



THIRD SECTOR DUMFRIES AND GALLOWAY

Summary report of meetings

Community Planning Senior Leadership Team

October 3 2023

KEY POINTS

PLEASE NOTE: THIS IS A PERSONAL RECORD BY THE CHIEF EXECUTIVE OF TSDG, NORMA AUSTIN HART. IT IS BASED ON MY OWN OBSERVATIONS. IT IS NOT A FORMAL MINUTE OF THE MEETING.

1. I agreed to meet with Stephen Jack, Lifelong Learning Manager, outside the meeting to agree the scope and purpose of the paper being prepared on an overview of all the external funds currently being distributed in D&G (see CPSLT minutes of 1 September para 1.2)
2. Regarding key issues emerging at the CPPB meeting on 1 September: I indicated that several partners had pointed out the difficulty in gathering monitoring data across 47 actions in the Regional Economic Strategy delivery plan This is being addressed by the Regional Economic Partnership sub-group which is looking into how to monitor the delivery plan
3. I asked what is happening about the TSDG request to be re-instated onto the Children Services Planning Partnership Executive committee. Jim Brown said that this point is being discussed by the Executive Committee on 10 October. I will be advised after that. I said that I would be updating my board at the next meeting on 19 October.
4. There was some discussion about the way to progress the delivery of the LOIP via the Community Planning Partnership Board and Community Planning Senior Leadership Team. The Team agreed to hold an additional meeting on 13 October 10am -2 pm when they would discuss the table attached to the report LOIP Improvement Plan – Draft Action Plan (14 actions need to be allocated to individuals) This meeting is likely to be held in the Bridge, to be confirmed. Comments can be submitted in advance.
5. Community Transport: I pointed out the difficulties that we have had in trying to fund the development of the strategic approach to community transport. I asked if NHS, SoSE and DGC

would find £15k each to fund a joint post. A secondment was mentioned. Jim Brown agreed to ask DGC's HR people if that was a possibility. The three organisations agreed to investigate this. If this cannot be made to happen it will have to be brought to the CPPB again.

6. Regarding the CSSPP Jim Brown said that the Executive Group would be advised about adding TSDG to the Executive group as advised by the CPPB at the meeting on 1 September.
7. I pointed out that while it is important that there is TS representation on the Children's Services Strategic and Planning Partnership executive group, it is important that the group appreciates the constraints on TSDG to take forward the work needed to link the CSSP with the wider third sector. This was noted.
8. In the Senior Leadership Team's forward plan, the next meeting on 9 November will cover a range of issues including the LEP, the Locality Hubs and Participation and Engagement Working Group.
9. The CPPB agenda for the 1 December will cover the Locality Hubs, Digital Updates, strategic funding streams which could contribute to the development of the LOIP.
10. Lindsay Little talked to the Equality and Diversity Working Group annual report.

[Meeting Papers](#)

ENDS