

COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

30 January 2008

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **Board Room, AROS, Hospital Road, Lochgilphead** on **WEDNESDAY, 6 FEBRUARY 2008** at **10.30 AM**.

AGENDA

1. **WELCOME/APOLOGIES**(Pages 1 - 2)
2. **MINUTES OF FULL PARTNERSHIP MEETING HELD ON 9 NOVEMBER 2007**(Pages 3 - 4)
3. **MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 28 NOVEMBER 2007**(Pages 5 - 12)
4. **MATTERS ARISING**
 - a) Enterprise Company changes – verbal update by Sue Gledhill – HIE
 - b) Citizens Panel – Tender process
 - c) Engaging Young People
 - d) Migrant Workers
5. **FAIRER SCOTLAND FUND AND SINGLE OUTCOME AGREEMENTS**
 - (a) Letter from John Swinney - follow up from CP Conference, Tulliallan, November 2007 (Pages 13 - 14)
 - (b) Single Outcome Agreements/Fairer Scotland Fund
 - Update on progress (Pages 15 – 20)
 - Linking CPP outcomes with national outcomes (Pages 21 - 26)
6. **AUDIT SCOTLAND UPDATE**

Update on progress on recommendations (Pages 27 - 28)
7. **LOCAL COMMUNITY PLANNING SUSTAINABILITY WORKSHOPS - EILEEN WILSON**
8. **INITIATIVE AT THE EDGE**
 - (a) Verbal report from Hughie Donaldson
 - (b) Letter from Lismore Community Development Trust (Pages 29 - 30)
9. **PARTNERSHIP FEEDBACK - EILEEN WILSON**
 - (a) Funding for DRIVESAFE (Pages 31 - 32)
 - (b) Jura Development Trust (Pages 33 - 40)

10. FUNDING

- (a) European Funding Programme Update (Pages 41 - 42)
- (b) Summary of Funding Hub Pitches 28 November 2007

11. CITIZENS PANEL

Report by Eddy Graham IBP (Pages 43 - 78)

12. HAPPY TO TRANSLATE

Presentation by Rohini Sharma (Pages 79 - 92)

13. 2008 REVISED MEETING SCHEDULE (Pages 93 - 94)

14. DATE OF NEXT MEETING: 19 MARCH 2008, AIE OFFICES, LOCHGILPHEAD

Note: The Funding Hub will meet at the conclusion of the Management Committee meeting.