

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

21 August 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 Tuesday 28 August 2018 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Chief Executive

BUSINESS

1. Welcome and Introductions
2. Declarations of Interest
3. Minutes of the Meeting on 3rd May 2018 and Matters Arising [\(Copy herewith\)](#)
4. Update from the Community Planning Executive
Report by Service Lead – Corporate Planning & Improvement *(To follow)*
5. Child Poverty (Scotland) Act 2017 – Reporting Requirements
Report and Presentation by Executive Manager, People Directorate [\(Copy herewith\)](#)
6. Local Outcomes Improvement Plan – Progress Report
Report by Service Lead – Corporate Planning & Improvement [\(Copy herewith\)](#)
7. Social Isolation
Presentation by Senior Health Improvement Programme Officer, NHS Ayrshire & Arran
8. Support for people with Dementia and their Carers *(Discussion)*

For Information:

9. Community Justice Ayrshire
Update Report by the Manager, Community Justice Ayrshire [\(Copy herewith\)](#)

10. Date of Next Meeting: 1st November 2018 at 2.00pm

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
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 Alison Nelson,
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www.south-ayrshire.gov.uk