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## THIRD SECTOR DUMFRIES AND GALLOWAY Summary report of meetings

### Community Planning Senior Leadership Team

09/11/23

#### KEY POINTS

**PLEASE NOTE: THIS IS A PERSONAL RECORD BY CEO NORMA AUSTIN HART. IT IS BASED ON HER OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.**

1. Minutes of last meeting and action log- **NB the Locality Hubs workshop on 2 November has been postponed to December or January**
2. H&SCP, DGC and SoSE agreed, in principle, to fund the community transport proposal
3. There was a discussion about the draft LOIP action plan. There was broad agreement about the format of the draft actions and outputs.
4. Regarding specific actions for the SLT, agreed that DGC, NHS, H&SC, TSDG and SoSE would have a meeting outside this meeting to discuss how the digital exclusion action plan based on our research might link up with the DGC programme board, the college's digital programme board and the NHS programme board. I asked for Natalie Anderson to be included in this meeting.
5. 10,000 voices- good tool and making improvements. The challenge is to integrate the findings into service planning of DGC, H&SC and other public sector agencies.
6. I reminded the SLT of the importance of the locality hubs in the development and delivery of the locality plans and specifically the Upper Nithsdale pilot- see the action plan in the papers.
7. There was an update from the LEP, the participation and engagement working group and the CLD partnership, Liz Manson spoke positively about TSDG in relation to the delivery of the plan.

8. The report on alignment of strategic funding streams which could contribute to the LOIP was briefly discussed. I did say that it was not quite complete and one of the challenges is the number of sources of funding that come from Scottish and UK government. It is to be updated and taken to the CPPB on 1/12/23. I also suggested that the SLT needs to think about why it needs this information and what it will do with it once it is available.
9. CP SLT is to be asked who will chair and vice chair in 2024 by email with key items for discussion.

**ENDS**