

THE FIFE COUNCIL - FIFE PARTNERSHIP BOARD – REMOTE MEETING

28th February, 2023

2.00 p.m. – 3.15 p.m.

PRESENT: Councillors David Ross (Convener), David Alexander; Steve Grimmond, Chief Executive, Fife Council; Joy Tomlinson, Director of Public Health, Tricia Marwick, Chair of NHS Fife Board, NHS Fife; Nicky Connor, Director of Health and Social Care Partnership; Mark Bryce, Area Commander, Iain Brocklebank, Area Commander, Scottish Fire and Rescue Service; Kenny Murphy, Chief Executive, Fife Voluntary Action; Lynne Cooper, Regional Engagement Partner, Scottish Enterprise; David Watt, Chair, Fife College; Anna Herriman, Senior Partnership Manager, SESTran; Evonne Boyd, Regional Partner, Skills Development Scotland and Alison Taylor, Place Director, Scottish Government.

ATTENDING: Michael Enston, Executive Director - Communities, Sharon Murphy, Policy Co-ordinator (Community Planning), Communities; Ken Gourlay, Executive Director, Enterprise and Environment; John Mitchell, Head of Roads & Transportation Services, Roads & Transportation Service, Matthew Roberts, Lead Consultant - Local Transport Strategy, Transport Networks, Susan Keenlyside, Service Manager, Sustainable Transport & Parking Joan Lamie, Service Manager (Housing Estates and Safer Communities), Housing Services; Patricia Spacey, Safer Communities Team Manager, Leisure & Cultural Services; Gordon Mole, Head of Business & Employability, Economy Planning and Employability Services and Michelle Hyslop, Committee Officer, Legal and Democratic Services.

ALSO ATTENDING: Stuart Allan, Police Inspector, Police Scotland.

APOLOGIES FOR ABSENCE: Councillor Linda Erskine; Carol Potter, Chief Executive, NHS Fife; Prof Brad MacKay, St Andrews University; Chief Superintendent Derek McEwan and Adam Smith, Inspector, Police Scotland,

17. MINUTE

The Board considered the minute of the Fife Partnership Board Meeting of 30th November, 2022.

Decision

The Board agreed to approve the minute.

18. FIFE COMMUNITY SAFETY PARTNERSHIP UPDATE

The Board considered a report by the Chief Superintendent, Police Scotland which highlighted the work of the Community Safety Partnership.

Decision/

Decision

The Board: -

- (1) reviewed the work undertaken by the Fife Community Safety Partnership; and
- (2) considered how community safety could be further embedded into the wider Recovery and Renewal agenda.

19. CONSULTATION ON THE LOCAL TRANSPORT STRATEGY FOR FIFE

The Board considered a report by the Head of Roads and Transportation Services which highlighted the proposed new Local Transport Strategy for Fife. The report requested partners to feedback and consult on the strategy during the consultation period which was currently underway, noting that this would close on Sunday, 2nd April, 2023.

Decision

The Board: -

- (1) welcomed and noted the presentation;
- (2) provided feedback on the proposed vision and priorities of the Local Transport Strategy;
- (3) acknowledged partner involvement in supporting the delivery of the strategy;
- (4) agreed to promote the consultation through appropriate channels within their partnership agencies; and
- (5) agreed to provide formal feedback on the online survey during the consultation period.

20. FIFE PARTNERSHIP LEADERSHIP SUMMITS

The Committee considered a report by the Executive Director – Communities presenting the outputs from the Fife Partnership Leadership Summits, which was held between August, 2022 and January, 2023. The Leadership Summits brought together senior officers from across the Partnership and explored the development and delivery of the strategic change ambitions, set out in the Plan for Fife, Recovery and Renewal, 2021-2024.

Decision

The Board: -

- (1) welcomed and noted the presentation;
- (2) considered the outputs identified from the leadership summit workshops and stock take event, summarised in Appendices 1 and 2 of the report; and
- (3) agreed to take the outputs from the summit to respective leadership teams for further consideration and discussion.

21. DATE OF NEXT MEETING

The next Board meeting would take place on Tuesday, 2nd May, 2023 at 10 a.m.

The Convener noted that Tricia Marwick would be stepping down as NHS Chair on 31st March, 2023 and acknowledged and extended his thanks for her valued contribution during her time on the Fife Partnership Board.