

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

21st March 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, 27th March 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
Eileen Howat, Acting 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
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
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
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 6th February 2013 \(copy herewith\)](#) including
 - (a) [Matters arising/action log \(copy herewith\)](#).
-

Decision Items

4. [Draft South Ayrshire Single Outcome Agreement 2013 - 2016 – Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#) and workshop covering the following topics:-
 - *Feedback on Your South Ayrshire Consultation*
 - *Outcomes Framework*
 - *SOA commentary*
 - *Next steps*
-

Discussion Items

5. Local Police and Fire Plans – Verbal update from Local Police Commander and Local Senior Officer for Fire and Rescue Services
 6. [Improving Community Planning - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#)
-

Information Items

7. [Community Planning Funds – Finance Report - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
-

8. Any other business.
9. Date of next meeting – 12th June 2013.