

County Buildings
Wellington Square
AYR KA7 1DR
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23rd November 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 Ayr Room, County Buildings, Wellington Square, Ayr on Tuesday, 29th November 2011 at 2.00 p.m.** for the purpose of considering the undernoted business.

Please remember that the Community Safety Partnership Theme Group Seminar takes place at **12.45 p.m. in County Hall** 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 Stakeholders & Networks	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
www.south-ayrshire.gov.uk

B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 5th October 2011 \(copy herewith\) including \(a\) Matters arising/action log \(copy herewith\).](#)

Discussion Items

3. South Ayrshire Community Plan – Session facilitated by Head of Policy, Performance and Communication, South Ayrshire Council.
4. [Proposed Community Planning Programme 2012/13 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
5. [Reshaping Care for Older People – Submit report by Joint Chairs, South Ayrshire Adult Officer Locality Group \(copy herewith\).](#)

Decision Items

6. [Theme Group Update Reports - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
7. [Pilot Community Engagement Events - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
8. [Community Development Fund Applications - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
9. [Audit Scotland Report – The Role of Community Planning Partnerships in Economic Development - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

Information Items

10. [Community Planning Funds - Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
11. [Whole systems approach in dealing with young people who offend — Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
12. [Electric Vehicle Procurement Scheme - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

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13. Any other business.
 14. Date of next meeting – Wednesday, 22nd February 2012 at 2.00 p.m.