

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

19 August 2021

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 26 August 2021 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

FIRST PART OF MEETING: WORKSHOP DISCUSSION

The implementation of 'The Promise' across South Ayrshire.

SECOND PART OF MEETING: ORDER OF BUSINESS

- 1 **Welcome**
- 2 **Declarations of Interest**
- 3 **Apologies**
- 4 **Minutes of the Meeting of 29th April 2021** [*\(attached\)*](#)
- 5 **Community Planning Executive Annual Review**
Report by Chair of the Community Planning Executive [*\(attached\)*](#)
- 6 (a) **SDP Chairs Executive Update**
Report by Community Planning Lead Officer [*\(attached\)*](#)
- (b) **Strategic Delivery Partnership Updates:**
 - **Integrated Children's Services Planning** [*\(attached\)*](#)
 - **Community Safety** [*\(attached\)*](#)
 - **Financial Inclusion** [*\(attached\)*](#)
 - **Communities and Population Health** [*\(attached\)*](#)
 - **Wallacetown** [*\(attached\)*](#)

- (c) **Update from Communities Reference Group** ([attached](#))
- 7 **Chief Officers Group: Annual Update**
Report by Chief Executive, South Ayrshire Council ([attached](#))
- 8 **Net Zero and A Green Recovery for South Ayrshire**
Report by Assistant Director – Place, South Ayrshire Council ([attached](#))
- 9 **Community Justice Ayrshire Update (information only)**
Report by Manager of Community Justice Ayrshire ([attached](#))
- 10 **Any Other Business**
- 11 **Date of Next Meeting: 28 October 2021 at 2.00pm**

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 |
| Anne Campbell | Ayrshire College |
| Claire Monaghan, Service Lead – Community Services and Facilities | South Ayrshire Council |
| Claire Tooze | Skills Development Scotland |
| Derrick Johnston | Police Scotland |
| Douglas Hutchison, Depute Chief Executive and Director of People | South Ayrshire Council |
| Eileen Howat, Chief Executive | South Ayrshire Council |
| Elaine Young | Ayrshire and Arran Primary Care Trust |
| Emma Edwards | University of the West of Scotland |
| Faroque Hussain, Divisional Commander | Police Scotland |
| Hazel Borland | Ayrshire and Arran Primary Care Trust |
| Hazel Mathieson, Head of Operations | Skills Development Scotland |
| Ian McMeekin, Area Manager (E, N & S Ayrshire) | Scottish Fire and Rescue Service |
| Lesley Bowie | Board Chair – NHS Ayrshire & Arran |
| Linda West | VASA |
| Lorna Jarvie, Co-ordinator Sustainability and Fleet | South Ayrshire Council |
| Marie Oliver, Chief Executive Officer | Voluntary Action South Ayrshire |
| Mike Newall, Assistant Director | South Ayrshire Council |
| Sian Williams, Operations Manager | Scottish Natural Heritage |
| Sheila Lynn, Service Lead | Jobcentre Plus DWP |
| Theresa Correia | Scottish Enterprise |
| Tim Eltringham, Director | Health & Social Care Partnership |
| Val Russell, Chief Executive | Ayrshire Chamber of Commerce & Industry |
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Officers:

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|---|------------------------|
| 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,
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www.south-ayrshire.gov.uk