

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474

25 October 2018

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, Wellington Square, Ayr on Thursday, 1 November 2018 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

BUSINESS

1. Welcome and Introductions
2. Declarations of Interest
3. Apologies.
4. Minutes of the Meeting of 28th August 2018 and Matters Arising [\(Copy herewith\)](#)
5. Update on Community Planning Executive
Report by Service Lead – Corporate Planning & Improvement [\(Copy herewith\)](#)
6. Child Poverty Action Plan – Report by Depute Chief Executive and
Director – People [\(Copy to follow\)](#)
7. *Presentation on NHS Transformational Change by Chief Executive,
NHS Ayrshire and Arran.*
8. *Community Justice Update – Report by the Manager, Community
Justice Ayrshire* [\(Copy herewith\)](#)
9. *Public Health Priorities for Scotland – Report by Interim Director of Public
Health (Joint), NHS Ayrshire & Arran Service Lead – Corporate Planning
and Improvement* [\(Copy herewith\)](#)
10. *Switched on Fleets – Low Carbon Electric/Hybrid Vehicle Funding – Report
By the Service Lead – Corporate Planning and Improvement* [\(Copy herewith\)](#)
11. *Local Outcomes Improvement Plan Annual Report – Report by Service Lead
- Corporate Planning and Improvement* [\(Copy herewith\)](#)

12. *Any Other Competent Business.*
13. *Date of Next Meeting – 24 January 2019 at 2.00 p.m.*

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
Paul Main, 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
Craig Nicol	University of the West of Scotland
Stewart Donnelly	Integration Joint Board
Tim Eltringham, Director	Health & Social Care Partnership

Officers:

Claire Monaghan, Service Lead - Community Services and Facilities	South Ayrshire Council
Mark Baker, Service Lead – Corporate Planning and Improvement	South Ayrshire Council
Susan McCardie, Community Planning Lead Officer	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 Alison Nelson, Committee Services at 01292 612474, Wellington Square, Ayr or
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www.south-ayrshire.gov.uk