

PLEASE NOTE: THIS MEETING IS TAKING PLACE IN THE MAYBOLE ROOM



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677
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17th February 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, 23rd February 2011 at 2.00 p.m.** for the purpose of considering the undernoted business.

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
Paul Tanzilli, 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	Maybole Community Council
Joe Lafferty	Wallacetown & Newton Regeneration Forum
Ross Johnston, Area Manager	Scottish Natural Heritage
Robert McKay, District Manager	Jobcentre Plus
Jodie McCoy	South Ayrshire Youth Forum
Martin Cheyne, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver	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

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

23RD FEBRUARY 2011
B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 24th November 2010 \(copy herewith\)](#) including
 - (a) [Matters arising/action log \(copy herewith\)](#).

Discussion items

3. Starter Paper on Deprivation - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council (copy to follow).
4. [South Ayrshire Child Protection Committee, Annual Report 2009/10 and Business Plan 2010-13](#) - Submit report by Child Protection Chief Officers Group (copy herewith).
5. [Community Conference 2010 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
6. [Theme Group Report – Sustainability Forum – Submit report by Chair of Sustainability Forum \(copy herewith\)](#).
7. [Theme Group Report – Economic Development Partnership – Submit report by Chair of Economic Development Partnership \(copy herewith\)](#).

Decision Items

8. [Programme of Community Planning Projects 2011/12 - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
9. [Review of Family Support Services - Submit report by Manager, Children and Families, South Ayrshire Council \(copy herewith\)](#).
10. Change Fund - Submit report by Chair of South Ayrshire Community Health Partnership (copy to follow).
11. [Proposed Extension of ADP Funded Services - Submit report by Chair of Alcohol and Drug Partnership \(copy herewith\)](#).
12. [Community Planning Risk Register - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
13. [Breastfeed Happily Here Scheme - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
14. Theme Group Reporting - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council (copy to follow).
15. [Proposed Third Sector Delivery Framework for Community Planning – Submit report by Voluntary Action South Ayrshire \(copy herewith\)](#).

Information Items

16. [South Ayrshire Take Home Naloxone Proposal - Submit report by Chair of Alcohol and Drug Partnership \(copy herewith\)](#).
17. [Audit of Sustainable Economic Development - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
18. [Community Planning Funds – Finance report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
19. [Support for Veterans - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).

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20. Any other business.
 21. Date of next meeting – Wednesday, 20th April 2011 at 2.00 p.m.