

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

18th August 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, 25th August 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 19th May 2010 \(copy herewith\).](#)
3. Matters arising:-
  - (a) Appointment of Depute Chair to the Community Planning Board (***Decision***).
4. Community Planning Board – Improving the Way We Work (***Discussion***).
5. [Draft Single Outcome Agreement Annual Report 2009/2010 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\) \(\*\*\*Discussion\*\*\*\).](#)
6. [Fairer Scotland Fund – Update - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\) \(\*\*\*Decision\*\*\*\).](#)
7. [Community Development Fund - Proposals - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\) \(\*\*\*Decision\*\*\*\).](#)
8. [Scottish Enterprise and South Ayrshire Council - Contribution to Economic Development – Submit report by Community Planning Co-ordinator \(copy herewith\) \(\*\*\*Discussion\*\*\*\).](#)
9. [Integrated Resource Framework - Older People – Submit report by South Ayrshire Community Health Partnership \(copy herewith\) \(\*\*\*For information\*\*\*\).](#)
10. [Skills Development Scotland – Service Delivery Agreement – Submit report by Area Manager, Skills Development Scotland \(copy herewith\) \(\*\*\*Decision\*\*\*\).](#)
- 11./

11. [New Third Sector Interface Arrangements for South Ayrshire – Submit report by Development Manager, CVO Kyle and Carrick \(copy herewith\) \(For information\).](#)
12. Any other business.
13. Date of next meeting – Wednesday, 6th October 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](mailto:eillen.wyllie@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://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, Head of Corporate HR	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