

County Buildings  
Wellington Square  
AYR KA7 1DR  
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31st January 2013

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, 6th February 2013 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

**EILEEN HOWAT**  
Executive Director – Resources, Governance and Organisation

### **Distribution List:-**

Councillor Bill McIntosh (Chair)	South Ayrshire Council
Councillor Douglas Campbell	South Ayrshire Council
Councillor John McDowall	South Ayrshire Council
David Anderson, Chief Executive	South Ayrshire Council
John Burns, Chief Executive	NHS Ayrshire and Arran
Jim Reid, Director of Stakeholders & Networks	Scottish Enterprise
Marlene Crawford, Head of Operations	Skills Development Scotland
Hugh Kerr, Area Commander (N&S Ayrshire)	Strathclyde Fire and Rescue Service
John Thomson, Divisional Commander	Strathclyde Police
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
John Muir, Interim Principal	Ayr College
David Kiltie, Community Representative	Carrick Area
Joe Lafferty, Community Representative	Kyle Area
Ross Johnston, Area Manager	Scottish Natural Heritage
Etta Wright, District Manager	Jobcentre Plus
Cameron Fong, Youth Representative	South Ayrshire Youth Forum
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver, Manager	Voluntary Action South Ayrshire

### **Officers:-**

Claire Monaghan, Head of Policy, Community Planning and Public Affairs	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)

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

1. Declarations of Interest.
2. Apologies.
3. [Minutes of previous meeting of 28th November 2012 \(copy herewith\)](#) including
  - (a) [Matters arising/action log \(copy herewith\)](#).
4. Welfare Reform – Presentation by Billy Phillips, Revenue and Benefits Manager, South Ayrshire Council and Alan Clifford, Department of Work and Pensions.

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### **Discussion Items**

5. [South Ayrshire Single Outcome Agreement – Draft Framework - Submit report and verbal update from Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
6. [Consultations: Draft Strategic Police Plan and Fire and Rescue Framework and Local Police and Fire Plans - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#) and verbal updates from Police and Fire Partners on Local Plans.
7. [Early Years Collaborative - Submit report by Head of Children's Services, South Ayrshire Council \(copy herewith\)](#).
8. [Early Years Change Fund - Submit report by Head of Children's Services, South Ayrshire Council \(copy herewith\)](#).

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### **Decision Items**

9. [Reshaping Care for Older People – Draft Ten Year Vision for Joint Services - Submit report by Chair, Community Health Partnership, Adult Services \(copy herewith\)](#).
10. [Proposed Allocation of Alcohol Misuse and Drug Misuse Funds 2013/14 - Submit report by Chair, South Ayrshire Alcohol and Drug Partnership \(copy herewith\)](#).
11. [Proposed Community Planning Programme 2013-14 - Submit report and verbal update from Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).

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### **Information Items**

12. [Community Planning Funds – Finance Report - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
13. Resilient Communities - Verbal report by David Kiltie, Carrick Area Community Representative.

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14. Any other business.
  15. Date of next meeting – 27th March 2013