

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612677  
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12th June 2014

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, 18th June 2014 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

**VALERIE ANDREWS**  
Executive Director – Resources, Governance and Organisation

### **Distribution List:-**

Councillor Bill McIntosh (Chair)	South Ayrshire Council
Councillor Douglas Campbell	South Ayrshire Council
Councillor John McDowall	South Ayrshire Council
Eileen Howat, Chief Executive	South Ayrshire Council
John Burns, Chief Executive	NHS Ayrshire and Arran
Jim Reid, Director of Stakeholders & Networks	Scottish Enterprise
Hazel Mathieson, Head of Operations	Skills Development Scotland
Jim Scott, Area Manager (E, N & S Ayrshire)	Scottish Fire and Rescue Service
Gillian MacDonald, Divisional Commander	Police Scotland
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
Heather Dunk, Principal	Ayrshire College
David Kiltie, Community Representative	Carrick Area
Joe Lafferty, Community Representative	Kyle Area
Ross Johnston, Area Manager	Scottish Natural Heritage
Etta Wright, District Manager	Jobcentre Plus
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry
Marie Oliver, Chief Executive Officer	Voluntary Action South Ayrshire

### **Officers:-**

Claire Monaghan, Head of Policy, Community Planning and Public Affairs	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. Declarations of Interest.
  2. Apologies.
  3. Minutes of previous meeting of 30th April 2014 ([copy herewith](#)) including
    - (a) Matters arising/action log ([copy herewith](#)).
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### **Discussion Items**

4. Review of Community Planning in South Ayrshire – Discussion.
  5. Locality Planning and Community Engagement in South Ayrshire - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
  6. Future Model for Community Justice in Scotland – Draft Consultation Response –Submit report by Head of Children’s Services, South Ayrshire Council ([copy herewith](#)).
  7. Ayrshire College Support for South Ayrshire CPP -- Submit report by Principal, Ayrshire College ([copy herewith](#)).
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### **Decision Items**

8. Theme Group Update Reports - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
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### **Information Items**

9. Community Planning Funds - Finance Report - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
  10. South Ayrshire Single Outcome Agreement Improvement Actions: Update - Submit report by Head of Policy, Community Planning and Public Affairs, South Ayrshire Council ([copy herewith](#)).
  11. Ayrshire College Regional Outcome Agreement – Report by Principal, Ayrshire College (copy to be tabled).
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12. Any other business.
13. Date of next meeting.