

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

22 April 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 29 April 2021 at 10.00am** 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

South Ayrshire Health and Social Care Partnership Strategic Action Plan – ‘The Wellbeing Pledge’

SECOND PART OF MEETING: ORDER OF BUSINESS

- 1 **Welcome**
- 2 **Declarations of Interest**
- 3 **Apologies**
- 4 **Minutes of the Meeting of 21st January 2021** [\(attached\)](#)
- 5 (a) **SDP Chairs Executive Update (from meeting on 30th March)**
Report by Chair of the SDP Chairs Executive [\(attached\)](#)
 - (b) **Strategic Delivery Partnership Updates:**
 1. **Integrated Children’s Services Planning** [\(attached\)](#)
 2. **Community Safety** [\(attached\)](#)
 3. **Financial Inclusion** [\(attached\)](#)
 4. **Communities and Population Health** [\(attached\)](#)
 5. **Wallacetown** [\(attached\)](#)

- (c) Update from Communities Reference Group [\(attached\)](#)
- (d) Update from Chief Officers Group [\(attached\)](#)
- 6 Physical Activity and Sport Strategy for South Ayrshire [\(attached\)](#)
Report by Depute Chief Executive and Director – People, South Ayrshire Council
- 7 Local Police Plan 2021 – 2023 [\(attached\)](#)
Report by tbc, Police Scotland
- 8 For Information: [Social Renewal Advisory Board: our response - gov.scot \(www.gov.scot\)](http://www.gov.scot).
- 9 Any Other Business
- 10 Date of Next Meeting: 26 August 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
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 Newall, 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
Lesley Bowie	Board Chair – NHS Ayrshire & Arran
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
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www.south-ayrshire.gov.uk