**Minutes of the CLD Strategic Partnership on the 8th September 2020**

Present: Nina Crocombe (Chair), Sarah Burton, Carmen Gillies, Amy Cruickshank, Dawn Brodie, Sarah Baxter, Fiona Herd, Karen Delaney

Apologies: Rona Stephen, Jackie Andrews, Fiona Robb, Jackie McLaren, Jo Shirriffs, Iain MacDonald

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| 1. | The Chair welcomed everyone to the meeting and in particular Sarah Baxter who was representing the College.  Thanks recorded to SDS for provision of the Skype facility. |  |
| 2.  2.1 | Minutes of the Skype meeting on the 22nd June 2020 were approved.  Matters arising:  The HMI Buckie and Coast report will be a noting report. Agreement was sought to change the monitoring periods so as to align with the Community Planning Board and other reporting systems:  April-June  July –September  October to December  Jan-March  This was agreed and will commence with Year 3 of the plan. |  |
| 3. | Monitoring discussion:   * DB raised that the Buckie Locality Plan ‘s monitoring group have met; 2 lots of “cerry oot” meals have been delivered to AB56 and the Sheltered Housing; the New Elgin Community Garden has been progressing well. * FH highlighted that on the 16 Sept a Scottish Government Youth Work recovery Fund will be launched which will look at a) collaborative pieces of work delivered through partnerships, b) reducing the attainment and poverty gap and c) supporting pupils back to engage in school after covid measures. * AC talked about the successful summer programme and video that was produced. Other partners are now using the marquee. * KD shared that the Councils outdoor licence inspection had been renewed plus the National Navigation Awards subscription. The successful Dofe ASN application to the Diamond Fund timescale will be extended due to Covid. * KD asked for volunteers to take forward a publication highlighting the amazing work in communities responding to the pandemic instead of the CLD Rewind review. Amy Cruickshank, Dawn Brodie, Jackie Mclaren volunteered and FH will ask for a representative from the Youth Team. * CG said that the BALL groups had received 24 iPads so they are starting a digital support wave. | FH,KD  AC,DB,JM,YW |
| 4. | KD asked that the Partnership consider the request of CPPB when we table the Year 2 monitoring report. The following was agreed:  1. Note the contents in a unique year  2. Identify future Locality Plan areas and resource  3. Provide guidance on taking forward the next new CLD Plan for 2021  The CSU and tsiMORAY said it would be helpful to know the next targeted communities for planning purposes. Work gathering data on Forres and Keith had started however Covid work in Lossiemouth has highlighted significant poverty. KD urged partners to forward their updates to her. | ALL |
| 5. | RIC Northern Alliance on-line CPD Equity Week events were shared again and partners encouraged to attend. KD highlighted that some inputs were via GLOW which was an access issue and this had been raised with the organisers. |  |
| 6. | The North Alliance (CLD/Third Sector) informal needs assessment  agreed that there will be 2 key areas of provision this year based on peer learning and digital upskilling. Partners will be coming back to the next meeting with suggested trainers. Suggestions welcome! The annual grant from the CLD Standards Council has been applied for. | ALL |
| 7. | The national quality improvement sub-group of CLD Managers Scotland completed a survey of what data Local Authorities routinely collect. The aim is to agree a core set of national performance indicators so CLDMS have information ready for any ministerial requests. NC said that the initial form was useful to give prompts of what we could collect and what might be missing from our current picture. A number of the items were inappropriate linked to special funding criteria. It was agreed that it would be useful to have common measures. KD said that this would be helpful for the new CLD Plan and would enable better use of statistics. KD will circulate the core draft QI’s when agreed.  AC added that she is looking at a database called HANLON, which 16 local authorities have signed up to. It is beneficial for European funding and matching up with Scottish government reports. Economic Development and Libraries feed into it. |  |
| 8. | The next meeting will be a working session and focus on the year 3 targets in light of the information collated.  Date: Tuesday 27th October from 9-1130am. |  |