

# PLEASE NOTE CHANGE OF VENUE TO TOWN BUILDINGS



County Buildings  
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29th September 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 Royal Burgh Suite, Town Buildings, New Bridge Street, Ayr on Wednesday, 5th October 2011 at 2.00 p.m.** for the purpose of considering the undernoted business.

Please remember that the **Community Health Partnership (Adult Services and Children's Services) Seminar** takes place at **12.45 p.m. in the Council Chambers, Town Buildings** prior to the Board meeting.

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
Etta Wright, 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**

1. Apologies.
2. [Minutes of previous meeting of 24th August 2011](#) (copy herewith) including
  - (a) [Matters arising/action log \(copy herewith\)](#).

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### **Discussion Items**

3. Local Development Plan – Presentation by James Hall, Senior Local Planning Officer, South Ayrshire Council
4. [South Ayrshire Single Outcome Agreement 2010/11 – Final Draft Annual Report – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
5. Troon Community Engagement Event - Verbal report by Head of Policy, Performance and Communication, South Ayrshire Council.

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### **Decision Items**

6. South Ayrshire Community Plan - Verbal report by Head of Policy, Performance and Communication, South Ayrshire Council.

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### **Information Items**

7. [Community Planning Funds - Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
8. [Proposed Self Assessment Process for South Ayrshire Community Health Partnership — Submit report by Chair of Community Health Partnership \(copy herewith\)](#).
9. Community Conference 2011 – Verbal update by Head of Policy, Performance and Communication, South Ayrshire Council.
10. [Supporting Capacity Building in Community Planning Partnerships – Update - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).

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11. Any other business.
  12. Date of next meeting – Wednesday, 30th November 2011 at 2.00 p.m.