

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612474

22 October 2020

Dear Partner

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

You are requested to participate in the above meeting of the Board to be held remotely on **Thursday 29 October 2020 at 2.00pm** for the purpose of considering the undernoted business.

**Due to COVID-19 restrictions and in line with government guidance, the meeting will be conducted remotely.**

Yours sincerely

**CATRIONA CAVES**  
Head of Legal HR and Regulatory Services

### **BUSINESS**

- 1 Welcome by the Chair
- 2 Declarations of Interest
- 3 Sederunt
- 4 Minutes of the Meeting of 27<sup>th</sup> August 2020 [\(attached\)](#)
- 5 Community Planning Executive Briefing Paper [\(for information\)](#)  
*Report by Service Lead – Performance, Policy and Community Planning, South Ayrshire Council*
- 6 Strategic Delivery Partnership Updates:
  - a) Integrated Children’s Services Planning [\(attached\)](#)
  - b) Community Safety [\(attached\)](#)
  - c) Financial Inclusion [\(attached\)](#)
  - d) Communities and Population Health [\(attached\)](#)
  - e) Update from Communities Reference Group [\(attached\)](#)
- 7 Local Outcomes Improvement Plan – Annual Progress Report 2020 [\(attached\)](#)  
*Report by Depute Chief Executive and Director – People, South Ayrshire Council*
- 8 Local Child Poverty Action Plan Progress Report [\(attached\)](#)  
*Report by Assistant Director – People, South Ayrshire Council*
- 9 Physical Activity and Sport Strategy for South Ayrshire [\(attached\)](#)  
*Report by Active Schools Manager, South Ayrshire Council*

- 10 Community Justice Ayrshire Annual Outcome Activity Report 2019/20 [\(attached\)](#)  
*Report by Community Justice Ayrshire*
- 11 Team Around the Community – Wallacetoun [\(attached\)](#)  
*Joint Update by Service Lead – Performance, Policy and Community Planning, South Ayrshire Council and Chief Inspector (Area Commander), Police Scotland*
- 12 Caring for Ayrshire: Programme Initial Agreement (for awareness and discussion only)  
*Report by Chief Executive, NHS Ayrshire & Arran* [\(attached\)](#)
- 13 COVID-19: Supporting our most vulnerable communities summary report [\(for information\)](#)
- 14 2021 Meeting Dates (for noting):
- 21 January 2021 – 2.00pm
  - 29 April 2021 – 10.00am
  - 26 August 2021 – 2.00pm
  - 28 October 2021 - 2.00pm
- 15 Date of Next Meeting: **2pm, 21 January 2020**

#### **Distribution List:**

Councillor Peter Henderson(Chair)	South Ayrshire Council
Councillor Brian McGinley	South Ayrshire Council
Councillor Martin Dowey	South Ayrshire Council
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
Kerry Wallace, Operations Manager	Scottish Natural Heritage
Sheila Lynn, Service Lead	Jobcentre Plus DWP
Anne Campbell	Ayrshire College
Emma Edwards	University of the West of Scotland
Douglas Hutchison, Depute Chief Executive and Director of People	South Ayrshire Council
Mike Newal, Assistant Director	South Ayrshire Council
Eileen Howat, Chief Executive	South Ayrshire Council
Hazel Mathieson, Head of Operations	Skills Development Scotland
Ian McMeekin, Area Manager (E, N & S Ayrshire)	Scottish Fire and Rescue Service
Gibby Lamont	Scottish Fire and Rescue Service
John Burns, Chief Executive	NHS Ayrshire and Arran
Joy Tomlinson, Consultant in Public Health Medicine	NHS Ayrshire and Arran
Marie Oliver, Chief Executive Officer	Voluntary Action South Ayrshire
Faroque Hussain, Divisional Commander	Police Scotland
Brian Anderson, Chief Inspector	Police Scotland
Mark Newlands, Head of Partnership	Scottish Enterprise
Tim Eltringham, Director	Health & Social Care Partnership
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry
Claire Tooze	Skills Development Scotland

#### **Officers:**

Kevin Anderson, Service Lead – Corporate and Housing Policy	South Ayrshire Council
Linda Warwick, Co-ordinator, Community Engagement	South Ayrshire Council
Susan McCardie, Community Planning Lead Officer	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 Alison Nelson, Committee Services at 01292 612474, Wellington Square, Ayr or

e-mail: [alison.nelson@south-ayrshire.gov.uk](mailto:alison.nelson@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)