

**County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612677  
Fax No. 01292 612880**

19th March 2010

Dear Partner

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

You are requested to attend a meeting of the above Board to be held in **The County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 24th March 2010 at 2.00 p.m.** for the purpose of considering the undernoted business.

**Yours sincerely**

**EILEEN HOWAT  
Executive Director – Corporate Services**

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

1. Apologies.
2. [Minutes of previous meeting of 3rd February 2010 \(copy herewith\).](#)
3. Matters arising.
4. [South Ayrshire CPP Performance Management and Reporting Framework - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
5. [Theme Group Report – Community Health Partnership: Children's Services Officer Locality Group – Submit report \(copy herewith\) and presentation by GIRFEC Co-ordinator, South Ayrshire Council.](#)
6. [Theme Group Report – Community Health Partnership: Adult Services Officer Locality Group – Submit report \(copy herewith\) and presentation by Head of Community Care and Housing, South Ayrshire Council.](#)
7. [Progress Report from the Community Planning Implementation Group – Submit report by Community Planning Co-ordinator \(copy herewith\).](#)
8. [Fairer Scotland Fund – Proposed Programme of Services 2010/11 - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
9. Central Scotland Green Network – What public benefits should it provide for South Ayrshire?  
- Presentation by Area Manager, Scottish Natural Heritage.
- 10./

10. Any other business.
11. Date of next meeting – Wednesday, 19th May 2010 at 2.00 p.m.

<p>For more information on any of the items on this agenda, please telephone Eillen Wyllie, Committee Services at 01292 612677, Wellington Square, Ayr or e-mail: <a href="mailto:eillen.wyllie@south-ayrshire.gov.uk">eillen.wyllie@south-ayrshire.gov.uk</a> <a href="http://www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a></p>
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### **Distribution List**

#### **Partners:-**

Councillor Bill McIntosh (Chair)	South Ayrshire Council
Councillor John McDowall	South Ayrshire Council
Councillor Nan McFarlane	South Ayrshire Council
David Anderson, Chief Executive	South Ayrshire Council
Wai-yin Hatton, Chief Executive	NHS Ayrshire and Arran
Jim Reid, Director of Regional Support	Scottish Enterprise
Brian Cameron, Manager	Skills Development Scotland
Paul Tanzilli, Area Commander (N&S Ayrshire)	Strathclyde Fire and Rescue Service
Bill Fitzpatrick, Divisional Commander	Strathclyde Police
Pamela Millar, Director of HR & OD	Strathclyde Partnership for Transport
Jess Dunabie, Development Manager	Council for Voluntary Organisations
Diane Rawlinson, Principal	Ayr College
David Kiltie	Maybole Community Council
Joe Lafferty	Wallacetown & Newton Regeneration Forum
Ross Johnston	Scottish Natural Heritage
Robert McKay	Jobcentre Plus
Andrew Jarvie	South Ayrshire Youth Forum
Martin Cheyne	Ayrshire Chamber of Commerce & Industry

#### **Officers:-**

Claire Monaghan, Head of Policy, Performance and Communication	South Ayrshire Council
Peter Linton, Performance and Change Management Manager	South Ayrshire Council
Valerie Stewart, Community Planning Co-ordinator	South Ayrshire Council