

County Buildings
Wellington Square
AYR KA7 1DR
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22nd August 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 County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 29th August 2012 at 12.30 p.m.** for the purpose of considering the undernoted business.

A sandwich lunch will be provided from 12 noon onwards in the Hall prior to the SOA Annual Report Presentations from Community Planning Theme Groups commencing at 12.30 p.m. Following the Presentations, the meeting will continue in the Maybole Room.

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

12.30 p.m. Single Outcome Agreement Reporting – Community Planning Theme Groups –
Presentations – County Hall.

Maybole Room:-

1. Apologies.
2. [Minutes of previous meeting of 6th June 2012 \(copy herewith\) including](#)
 - (a) [Matters arising/action log \(copy herewith\).](#)

Discussion Items

3. Public Sector Reform and the Statement of Ambition – facilitated discussion.
4. [Consultation on the Integration of Adult Health and Social Care in Scotland - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
5. [Community Empowerment and Renewal Bill Consultation - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

Decision Items

6. [SPT Transport Outcomes Report 2012 – 2013 – Submit report by SPT Director of Finance and HR \(copy herewith\).](#)
7. [Skills Development Scotland – Service Delivery Agreement 2012-2013 – Submit report by Area Manager, Skills Development Scotland \(copy herewith\).](#)
8. [South Ayrshire Community Conference 2012 – Draft Programme - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
9. [South Ayrshire's Alcohol and Drug Partnership Annual Report 2011-12 - Submit report by Chair, South Ayrshire Alcohol and Drug Partnership \(copy herewith\).](#)
10. [South Ayrshire's Alcohol and Drug Partnership Delivery Plan 2012-2015 - Submit report by Chair, South Ayrshire Alcohol and Drug Partnership \(copy herewith\).](#)

Information Items

11. [Community Planning Funds – Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
12. [South Ayrshire Single Outcome Agreement - Draft Annual Report \(2011-2012\) – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

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13. Any other business.
 14. Date of next meeting – Wednesday, 3rd October 2012 at 2.00 p.m.