

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

23rd August 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, 28th August 2013 at 2.00 p.m.** for the purpose of considering the undernoted business.

Please remember that the Ayrshire 21 Rural Community Action Planning Initiative Seminar takes place at **12.30 p.m. in the Maybole Room** prior to the Board meeting.

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 (N, S & E Ayrshire)	Scottish Fire and Rescue Service
John Thomson, Divisional Commander	Police Scotland
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
Heather Dunk, Principal	Ayrshire Colleges
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
Youth Representative	South Ayrshire Youth Forum
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 12th June 2013 ([copy herewith](#)) including
 - (a) [Matters arising/action log \(copy herewith\)](#).

Discussion Items

4. [Single Outcome Agreement – Quality Assurance Process - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
5. Review of Community Planning: Terms of Reference – Workshop Session.
6. [Integration of Health and Social Care Services 'All Hands on Deck' - Submit report by Chair of Officer Locality Group, Adult Services \(copy herewith\)](#).

Decision Items

7. [Theme Group Update Reports – Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
8. [SPT Transport Outcomes Report 2013/14 – Submit report by SPT Director of Finance and HR, Strathclyde Partnership for Transport \(copy herewith\)](#).
9. [Skills Development Scotland: Community Planning Partnership Report June 2013 – Submit report by Head of Operations, Skills Development Scotland \(copy herewith\)](#).
10. [Scottish Fire & Rescue Service: Draft Strategic Plan 2013 – 2016 – Consultation – Submit report by Local Senior Manager, Scottish Fire and Rescue Service \(copy herewith\)](#).
11. [Community Conference 2013 – Draft Programme - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).

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. [SOA Annual Report 2012/13 - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).
14. [Local Government Regeneration Report – Developing New Ways of Delivering Services \(June 2013\) - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council \(copy herewith\)](#).

-
15. Any other business.
 16. Date of next meeting – 9th October 2013.