




Community Planning Aberdeen

Minutes of the meeting

Meeting Name – ABERDEEN PROSPERS OUTCOME IMPROVEMENT GROUP

Date	Monday 24th May 2021
Time	10.00am – 11.30am
Location	TEAMS
Present	Allison Carrington, Ishbel Greig, Bob Farthing, Liz Rattray, Angela Taylor, Kirstie McLaughlin, Martin Barry, Tanita Addario, Paul Tytler, Susan Morrison, David Crawford, Jamie Coventry, Julie Kean (minutes)

	Action
1. Welcome and Introductions	Allison
Allison welcomed everyone onto the call.	
Apologies	
Maggie Hepburn, Duncan Cockburn, Emma Shanks, Lavina Massie, Lynn Mutch, Mark Bremner, Duncan Abernethy, Karen Robb, Innes Walker, Roz Taylor.	
2. Minutes of previous meeting, actions & matters arising	Allison
Passed and approved.	
3. Update on LOIP and action required	Ishbel
Lots of work carried out to date – still some to do.	
<p>Simulator results are now available online. Please see below. These should be used to help inform projects going forward as you can see which areas are of most importance across the neighbourhoods.</p> <p>https://communityplanningaberdeen.org.uk/simulator-results/</p>	

	<p>Innes Walker Aberdeen Inspired has agreed to join Aberdeen Prospers and will be attending meetings once BID bidding process has been completed. HE is happy to take a project on and this will be discussed once he officially joins us.</p> <p>Ishbel went over the projects we are leading to establish aims for 2023 – when the LOIP is due for its next refresh. Interim targets were noted.</p> <p>Attached is the draft LOIP section in its current format, Ishbel commented please do not share this wider than this group as it is still in draft format.</p> <p> Draft Aberdeen Prospers LOIP section</p> <p>Real Living Wage – Martin Martin to discuss with Paul</p> <p>Care Experience Young People – Angela Issues in establishing the baseline data – requires a change to overall wording to take into account that not all care experienced individuals report as being care experienced.</p> <p>Community Benefits - Tanita There have been challenges in not having enough lead in time to be able to undertake community co-design activities before a project goes out to tender. From recent discussions with Children 1st, it has been agreed that the project team will undertake three community benefits co-design workshops at the three ‘fit like’ hubs in the city at the start of 2022. These workshops will most likely be in person rather than virtual (if restrictions allow). These activities will take us closer towards our aim of undertaking 5 co-design workshops by the end of 2023.</p> <p>Management meeting is on Wednesday 2nd June 2021, and the reporting deadline is Tuesday 25th May 2021.</p>	
4.	AOCB	
	<p>Ishbel -Updates from groups planning to meet in the next few weeks.</p> <p>Bob stated that the draft locality plans don't match, Ishbel will look at this and get back to Bob with most recent versions</p> <p>Angela – Angela questioned whether the priority groups listed should include those with disabilities, given big push from Scottish Government to support people with disabilities into sustained employment.</p>	

	Allison – reminded group that support for individuals from equalities groups can be counted across all projects – not just those specifically aimed at supporting them.	
4.	Meeting times – tbc	
	Allison asked if the time of future meetings could start again from 10.30 to 12 noon. Julie please email amended meeting times from July 2021.	Allison Julie
5.	AOB	
	Martin – 1 year plan is the Scottish Enterprise Business Plan. https://www.scottish-enterprise-mediacentre.com/news/new-plan-to-accelerate-green-economic-recovery Tanita – Good news we have been able to undertake community benefits co-design activities in early 2022, like we had done for the Riverbank Replacement School back in February 2020. Allison – City & Shire are to receive £15 million funding to support economic recovery and skills from SG – will update the group when more is known around the programme of delivery.	
6.	Date and time of next meeting	
	Monday 5 th July 2021, 10.30am – 12 noon via TEAMS	
	CPA to come and update re expectations of project leads. Duncan Abernethy will chair this meeting as Allison will be on A/L.	Ishbel