

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

22 August 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, 29 August 2019 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

BUSINESS

- 1 **Welcome**
- 2 **Declarations of Interest**
- 3 **Apologies**
- 4 **Minutes of the held on 2 May 2019** [\(copy herewith\)](#)
- 5 **Update from Community Planning Executive** [\(copy herewith\)](#)
Report by Service Lead – Corporate and Housing Policy, South Ayrshire Council
- 6 **Ayrshire Regional Partnership Strategy** [\(copy herewith\)](#)
Report by Chief Executive, South Ayrshire Council
- 7 **Communities and Population Health Strategic Delivery Partnership** [\(copy herewith\)](#)
Report by Interim Director of Public Health (Joint), NHS Ayrshire & Arran
- 8 **Child Poverty Action Plan 2019** [\(copy herewith\)](#)
Report by Executive Manager – People, South Ayrshire Council
- 9 **Community Justice Annual Report** [\(copy herewith\)](#)
Report by Manager, Community Justice Ayrshire

- 10 **Community Representation on the Community Planning Board** (copy herewith)
Report by Service Lead – Corporate and Housing Policy, South Ayrshire Council
- 11 **Strategic Delivery Partnership Updates (for information):**
- a) Integrated Children’s Services Planning (copy herewith)
 - b) Community Safety (copy herewith)
 - c) Financial Inclusion (copy herewith)
- 12 **Proposed Schedule of Meetings for 2020** (copy herewith)
- 13 **Any Other Competent Business**
- 14 **Date of Next Meeting – 31 October 2019**

Distribution List:

Councillor Douglas Campbell (Chair)	South Ayrshire Council
Councillor Brian McGinley	South Ayrshire Council
Councillor Martin Dowey	South Ayrshire Council
Allan Comrie, Senior Transport Planner	Strathclyde Partnership for Transport
Arthur Keller, Operations Manager	Scottish Natural Heritage
Audrey McGee, Service Lead	Jobcentre Plus
Carol Turnbull, Principal	Ayrshire College
Craig Nicol	University of the West of Scotland
Douglas Hutchison, Depute Chief Executive and Director of People	South Ayrshire Council
Eileen Howat, Chief Executive	South Ayrshire Council
Hazel Mathieson, Head of Operations	Skills Development Scotland
Ian McMeekin, Area Manager (E, N & S Ayrshire)	Scottish Fire and Rescue Service
John Burns, Chief Executive	NHS Ayrshire and Arran
Joy Tomlinson, Consultant in Public Health Medicine	NHS Ayrshire and Arran
Marie Oliver, Chief Executive Officer	Voluntary Action South Ayrshire
Mark Hargreaves, Divisional Commander	Police Scotland
Mark Newlands, Head of Partnership	Scottish Enterprise
Stewart Donnelly	Integration Joint Board
Tim Eltringham, Director	Health & Social Care Partnership
Val Russell, Chief Executive	Ayrshire Chamber of Commerce & Industry

Officers:

Kevin Anderson, Service Lead – Corporate and Housing Policy	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
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www.south-ayrshire.gov.uk