

County Buildings
Wellington Square
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Tel No: 01292 612677
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13th May 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 County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 19th May 2010 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 24th March 2010 \(copy herewith\).](#)
3. Matters arising.
4. [Theme Group Report – Economic Development Partnership – Submit report by Chair of the Economic Development Partnership \(copy herewith\) and Presentation by the Enterprise Manager, South Ayrshire Council.](#)
5. [Transport Outcomes Report – Submit report \(copy herewith\) and Presentation by Director of HR and OD and John Binning, Planning & Strategy Team Leader, Strathclyde Partnership for Transport.](#)
6. [Single Outcome Agreement - End Year Progress Report 2009 - 2010 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
7. [Fairer Scotland Fund – Proposed Programme of Services for 2010/11 - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
8. [Community Planning Board Standing Orders – Proposed Amendments - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
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9. [Community Conference 2010 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
10. Any other business.
11. Date of next meeting – Wednesday, 25th August 2010 at 2.00 p.m.

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

Distribution List

Partners:-

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
Bill Fitzpatrick, Divisional Commander	Strathclyde Police
Pamela Millar, Director of HR & OD	Strathclyde Partnership for Transport
Jess Dunabie, Development Manager	Council for Voluntary Organisations
Diane Rawlinson, Principal	Ayr College
David Kiltie	Maybole Community Council
Joe Lafferty	Wallacetown & Newton Regeneration Forum
Ross Johnston	Scottish Natural Heritage
Robert McKay	Jobcentre Plus
Andrew Jarvie	South Ayrshire Youth Forum
Martin Cheyne	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