

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

8 September 2017

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 Committee Room, County Buildings, Wellington Square, Ayr on Tuesday, 12 September 2017 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 Douglas Campbell (Chair) | South Ayrshire Council |
| Councillor Martin Dowey | South Ayrshire Council |
| Councillor Brian McGinley | South Ayrshire Council |
| Eileen Howat, Chief Executive | South Ayrshire Council |
| John Burns, Chief Executive | NHS Ayrshire and Arran |
| Joy Tomlinson, Consultant in Public Health Medicine | NHS Ayrshire and Arran |
| Alyson Russell – Stevenson, Location Director for South Ayrshire | 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 |
| Kerry Wallace, Unit Manager, Strathclyde & Ayrshire | Scottish Natural Heritage |
| Catriona Morton, District Manager | Jobcentre Plus |
| Val Russell, Chief Executive | Ayrshire Chamber of Commerce & Industry |
| Marie Oliver, Chief Executive Officer | Voluntary Action South Ayrshire |
| Caroline Bysh, Director of Marketing, Recruitment and Engagement | University of the West of Scotland |
| Stewart Donnelly | Integration Joint Board |
| Tim Eltringham, Director | Health & Social Care Partnership |

Officers:-

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|---|------------------------|
| Claire Monaghan, Head of Communities | South Ayrshire Council |
| Valerie Stewart, Community Planning Co-ordinator | South Ayrshire Council |
| | |
| All other Elected Members (for information only) | South Ayrshire Council |
| <p>For more information on any of the items on this agenda, please telephone Alison Nelson, Committee Services at 01292 612474, Wellington Square, Ayr or e-mail: alison.nelson@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p> | |

B U S I N E S S

1. Welcome and Introductions.
 2. Declarations of Interest.
 3. Apologies.
 4. Minutes of the Meeting on 20 June 2017 ([copy herewith](#)) and Matters Arising.
 5. Update from the Community Planning Executive – Report by the Head of Communities ([copy herewith](#)).
 6. Local Outcomes Improvement Plan - Presentation on the Draft Plan by the Head of Communities.
 7. Community-Led Support – Presentation from the Integrated Joint Board.
 8. Any other business.
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