

Please note: this meeting is taking place in the Prestwick Room



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

20th November 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 **Prestwick Room, County Buildings, Wellington Square, Ayr on Wednesday, 26th November 2014 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

**VALERIE ANDREWS
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 Communities	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 25th September 2014 ([copy herewith](#)) including
 - (a) Matters arising/action log ([copy herewith](#)).
-

Discussion Items

4. Locality Planning in South Ayrshire – Submit report by Director, South Ayrshire Health and Social Care Partnership ([copy herewith](#)).
 5. Review of Community Planning – Workshop led by Head of Communities.
 6. South Ayrshire Single Outcome Agreement – Draft Annual Report (2013 – 2014) - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
 7. Child at the Centre throughout Integration - Submit report by Chief Social Work Officer ([copy herewith](#)).
 8. Proposed Future Community Justice Arrangements - Submit report by Head of Children's Services, South Ayrshire Council ([copy herewith](#)).
-

For Information

9. Capturing Progress in Community Planning - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
 10. Progress against South Ayrshire Police and Fire Plans - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
-

11. Any other business.
12. Date of next meeting.