

**Please note: this meeting is taking place in the Maybole Room**



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

18th February 2015

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 Tuesday, 24th February 2015 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 Allan Dorans	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](mailto:eillen.wyllie@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://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 26th November 2014 ([copy herewith](#)) including
  - (a) Matters arising/action log ([copy herewith](#)).

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### ***Strategic Discussion Items***

4. Audit Scotland Report – 'Community Planning, Turning Ambition into Action' - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
5. Community Empowerment Bill – Implications for Community Planning - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
6. Health and Social Care Partnership - Draft Strategic Plan – Submit report by Director, South Ayrshire Health and Social Care Partnership ([copy herewith](#)).
7. Proposed New Governance Arrangements for Community Planning - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
8. Prevention, Early Intervention and Inequalities in South Ayrshire - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).

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### ***Decision Items***

9. South Ayrshire Single Outcome Agreement 2013/14 Annual Report - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
10. Proposed Allocation of Ring Fenced Alcohol Misuse and Drug Misuse Funds 2015/16 - Submit report by Chairperson of Alcohol and Drug Partnership ([copy herewith](#)).
11. Ayrshire and Arran Mental Health and Wellbeing Strategy - Submit report by Assistant Director of Public Health, NHS Ayrshire and Arran ([copy herewith](#)).

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### ***For Information***

12. Skills Development Scotland: Community Planning Partnership Report 2014 - Submit report by Head of Operations, Skills Development Scotland ([copy herewith](#)).
13. Community Conference 2015 – Draft Programme - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
14. Community Planning Outcomes Profiling - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
15. Ayrshire Commonwealth Games Survey - Submit report by Chief Executive, NHS Ayrshire and Arran ([copy herewith](#)).
16. Corporate Parenting Requirements - Submit report by Head of Community Health and Care Services, South Ayrshire Health and Social Care Partnership ([copy herewith](#)).
17. Public Health Review - Engagement Paper ([copy herewith](#)).

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18. Any other business.
  19. Date of next meeting.