

County Buildings
Wellington Square
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22nd November 2012

Dear Partner

SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

You are requested to attend a meeting of the above Board to be held in the **Maybole Room, County Buildings, Wellington Square, Ayr on Wednesday, 28th November 2012 at 2.00 p.m.** for the purpose of considering the undernoted business.

Please remember that the Community Health Partnership Seminar takes place at 12.45 p.m. in County Hall prior to the Board meeting.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

Distribution List:-

Councillor Bill McIntosh (Chair)	South Ayrshire Council
Councillor Douglas Campbell	South Ayrshire Council
Councillor John McDowall	South Ayrshire Council
David Anderson, Chief Executive	South Ayrshire Council
John Burns, Chief Executive	NHS Ayrshire and Arran
Jim Reid, Director of Stakeholders & Networks	Scottish Enterprise
Marlene Crawford, Head of Operations	Skills Development Scotland
Hugh Kerr, Area Commander (N&S Ayrshire)	Strathclyde Fire and Rescue Service
John Thomson, Divisional Commander	Strathclyde Police
Neil Wylie, Director of Finance & HR	Strathclyde Partnership for Transport
Diane Rawlinson, Principal	Ayr College
David Kiltie, Community Representative	Maybole Community Council
Joe Lafferty, Community Representative	Wallacetown & Newton Regeneration Forum
Ross Johnston, Area Manager	Scottish Natural Heritage
Etta Wright, District Manager	Jobcentre Plus
Cameron Fong, Youth Representative	South Ayrshire Youth Forum
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver, Manager	Voluntary Action South Ayrshire

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
All other Elected Members (for information only)	South Ayrshire Council

For more information on any of the items on this agenda, please telephone Eillen Wylie, Committee Services at 01292 612677, Wellington Square, Ayr or
e-mail: eillen.wylie@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 29th August 2012 \(copy herewith\) including](#)
 - (a) [Matters arising/action log \(copy herewith\).](#)

Discussion Items

3. New Guidance for Community Planning Partnerships on Single Outcome Agreements - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council (copy to follow).
4. [Proposed Priorities and Outcomes - Feedback from Community Conference - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
5. [South Ayrshire Single Outcome Agreement Annual Report 2011/12 – Final Draft - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

Decision Items

6. [South Ayrshire Economic Development Strategy 2013 - 2023 – Submit report by Chair, Economic Development Partnership \(copy herewith\).](#)
7. [Proposed Community Planning Programme 2013/14 - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
8. [Theme Group Updates - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

Information Items

9. [Supporting Improved Performance and Accountability of CPPs - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
10. Commonwealth Games 2014 – Verbal update by Head of Policy, Performance and Communication, South Ayrshire Council
11. Homecoming 2014 – Verbal update by David Kiltie, Vice-Chair, Community Planning Board.
12. Rural Kyle Forum - Verbal update by David Kiltie, Vice-Chair, Community Planning Board.
13. [Community Planning Funds – Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
14. [Regional Outcome Agreement - Ayrshire Colleges - Submit report by Principal, Ayr College \(copy herewith\).](#)
15. [Scottish Enterprise – Local Activity Report – Submit report by Director, Stakeholders and Networks, Scottish Enterprise \(copy herewith\).](#)
16. [Research Project: Climate Change and Community Planning - Submit report by Chair, Sustainability Partnership \(copy herewith\).](#)

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17. Any other business.
 18. Community Planning Board Meeting Dates for 2013 including date of next meeting.