

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

14th June 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, 20th June 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
Gordon Hunt, Head of External Engagement	University of the West of Scotland
Stewart Donnelly	Integration Joint Board
Tim Eltringham, Director	Health & Social Care Partnership

Officers:-

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

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
Committee Services at 01292 612677, Wellington Square, Ayr or
e-mail: eillen.wyllie@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

B U S I N E S S

1. Welcome and Introductions.
2. Declarations of Interest.
3. Apologies.
4. Minutes of the Meeting on 22nd March 2017 ([copy herewith](#)) and Matters Arising.
5. Update from the Community Planning Executive – Submit report by the Head of Communities ([copy herewith](#)).
6. Local Outcomes Improvement Plan – Workshop Session by the Head of Communities.
7. Draft SOA Annual Report (2015-16) – Submit report by the Head of Communities ([copy herewith](#)).
8. Consultation on the Draft Local Fire and Rescue Plan for South Ayrshire – Submit report by the Scottish Fire and Rescue Service Local Senior Officer ([copy herewith](#)).
Presentation by the Local Area Commander.

[Appendix 1](#)

[Appendix 2](#)

9. Smoke Free South Ayrshire – Submit report by the Interim Director of Public Health ([copy herewith](#)).
10. Any other business.
11. Date of next meeting – Tuesday, 12th September 2017.