

County Buildings  
Wellington Square  
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30th May 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, 6th June 2012 at 2.00 p.m.** for the purpose of considering the undernoted business.

**Please remember that the Economic Development 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
Pat McPhee, Manager	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
Jodie McCoy, 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](mailto:eillen.wylie@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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

1. Apologies.
2. [Minutes of previous meeting of 22nd February 2012 \(copy herewith\)](#) including
  - (a) [Matters arising/action log \(copy herewith\)](#).

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### **Discussion Items**

3. [Electronic Information Sharing Around Children and Young People – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#) and Presentation by Head of eHealth Systems, NHS Ayrshire and Arran.
4. [Statement of Ambition and Update Letter - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
5. [Addressing Child Poverty in South Ayrshire – Update - Submit report by Head of Children's Services, South Ayrshire Council \(copy herewith\)](#).
6. [Consultation on the Integration of Adult Health and Social Care in Scotland – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
7. [South Ayrshire Community Plan Update – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).

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### **Decision Items**

8. [Community Planning Partnership Risk Register - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
9. [Community Planning Board Standing Orders - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
10. [Theme Group Update Reports - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
11. [Scottish Enterprise Local Report – Submit report by Scottish Enterprise Director, Stakeholder and Networks \(copy herewith\)](#).

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### **Information Items**

12. [Community Planning Funds – Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\)](#).
  13. Community Conference 2012 – Verbal Update by Head of Policy, Performance and Communication, South Ayrshire Council.
  14. [Alcohol Misuse & Drug Misuse Funding Allocations and Planning and Reporting Arrangements for 2012-15 – Submit report by Chair, Alcohol and Drug Partnership \(copy herewith\)](#).
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15. Any other business.
  16. Date of next meeting – Wednesday, 29th August 2012 at 2.00 p.m.