

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

15th February 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, 22nd February 2012 at 2.00 p.m.** for the purpose of considering the undernoted business.

Please remember that the Sustainability Partnershipship Theme Group 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 John McDowall	South Ayrshire Council
Councillor Nan McFarlane	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
Brian Cameron, 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
www.south-ayrshire.gov.uk

B U S I N E S S

1. Apologies.
2. [Minutes of previous meeting of 29th November 2011 \(copy herewith\) including \(a\) Matters arising/action log \(copy herewith\).](#)

Discussion Items

3. [South Ayrshire Community Plan – Proposed Draft Outcomes – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

Decision Items

4. [Child Poverty in South Ayrshire - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
5. Reshaping Care for Older People: Change Fund 2012/13 - Submit report by Chairs, South Ayrshire Adult Services Officer Locality Group (copy to follow after submission to the Scottish Government on 17th February 2012).
6. [Proposed Allocation of Ring-fenced Alcohol Misuse and Drug Misuse Funds 2012/13 - Submit report by Chair of South Ayrshire Alcohol and Drug Partnership \(copy herewith\).](#)
7. [Community Planning Funds - Finance Report - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
8. [Community Engagement Update - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
9. [Theme Group Update Reports - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)

Information Items

10. [LEADER Funding Application - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
11. [Police and Fire Reform Pathfinder – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
12. [South Ayrshire 1000 Panel - Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
13. [Community Conference 2011 – Submit report by Head of Policy, Performance and Communication, South Ayrshire Council \(copy herewith\).](#)
14. Olympic Torch – verbal update by Head of Policy, Performance and Communication, South Ayrshire Council.

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15. Any other business.
 16. Date of next meeting – Wednesday, 6th June 2012 at 2.00 p.m.