

COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

30 June 2008

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **BOARD ROOM, HIE OFFICES, LOCHGILPHEAD** on **WEDNESDAY, 9 JULY 2008** at **10:00 AM**.

**PLEASE NOTE – VC FACILITIES ARE AVAILABLE ON A DIAL IN BASIS ONLY
NUMBER – 01546 605441
FOR FURTHER INFORMATION PLEASE RING HIE ON 01546 602281**

AGENDA

1. **WELCOME/APOLOGIES**
2. **MINUTES OF PREVIOUS MEETING**
Community Planning Management Committee 14 May 2008 (Pages 1 - 8)
3. **MATTERS ARISING**
Minute of Management Committee Meeting 14 May 2008
Agenda Item 8 – Clarity of last line on report – Eileen Wilson
4. **ANNUAL REPORT - EILEEN WILSON (TO FOLLOW)**
5. **PARTNERSHIP REVIEW - EILEEN WILSON**
Themed meeting schedule and Communication Strategy (Pages 9 - 16)
6. **FAIRER SCOTLAND FUND AND THE VOLUNTARY SECTOR -
STRENGTHENING THE THIRD SECTOR**
Margaret Fyfe (Pages 17 - 20)
7. **LOCAL COMMUNITY PLANNING**
Martin Turnbull (Pages 21 - 22)
8. **SINGLE OUTCOME AGREEMENT UPDATE**
Verbal Update by Brian Barker
9. **FUNDING**
 - (a) European Funding Update
 - (b) CPP European Funding Package for Approval (Pages 23 - 24)
10. **PARTNERSHIP FEEDBACK**
 - (a) Young Scot/Dialogue Youth/Youth Focus (Pages 25 - 26)
 - (b) Enterprise Company Changes - Joint Presentation from Highland and Islands Enterprise and Scottish Enterprise
11. **REVISED MEETING SCHEDULE**
Attached (Pages 27 - 28)

12. AOCB

13. DATE OF NEXT MEETING: 3 SEPTEMBER 2008 AT SCOTTISH NATURAL HERITAGE OFFICES, LOCHGILPHEAD

Note: The Funding Hub will follow on from this meeting.