

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677
Fax No. 01292 612880

15th November 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, 20th November 2013 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS

Acting 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 (E, N & S Ayrshire)	Scottish Fire and Rescue Service
Gillian MacDonald, Divisional Commander	Police Scotland
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
Heather Dunk, Principal	Ayrshire 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
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver, Chief Executive Officer	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 [28th August 2013 \(copy herewith\)](#) including
 - (a) [Matters arising/action log \(copy herewith\)](#).
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Discussion Items

4. [Consultation on the Community Empowerment \(Scotland\) Bill -- Submit report and presentation by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
 5. [Joint Working on Community Planning and Resourcing – Submit report by Community Planning Co-ordinator, South Ayrshire Council \(copy herewith\)](#).
 6. [Proposed Community Planning Programme 2014 – 2015 - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
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Decision Items

7. [South Ayrshire's Alcohol and Drug Partnership Annual Report 2012-2013– Report by Chairperson of South Ayrshire Alcohol and Drug Partnership \(copy herewith\)](#).
 8. [Theme Group Update Reports – Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
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Information Items

9. Single Outcome Agreement (2013 – 2016) – Verbal progress update by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council.
 10. [Community Planning Funds - Finance Report - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
 11. [Taking Forward the Integration Agenda in South Ayrshire – Submit joint report by Executive Director – Care, Learning and Wellbeing, South Ayrshire Council and Strategic Director, Policy and Performance, NHS Ayrshire and Arran \(copy herewith\)](#).
 12. [South Ayrshire Community Conference 2013 – Initial Feedback - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
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13. Any other business.
 14. [Community Planning Board Meeting Dates for 2014 \(copy herewith\)](#).