

County Buildings  
Wellington Square  
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17th August 2011

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, 24th August 2011 at 12.30 p.m.** for the purpose of considering the undernoted business.

**A sandwich lunch will be provided from 12 noon onwards in the Hall prior to the Presentations from Community Planning Theme Groups commencing at 12.30 p.m. Following the Presentations, the meeting will continue in the Maybole Room.**

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
Hugh Kerr, Area Commander (N&S Ayrshire)	Strathclyde Fire and Rescue Service
John Thomson, Divisional Commander	Strathclyde Police
Neil Wylie, Director of Finance & HR	Strathclyde Partnership for Transport
Diane Rawlinson, Principal	Ayr College
David Kiltie, Community Representative	Maybole Community Council
Joe Lafferty, Community Representative	Wallacetown & Newton Regeneration Forum
Ross Johnston, Area Manager	Scottish Natural Heritage
Robert McKay, District Manager	Jobcentre Plus
Jodie McCoy, Youth Representative	South Ayrshire Youth Forum
Martin Cheyne, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver, Manager	Voluntary Action South Ayrshire

### **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
All other Elected Members (for information only)	South Ayrshire Council

For more information on any of the items on this agenda, please telephone Eillen Wylie,  
Committee Services at 01292 612677, Wellington Square, Ayr or  
e-mail: [eillen.wylie@south-ayrshire.gov.uk](mailto:eillen.wylie@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

## **B U S I N E S S**

**12.30 p.m.** Single Outcome Agreement Annual Report – Community Planning Theme Groups – Presentations – County Hall.

### **Maybole Room:-**

1. Apologies.
2. [Minutes of previous meeting of 15th June 2011](#) (copy herewith) including
  - (a) [Matters arising/action log \(copy herewith\).](#)

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### **Discussion Items**

3. [South Ayrshire Single Outcome Agreement Draft Annual Report 2010/11 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
4. [Community Planning Risk Register – Update report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

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### **Decision Items**

5. [Preventative Spend - Questionnaire to Community Planning Partnerships - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

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### **Information Items**

6. [The Future Delivery of Public Services - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
7. [Community Planning Funds - Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
8. [SPT Transport Outcomes Report 2011 - 2012 – Submit report by Director of Finance and HR, Strathclyde Partnership for Transport \(copy herewith\)](#)
9. [Skills Development Scotland – South Ayrshire CPP Report – Submit report by Area Manager, Skills Development Scotland \(copy herewith\).](#)
10. South Ayrshire Community Plan – Verbal update by Head of Policy, Performance and Communication, South Ayrshire Council.
11. Community Conference 2011 – Verbal update by Head of Policy, Performance and Communication, South Ayrshire Council.
12. Community Engagement – Verbal update by Head of Policy, Performance and Communication, South Ayrshire Council.
13. Forward Meeting Dates for 2012 (to be circulated).

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14. Any other business.
  15. Date of next meeting – Wednesday, 5th October 2011 at 2.00 p.m.