## COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

22 October 2008

A meeting of the CPP MANAGEMENT COMMITTEE will be held in the OBAN FIRE STATION, OBAN on WEDNESDAY, 29 OCTOBER 2008 at 10:00 AM.

## **AGENDA**

- 1. WELCOME/APOLOGIES
- 2. MINUTES

CPP Management Committee 3 September 2008 (Pages 1 - 8)

- 3. MATTERS ARISING
- 4. FAIRER SCOTLAND FUND AND THE VOLUNTARY SECTOR
  - (a) Proposals from the Third Sector Steering Group Brian Barker/Margaret Fyfe Verbal
  - (b) FAB Partnership Governance Structure and Composition Susan Dawson (Pages 9 18)
  - (c) DEMO Project Update Margaret Fyfe (Pages 19 20)
- 5. SINGLE OUTCOME AGREEMENT AND COMMUNITY PLANNING Brian Barker/Eileen Wilson

Performance Management/Monitoring Seminar (Pages 21 - 54)

- **6. EQUALITY AND HUMAN RIGHTS COMMISSION Jennifer Swanson** (Pages 55 56)
- 7. POLICE ATTENDANCE AT COMMUNITY ALARM ACTIVATIONS Malcolm MacFadyen (Pages 57 62)
- 8. BUSINESS GATEWAY UPDATE Jane Fowler Verbal Update
- 9. PARTNERSHIP FEEDBACK

Youth Focus Update – Martin Turnbull/Roanna Taylor (Pages 63 - 64)

- 10. AOCB
  - (a) Population Growth Encompassing Inward Migration Lucinda Gray (Pages 65 66)
  - (b) HUBBUS Update Ray McIntosh-Walley postponed to next MC meeting
  - (c) Maximising Office Facilities Andy Law (Pages 67 68)
- **11. CPP MEETING SCHEDULE 2009**(Pages 69 70)

## 12. DATE OF NEXT MEETING: 21 JANUARY 2009 AT HIE OFFICES, LOCHGILPHEAD

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