

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

6th February 2014

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 February 2014 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
Hazel Mathieson, 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 20th November 2013 ([copy herewith](#)) including
 - (a) Matters arising/action log ([copy herewith](#)).

Discussion Items

4. Joint Working on Community Planning and Resourcing Update -- Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
5. Review of Community Planning in South Ayrshire – Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
6. Joint Planning Session: Feedback - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
7. Draft South Ayrshire Child Poverty Strategy – Submit report by Head of Children's Services, South Ayrshire Council ([copy herewith](#)).

Decision Items

8. Draft Local Fire and Rescue Plan for South Ayrshire – Submit report by Area Manager, Scottish Fire and Rescue Service ([copy herewith](#)).
9. Police Scotland – Local Police Plan for South Ayrshire – Submit report by Chief Superintendent, Local Commander, Police Scotland ([copy herewith](#)).
10. South West Scotland Community Justice Authority Area Plan 2014-17 & Redesign of Community Justice – Submit report by Chief Officer, South West Scotland Community Justice Authority ([copy herewith](#)).
11. Draft Ayrshire Healthy Weight Strategy - Submit report by Executive Director of Public Health, NHS Ayrshire and Arran ([copy herewith](#)).
12. Proposed Allocation of Ring Fenced Alcohol Misuse and Drug Misuse Funds 2014/15 - Submit report by Chair, Alcohol and Drug Partnership ([copy herewith](#)).

Information Items

13. Community Planning Programme 2014/15 – Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
14. Community Planning Funds - Finance Report - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
15. South Ayrshire Transition Board Update - Submit report by Chair, Transition Integration Board ([copy herewith](#)).
16. Revised Single Outcome Agreement (2013 – 2016) – Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).

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17. Any other business.
 18. Date of next meeting – 30th April 2014.