

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

8th June 2016

Dear Partner

## **SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD**

You are requested to attend a meeting of the above Board to be held in the **Girvan Committee Room, County Buildings, Wellington Square, Ayr on Tuesday, 14th June 2016 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
Joy Tomlinson, Consultant in Public Health Medicine	NHS Ayrshire and Arran
Alyson Russell – Stevenson, Location Director for South Ayrshire	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
Kerry Wallace, Unit Manager, Strathclyde & Ayrshire	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
Rita Miller, Councillor, South Ayrshire Council	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. Declarations of Interest.
3. Apologies.
4. Minutes of the Meeting on 1st March 2016 ([copy herewith](#)) and Matters Arising.
5. Update from the Community Planning Executive - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
6. Audit Scotland Report on Community Planning - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
7. Community Planning Outcome Profiles - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
8. A Local Outcomes Improvement Plan – Proposed Process and Timescale - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)) followed by Workshop Session.
9. Community Empowerment Scotland Act (2015) - Consultation on Draft Guidance and Regulation - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
10. Joint Inspection - Services for Children and Young People - Verbal Update.
11. Any other business.
12. Date of next meeting.