

**County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 616134**

16th March 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 **Girvan Committee Room, County Buildings, Wellington Square, Ayr on Wednesday, 22nd March 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 Bill McIntosh (Chair)	South Ayrshire Council
Councillor Allan Dorans	South Ayrshire Council
Councillor John McDowall	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
Councillor Rita Miller, South Ayrshire Council	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 Lauren Sands,
Committee Services at 01292 616134, Wellington Square, Ayr or
e-mail: lauren.sands@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 previous meeting of 25th October 2016 ([copy herewith](#)) and Matters Arising.
5. Update from the Community Planning Executive - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
6. Director of Public Health Annual Report - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
7. Local Outcomes Improvement Plan – Update - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
8. Action Plan Arising from the Joint Inspection of Services for Children - Submit report by the Director of Educational Services, South Ayrshire Council ([copy herewith](#)).
9. Children’s Service Plan - Submit report by the Director of Educational Services, South Ayrshire Council ([copy herewith](#)).
10. Community Justice Outcomes Improvement Plan - Final Draft - Submit report by Head of Communities, South Ayrshire Council ([copy herewith](#)).
11. Any Other Business.
12. Date of next meeting.