

County Buildings  
Wellington Square  
AYR KA7 1DR  
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13th April 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 Maybole Room, County Buildings, Wellington Square, Ayr on Wednesday, 20th April 2011 at 2.00 p.m.** for the purpose of considering the undernoted business.

Also enclosed for each relevant partner is a 'Breast Feed Happily Here' pack which contains details about the scheme and a sign-up sheet. I would be grateful if you could bring this with you for the signing ceremony at the Community Planning Board meeting on Wednesday.

**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
Pamela Millar, Head of Corporate 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 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)

## SIGNING CEREMONIES

- **South Ayrshire CPP Climate Change Declaration**
- **Breast Feed Happily Here**

## B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 23rd February 2011 \(copy herewith\)](#) including
  - (a) [Matters arising/action log \(copy herewith\)](#).

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### Decision Items

3. [Theme Group Update Reports - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
4. [Local Community Action Plans - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
5. [Skills Development Scotland – Service Delivery Agreement 2011/12 – Submit report by Area Manager, Skills Development Scotland \(copy herewith\)](#).
6. [Community Planning Funds - Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).

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### Information Items

7. [Community Engagement Update - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
8. [South Ayrshire Council Internal Audit Report – SOA Indicators - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
9. [Scottish Government Consultations on Police and Fire Services - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
10. [Scottish Futures Trust – Development of the South West Hub - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
11. [Low Carbon Vehicle Procurement Support Scheme - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).

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12. Any other business.
  13. Date of next meeting – Wednesday, 15th June 2011 at 2.00 p.m.