

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

18th August 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, 25th August 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 19th May 2010 \(copy herewith\).](#)
3. Matters arising:-
 - (a) Appointment of Depute Chair to the Community Planning Board (***Decision***).
4. Community Planning Board – Improving the Way We Work (***Discussion***).
5. [Draft Single Outcome Agreement Annual Report 2009/2010 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\) \(***Discussion***\).](#)
6. [Fairer Scotland Fund – Update - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\) \(***Decision***\).](#)
7. [Community Development Fund - Proposals - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\) \(***Decision***\).](#)
8. [Scottish Enterprise and South Ayrshire Council - Contribution to Economic Development – Submit report by Community Planning Co-ordinator \(copy herewith\) \(***Discussion***\).](#)
9. [Integrated Resource Framework - Older People – Submit report by South Ayrshire Community Health Partnership \(copy herewith\) \(***For information***\).](#)
10. [Skills Development Scotland – Service Delivery Agreement – Submit report by Area Manager, Skills Development Scotland \(copy herewith\) \(***Decision***\).](#)
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11. [New Third Sector Interface Arrangements for South Ayrshire – Submit report by Development Manager, CVO Kyle and Carrick \(copy herewith\) \(For information\).](#)
12. Any other business.
13. Date of next meeting – Wednesday, 6th October 2010 at 2.00 p.m.

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| <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: eillen.wyllie@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p> |
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Distribution List

Partners:-

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|--|---|
| 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, Head of Corporate HR | 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:-

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|--|------------------------|
| 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 |