

COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

9 September 2009

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **OBAN FIRE STATION, OBAN** on **WEDNESDAY, 16 SEPTEMBER 2009** at **10:00 AM**.

AGENDA

1. **WELCOME/APOLOGIES**
2. **MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 22 JULY 2009** (Pages 1 - 6)
3. **MATTERS ARISING**
 - (a) Third Sector Interface - Brian Barker (Pages 7 - 10)
 - (bi) Third Sector Position Statement and Diagram Links - Glenn Heritage (Pages 11 - 14)
 - (bii) Islay and Jura CVS Response (Pages 15 - 16)
4. **DRAFT COMMUNITY PLAN - EILEEN WILSON (TO FOLLOW)**
5. **DRAFT SOA ANNUAL REPORT - BRIAN BARKER** (Pages 17 - 76)
6. **RISK REGISTER UPDATE - BRIAN BARKER** (Pages 77 - 88)
7. **SKILLS DEVELOPMENT SCOTLAND - FROM MEETING OF 22 JULY 2009**
(Pages 89 - 108)
8. **HIE COMMUNITY ACCOUNT MANAGEMENT - DOUGLAS COWAN** (Pages 109 - 110)
9. **FAIRER SCOTLAND FUND - END OF RING FENCING - SUSAN DAWSON/MARGARET FYFE** (Pages 111 - 112)
10. **HIE ECONOMIC UPDATE - DOUGLAS COWAN** (Pages 113 - 138)
11. **CITIZEN'S PANEL - EILEEN WILSON** (Pages 139 - 190)
12. **FUNDING UPDATE**
 - (a) European Funding (Pages 191 - 194)
 - (b) Funding Hub Minute of 22 July 2009 (Pages 195 - 196)
13. **THEMATIC COMMUNITY PLANNING GROUP FEEDBACK**
 - (a) Social Affairs (to follow)
 - (b) Economy (Pages 197 - 198)

(c) Environment (Pages 199 - 200)

14. LOCAL AREA COMMUNITY PLANNING GROUPS (TO FOLLOW)

15. 2010 CPP MEETING SCHEDULE (Pages 201 - 204)

16. AOCB

DATE OF NEXT MEETING: 11 November at HIE Offices, Lochgilphead

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