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THE FIFE COUNCIL - FIFE PARTNERSHIP BOARD - REMOTE MEETING

10.00 a.m. - 10.50 a.m. 02 May, 2023

PRESENT: Councillors David Ross (Convener), David Alexander;

> Steve Grimmond, Chief Executive, Fife Council; Dr Lorna Watson, Deputy Public Health Director (substitute for Joy Tomlinson), NHS Fife: Nicky Connor, Director of Health and Social Care Partnership: Kenny Murphy, Chief Executive, Fife Voluntary Action; Lynne Cooper, Regional Engagement Partner, Scottish Enterprise; David Watt, Chair, Fife College; Adam Smith, Chief Inspector - Partnerships, Police

> Scotland; Phil Martin, Employer and Partnership Manager, Department

of Work & Pensions; Evonne Boyd, Regional Partner, Skills

Development Scotland and Alison Taylor, Place Director, Scottish

Government.

Michael Enston, Executive Director - Communities; Coryn Barclay, ATTENDING:

> Research Consultant, Communities; Sinead O'Donnell, Improvement Consultant, Community Investment: Gordon Mole, Head of Business &

Employability, Economy Planning and Employability Services; Ken Gourlay, Executive Director, Enterprise and Environment and

Michelle Hyslop, Committee Officer, Committee Services.

ABSENCE:

APOLOGIES FOR Councillor Linda Erskine, Prof Brad MacKay, St Andrews University

and Alistair Morris, NHS Fife.

22. MINUTE

The Board considered the minute of the Fife Partnership Board Meeting of 28th February, 2023.

Decision

The Board agreed to approve the minute.

23. COMMUNITY WEALTH BUILDING - SCOTTISH GOVERNMENT BILL **CONSULTATION RESPONSE**

The Board considered a report by the Head of Business & Employability, providing an update on Fife Partnership's response to the Scottish Government consultation on the introduction of the Community Wealth Building legislation, as set out in the Programme for Government 2021.

Decision

The Board: -

(1) endorsed the partnership response to the Scottish Government, as set out in Appendix 1 of the report;

(2)/

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- (2) noted the asks of the Scottish Government arising from the Community Wealth Building Bill Consultation; and
- (3) noted the progress in Fife against the delivery aims for Community Wealth Building.

24. OUR FIFE LEADERSHIP SUMMITS AND NEXT STEPS

The Board considered a report by the Executive Director - Communities, providing an update on the responses from partners in relation to the Leadership Summit exercise. The report also asked partners to agree the next steps to support partnership change and reform.

Decision

The Board: -

- (1) endorsed partner responses, as detailed in Section 1 of the report;
- (2) agreed the next steps as set out in Section 2 and 3 of the report; and
- (3) agreed that any additional responses to the report would be circulated to all partners.

25. 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.

Decision

The Board: -

- (1) endorsed the content of the first annual review; and
- (2) agreed to consider the role of partnership groups in progressing the review of the Plan for Fife, priorities, and ambitions.

26. DATE OF NEXT MEETING

The next Board meeting would take place on Thursday 17th April, 2023.