

COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the Rooms JO3, JO5 and JO7 at the Mid Argyll Hospital on **WEDNESDAY, 20 JANUARY 2010 at 10.00AM**

AGENDA

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 16 SEPTEMBER 2009**(Pages 1 - 6)
- 3. MATTERS ARISING**
 - a) Performance Management Update – Brian Barker (Pages 7 - 22)
- 4. CMAL - LORNA SPENCER**
- 5. LEGACY FOR SCOTLAND - WILLIE YOUNG**(Pages 23 - 26)
- 6. RTC REDUCTION - PROJECT UPDATE - DAVID PENMAN, STRATHCLYDE FIRE & RESCUE**(Pages 27 - 30)
- 7. WATER RESCUE PROVISION - RAYMOND PARK - VERBAL UPDATE**
- 8. RISK REGISTER - BRIAN BARKER**(Pages 31 - 48)
- 9. YOUTH FOCUS UPDATE - ROANNA TAYLOR**(Pages 49 - 50)
- 10. YOUNG PEOPLE RESEARCH - PRESENTATION - RUTH SIME, HIE**(Pages 51 - 56)
- 11. NHS SERVICE REDESIGN - DEREK LESLIE**(Pages 57 - 60)
- 12. LOCAL DEVELOPMENT PLAN - SYBIL JOHNSON**(Pages 61 - 62)
- 13. THIRD SECTOR INTERFACE - BRIAN BARKER**(Pages 63 - 142)
- 14. SCOTTISH ENTERPRISE ACTIVITY REPORT**
 - (a) April - September 2009 (Pages 143 - 160)
 - (b) October - December 2009 (Pages 161 - 196)
- 15. PARTNERSHIP FEEDBACK**
 - a) Strategic Partnerships – Eileen Wilson (Pages 197 - 206)

16. THEMATIC COMMUNITY PLANNING GROUP FEEDBACK

- (a) Social Affairs - 9 November 2009 (Pages 207 - 208)
- (b) Environment - 12 November 2009 (Pages 209 - 210)
- (c) Economy - 25 November 2009 (Pages 211 - 212)

17. LOCAL AREA COMMUNITY PLANNING GROUPS

- (a) Bute and Cowal
 - i. 3 November 2009
 - ii. 12 January 2010 (Pages 213 - 214)
- (b) MAKI
 - I. 4 November 2009
 - II. 13 January 2010 (To Follow) (Pages 215 - 216)
- (c) Helensburgh and Lomond
 - i. 17 November 2009
 - ii. 19 January 2010 (Meeting Postponed) (Pages 217 - 218)
- (d) Oban, Lorn and the Isles
 - I. 2 December 2009
 - II. 13 January 2010 (To Follow) (Pages 219 - 220)

18. AOCB

- a) Wilful Fire Raising – Geoff Calvert
- b) European Funding – CPP Ringfenced Funding Bid Approved

DATE OF NEXT MEETING: 24 MARCH 2010 - OBAN FIRE STATION

Note: The Funding Hub that was scheduled to follow on from this meeting has been cancelled.