

PLEASE NOTE: THIS MEETING IS TAKING PLACE IN THE PRESTWICK ROOM



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677
Fax No. 01292 612880

18th November 2010

Dear Partner

SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

You are requested to attend a meeting of the above Board to be held in **the Prestwick Room, County Buildings, Wellington Square, Ayr on Wednesday, 24th November 2010 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

Distribution List:-

Councillor Bill McIntosh (Chair)	South Ayrshire Council
Councillor John McDowall	South Ayrshire Council
Councillor Nan McFarlane	South Ayrshire Council
David Anderson, Chief Executive	South Ayrshire Council
Wai-yin Hatton, Chief Executive	NHS Ayrshire and Arran
Jim Reid, Director of Regional Support	Scottish Enterprise
Brian Cameron, Manager	Skills Development Scotland
Paul Tanzilli, Area Commander (N&S Ayrshire)	Strathclyde Fire and Rescue Service
John Thomson, Divisional Commander	Strathclyde Police
Pamela Millar, Head of Corporate HR	Strathclyde Partnership for Transport
Diane Rawlinson, Principal	Ayr College
David Kiltie	Maybole Community Council
Joe Lafferty	Wallacetown & Newton Regeneration Forum
Ross Johnston, Area Manager	Scottish Natural Heritage
Robert McKay, District Manager	Jobcentre Plus
Jodie McCoy	South Ayrshire Youth Forum
Martin Cheyne, Chief Executive	Ayrshire Chamber of Commerce & Industry

Officers:-

Claire Monaghan, Head of Policy, Performance and Communication	South Ayrshire Council
Peter Linton, Performance and Change Management Manager	South Ayrshire Council
Valerie Stewart, Community Planning Co-ordinator	South Ayrshire Council

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
Committee Services at 01292 612677, Wellington Square, Ayr or
e-mail: eillen.wyllie@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 6th October 2010 \(copy herewith\) including](#)
 - (a) [Matters arising/action log \(copy herewith\).](#)

Discussion items

3. [The Big Issues – Next Steps - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
4. [Proposed Community Planning Programme 2011/12 - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#)
5. [Theme Group Report – CHP Children’s Services – Submit report by Chair of Officer Locality Group \(copy herewith\) and Presentation by Head of Children’s Services.](#)
6. [Theme Group Report – CHP Adult Services – Submit report by Chair of Officer Locality Group \(copy herewith\) and Presentation by Head of Community Care and Housing.](#)

Decision Items

7. [Community Planning Board Standing Orders – Proposed Amendments - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
8. [Voluntary Sector Representation on the Community Planning Board - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
9. [South Ayrshire Sustainability Forum – Proposed Changes - Submit report by Chair of the Sustainability Forum \(copy herewith\).](#)

Information Items

10. [Single Outcome Agreement Mid Year Report 2010 - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
11. [Community Planning Funds: Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
12. [South Ayrshire Council's Priorities - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
13. The Council’s Big Budget Challenge Campaign – Verbal Update.
14. Community Engagement – Verbal Update

-
15. Any other business
 16. Date of next meeting – Wednesday, 23rd February 2011 at 2.00 p.m.