

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

26 April 2019

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 2 May 2019 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

BUSINESS

2.

- 1 **Welcome**
- 2 **Declarations of Interest**
- 3 **Apologies**
- 4 **Minutes of the Meeting of 24 January 2019** [*Attached*](#)
- 5 **Place Making and the Development of Place Plans**
[*Joint Report by Depute Chief Executive and Director – People, South Ayrshire Council*](#)
- 6 **Update from Community Planning Executive**
[*Report by Service Lead – Corporate Planning and Improvement, South Ayrshire Council*](#)
- 7 **Operation Encompass**
[*Report by Strategic Coordinator – Children’s Services Planning, South Ayrshire Council*](#)
- 8 **Local Outcomes Improvement Plan: Refreshed LOIP**
[*Report by Community Planning Lead Officer, South Ayrshire Council*](#)
- 9 **Third Sector Interface Framework**
[*Report by Chief Officer, Voluntary Action South Ayrshire*](#)
- 10 **Children’s Services Plan Annual Report**
[*Report by Strategic Coordinator – Children’s Services Planning, South Ayrshire Council*](#)

11 **Strategic Delivery Partnership Updates:**

- a) **Integrated Children's Services Planning (for information)** *Attached*
- b) **Community Safety (for information)** *Attached*
- c) **Health and Wellbeing (update for information)** *Attached*
- d) **Financial Inclusion (for information)** *Attached*

12 **Viewing of 'The Journey' film resource**

Report by Community Engagement Co-ordinator, South Ayrshire Council

13 **Any Other Competent Business**14 **Date of Next Meeting – 29 August 2019****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
Arthur Keller, Operations Manager	Scottish Natural Heritage
Audrey McGee, Service Lead	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:

Mark Baker, Service Lead – Corporate Planning and Improvement	South Ayrshire Council
Linda Warwick, Co-ordinator, Community Engagement	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
e-mail: alison.nelson@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

