

**County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 616134**

3<sup>rd</sup> September 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 Wednesday, 9th September 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
Carol Davidson, Director of Public Health	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
Ross Johnston, Area Manager	Scottish Natural Heritage
Catriona Morton, District Manager	Jobcentre Plus
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver, Chief Executive Officer	Voluntary Action South Ayrshire
Gordon Hunt, Head of External Engagement	University of the West of Scotland
Representative	Integration Joint Board
Tim Eltringham, Director	Health & Social Care Partnership

**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 Lauren Sands,  
Committee Services at 01292 616134, Wellington Square, Ayr or  
e-mail: [lauren.sands@south-ayrshire.gov.uk](mailto:lauren.sands@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

## **B U S I N E S S**

1. Welcome and Introductions
  2. Declaration of Interest
  3. Apologies
  4. Minutes of previous meeting of 24th February 2015 ([copy herewith](#)).
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### **General Business**

5. Community Empowerment (Scotland) Act 2015 - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
  6. Update from Community Planning Executive - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
  7. South Ayrshire 1000 Quality of Life Survey - Submit report by Head of Policy and Performance, South Ayrshire Council ([copy herewith](#)).
  8. South Ayrshire Community Conference 2015 - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
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### **Inputs from Partners**

9. Police Scotland Annual Police Plan 2016/17 - Local Strategic Engagement – Submit report by Divisional Commander, Police Scotland ([copy herewith](#)).
  10. SPT Transport Outcomes Report 2015/16 - Submit report and Presentation by Head of Policy and Planning, Strathclyde Partnership for Transport ([copy herewith](#)).
  11. Skills Development Scotland: Community Planning Partnership Follow Up Report - June 2015 – Submit report by Head of Operations, Skills Development Scotland ([copy herewith](#)).
  12. Ayrshire College Outcome Agreement 2015 - 2016 – Update Report – Submit report by Principal, Ayrshire College ([copy herewith](#)).
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### **Items for Information**

13. Community Justice Transition and Proposals for Funding - Verbal Update by Head of Communities, South Ayrshire Council.
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14. Any other business
  15. Date of next meeting