

County Buildings
Wellington Square
AYR KA7 1DR
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6th June 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, 12th June 2013 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

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
Eileen Howat, 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
Jim Scott, Area Manager (N, S & E Ayrshire)	Scottish Fire and Rescue Service
John Thomson, Divisional Commander	Police Scotland
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
Jeanette McCulloch, Director of Curriculum	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
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
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 27th March 2013 \(copy herewith\)](#) including
 - (a) [Matters arising/action log \(copy herewith\)](#).

Discussion Items

4. [South Ayrshire Single Outcome Agreement – Next Steps - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
5. Improving Community Planning: Governance and Projects – Verbal update by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council.
6. [NHS Ayrshire & Arran Local Delivery Plan - Submit report by Chief Executive, NHS Ayrshire and Arran \(copy herewith\)](#).
7. [Integration Bill](#) (Adult Health and Social Care Services) - Verbal update by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council.

Decision Items

8. [Climate Change and Community Planning – Submit report by Chair of the Sustainability Partnership \(copy herewith\)](#).
9. [Update on Early Years Change Fund and an Expression of Interest to pilot GIRFEC Third Sector Engagement – Submit report by Head of Children's Services, South Ayrshire Council \(copy herewith\)](#).
10. [Work Out! Youth Employability Programme – Request for Vocational Work Placements – Submit report by Organisational Development Manager, South Ayrshire Council \(copy herewith\)](#).

Information Items

11. [Community Planning Funds – Finance Report - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
12. European Structural Funds 2014 - 2020 Programmes – [Consultation](#).
13. [Ayrshire 21 - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
14. [Community Conference 2013 - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#)

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15. Any other business.
 16. Date of next meeting – 28th August 2013.