTURE AND EVENTS UPDATE REPORT

The report provided Members with an update on cultural activities, events and Scene Stirling. The report also provided an update on the UK City of Culture Bid as well as progress on the development of the new Cultural Plan for Stirling (2021 – 2026).

Following a Member query on what was involved in the marketing plan for Stirling, it was agreed that detail would be provided to Committee Members.

Decision

Committee agreed to note the content of the report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 30 July 2021, submitted).

CR215 LIBRARIES & ARCHIVE SERVICES – MID TERM STRATEGIC REVIEW

The Mid Term review provided an update on the progress of the delivery of the Libraries & Archives Strategy.

It was highlighted that Stirling Council was opening a new library.

Officers responded to a number of questions from Members and provided further detail on items within the report.

Decision

Committee agreed to note the content of the report.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 30 July 2021, submitted).

CR216 LOCAL CHILD POVERTY ACTION REPORT (APRIL 2019-MARCH 2020)

The Child Poverty (Scotland) Act 2017 placed a duty on Local Authorities and NHS Boards to jointly develop and publish an annual Local Child Poverty Action Report (LCPAR)

This was the second LCPAR for Stirling, providing an update on work to tackle child poverty. The work described in the appendices to the report built upon actions from year one and incorporated feedback from the Improvement Service and from the Poverty and Inequality Commission about the first report.

The report, which covered the period 1 April 2019 - 31 March 2020 was primarily an update, highlighting some of the initial work in response to the COVID-19 pandemic. The Year three report, which covered the period 1 April 2020 - 31 March 2021 and also an updated paper, would be reported to Committee in later 2021.

Committee highlighted that everyone should be working together to tackle child poverty.

Decision

Committee agreed to approve the Year two Local Child Poverty Action Report (April 2019 – March 2020).

(Reference: Report by Senior Manager – Economic Development & Communities, dated 30 July 2021, submitted).

CR217 COMMUNITY LEARNING AND DEVELOPMENT PLAN 2021-2024

Stirling's Community Learning and Development (CLD) Plan 2021–2024 sought to make sure that there were opportunities available to people and communities which improved and supported their wellbeing, participation and resilience. It aimed to do this in a way that took account of local needs; which included individuals and communities in making decisions about the services on offer; and which supported communities to develop and implement their own responses to the issues that were relevant to them. This had particular resonance as the consequences of the COVID-19 pandemic continued to unfold. The plan was attached as Appendix 1 to the report.

Decision

Committee agreed to note the Stirling Community Learning and Development (CLD) Plan 2021-2024.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 30 July 2021, submitted).

CR218 ACTIVE STIRLING REVISED PERFORMANCE FRAMEWORK 2021/23

The purpose of the report was for Committee consideration of the revised Performance Framework and Scorecard for Active Stirling Ltd. Revision had been necessary to support specific monitoring of targeted priority activity within ongoing pandemic restrictions and the slow recovery of the sport and physical activity sector.

A Member requested detail on the Duke of Edinburgh Awards, what level of award the participants achieved and where were they from. It was agreed that this information would be provided to Committee Members.

Following a Member request for an update on the swimming pool it was advised that a Briefing Paper would be provided to all Elected Members.

A Member queried KPIs for the community based programme for physical activity and whether these could be outcome based, showing the results of referrals rather than how many referrals there had been. Officers undertook to explore a pilot example and report back to Committee Members.

Decision

Committee agreed to note the Active Stirling Performance Framework and monitoring scorecard.

(Reference: Report by Senior Manager – Economic Development & Communities, dated 30 July 2021, submitted).

CR219 REPORTING OF DECISIONS TAKEN UNDER CE45 (URGENT BUSINESS) DURING SUMMER RECESS

The report provided confirmation of a decision taken under the CE45 provisions within the Scheme of Delegation, for information and noting.

Decision

Committee agreed to note the information provided within the report.

(Reference: Report by Chief Officer - Governance, dated 11 August 2021, submitted).

The Convener declared the Meeting closed at 12 noon