

2024 FPB 18

THE FIFE COUNCIL - FIFE PARTNERSHIP BOARD – REMOTE MEETING

13 February, 2024

10.00 am – 11.45 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, Patricia Kilpatrick, Chair of NHS Fife Board, NHS Fife; Nicky Connor, Director of Health and Social Care Partnership; Debbie West, DWP Customer Service Leader, Department of Work & Pensions; Lesley Caldwell, Senior Community Engagement and Social Responsibility Manager, St Andrews University; Brian Butler, Partnership Manager and Beth Harley-Jepson, SESTran; Chief Superintendent Derek McEwan, Police Scotland; Sarah Robertson, Station Commander, Scottish Fire & Rescue Service and Julie Shields, Scottish Ambulance Service.

ATTENDING: Carol Connolly, Executive Director Place; Gordon Mole, Head of Business & Employability, Kirsty Martin, Service Manager - Employability & Employer Engagement, Employability Service; Sinead O'Donnell, Policy and Delivery Manager, Communities & Neighbourhoods and Michelle Hyslop, Committee Officer, Committee Services.

ALSO ATTENDING: Susan Budd, Engagement & Community Support Officer, Ministry of Defence.

APOLOGIES FOR ABSENCE: Alison Taylor, Place Director, Scottish Government; Jim Metcalfe, Principal and David Watt, Chair, Fife College.

42. MINUTE

The Board considered the minute of the Fife Partnership Meeting of 21 November 2023.

Decision

The Board agreed to approve the minute.

43. PRESENTATION FROM MINISTRY OF DEFENCE

The Board considered a presentation by Susan Budd, Engagement and Community Support Officer, Ministry of Defence, Leuchars.

Decision

The Board: -

- (1) welcomed and noted the presentation; and
- (2) agreed that partners would link in with Susan to continue discussions.

44. COMMUNITY WEALTH BUILDING – DEEP DIVE

The Board considered a report by the Executive Director – Place advising on Fife’s response to the recovery & renewal priorities in relation to Community Wealth Building (CWB) as set out in the 2021-2024 Plan. The report detailed the key issues and opportunities for collaboration across all anchor organisations as part of the Community Wealth Building reform ambition.

Decision

The Board: -

- (1) welcomed and noted the presentation by Kirsty Martin;
- (2) acknowledged the progress and key issues identified in embedding Community Wealth Building policy and practice across all partner organisations;
- (3) noted the opportunities to support implementation through partnership collaboration, and scaling of initiatives as set out in the report; and
- (4) agreed that the Recovery and Renewal Leadership Board would develop Fife Council's Life Chances Model for employability and noted that this would assist in the progression of public sector recruitment on a partnership basis.

45. ANCHOR PROGRAMME AND STRATEGIC PLAN

The Board considered a report by the Director of Public Health, NHS Fife providing partners with an overview of the Anchor Programme and Strategic Plan for NHS Fife and Fife Health and Social Care Partnership.

Decision

The Board noted and commented on: -

- (1) the progress of the Anchor's programme and guidance issued to NHS Boards;
- (2) the existing partnership working within the strategic plan; and
- (3) the opportunities for future collaboration between partners.

46. DISCUSSION

The Board asked partners to consider the following discussion points.

- What if the life chances model was developed on a Fife Partnership basis?
- What if Fife had one digital portal offering which supported community benefit capture in individual procuring organisations?
- What if we could jointly map our assets to support planning service delivery for places and reducing our carbon footprint?

Decision

The Board: -

- (1) welcomed the discussion topics and noted the continued collaboration work throughout the partnership board;
- (2) welcomed feedback from partners in shaping the anchor metrics;
- (3) acknowledged NHS Fife's commitment to the life chances model;
- (4) noted the continued barriers to employment and agreed to look at the employability pathways between all partnership services to improve employability;
- (5) noted that the ESES tool is available for all anchor partner organisations to access; and
- (6) agreed that partners would look into how they can contribute to the life chances model for their individual organisations.

47. NEW PARTNER MEMBER – SCOTTISH AMBULANCE SERVICE

The Board considered a report by the Executive Director - Communities providing partners with an overview of the Scottish Ambulance Services in Fife. The report detailed ways in which Scottish ambulance services could contribute to the Plan for Fife ambitions.

Decision

The Board: -

- (1) considered the work of the Scottish Ambulance Service; and
- (2) agreed that Julie Shields from the Scottish Ambulance Services would be added as a partner on the Fife Partnership Board.

48. FIFE'S UK SHARED PROSPERITY INVESTMENT PLAN

The Board considered a report by the Executive Director - Place presenting the updated Fife's UK Shared Prosperity Investment Plan for 2022/25.

Decision

The Board endorsed the updated Fife's UK Shared Prosperity Investment Plan for 2022/2025.

49. DATE OF NEXT MEETING

Decision

The next Board meeting would take place on 21 May 2024.