COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

27 August 2008

A meeting of the CPP MANAGEMENT COMMITTEE will be held in the JO3/JO5 AT THE MID ARGYLL COMMUNITY HOSPITAL AND INTEGRATED CARE CENTRE, LOCHGILPHEAD on WEDNESDAY, 3 SEPTEMBER 2008 at 10:00 AM.

AGENDA

- 1. WELCOME/APOLOGIES
- 2. MINUTES

 Community Planning Management Committee 9 July 2008 (Pages 1 8)
- 3. MATTERS ARISING
- **4. PARTNERSHIP REVIEW**Draft Constitution Eileen Wilson (Pages 9 20)
- 5. FAIRER SCOTLAND F UND AND THE VOLUNTARY SECTOR
 - (a) Strengthening the Third Sector Brian Barker/Margaret Fyfe (Pages 21 22)
 - (b) Voluntary Sector Steering Group Interim Report David Price/Glenn Heritage (Pages 23 24)
 - (c) Final ROA Report supporting information available from Eileen Bellshaw eileen.bellshaw@argyll-bute.gov.uk (Pages 25 32)
- 6. **SINGLE OUTCOME AGREEMENT -** Brian Barker Verbal Update
- 7. **PERFORMANCE MONITORING/MANAGEMENT Brian Barker (to follow)**
- 8. SCOTLAND'S CLIMATE CHANGE DECLARATION FOR ARGYLL AND BUTE Stephen Colligan (Pages 33 36)
- 9. AFFORDABLE HOUSING FOR ESSENTIAL WORKERS Gordon Anderson (Pages 37 38)
- **10. SMALL PRACTICE RESEARCH PROJECT -** Stephen Whiston (to follow)
- **11. BRAND ARGYLL AND BUTE** Carys Wynn-Mellor (Pages 39 40)

12. PARTNERSHIP FEEDBACK

- (a) Children's Services Governance Jim Robb (Pages 41 46)
- 13. AOCB
- 14. DATE OF NEXT MEETING: 29 OCTOBER 2008 AT OBAN FIRE STATION, OBAN

Note: The Funding Hub will follow on from this meeting, commencing at 1.30 pm