

9 June 2010

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **MID ARGYLL COMMUNITY HOSPITAL, ROOMS JO3, JO5 AND JO7** on **WEDNESDAY, 16 JUNE 2010** at **10:00 AM.**

AGENDA

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 24TH MARCH 2010 - TO FOLLOW(Pages 1 - 10)**
- 3. MATTERS ARISING**
- 4. REAP - (RENEWABLE ENERGY ACTION PLAN) AND PRESENTATION - ROBERT POLLOCK(Pages 11 - 42)**
- 5. DRIVESAFE, OBJECTIVES 2010/2013 - REPORT AND DRAFT AGREEMENT - MOYA INGRAM, DAVID PENMAN, HUGH O'NEIL(Pages 43 - 56)**
- 6. RISK REGISTER - INDEPTH LOOK AT HIGH RISKS - JANE FOWLER - TO FOLLOW**
 - (a) Affordable Housing
 - (b) Overall Economic Outlook
- 7. MENTAL HEALTH SERVICES REDESIGN - UPDATE - DEREK LESLIE(Pages 57 - 64)**
- 8. HIE ECONOMIC REPORT - DOUGLAS COWAN(Pages 65 - 96)**
- 9. CITIZENS' PANEL REPORT - CHRIS CARR(Pages 97 - 98)**
- 10. REVIEWING OUR VISION - JANE FOWLER(Pages 99 - 100)**

- 11. THEMATIC COMMUNITY PLANNING GROUP FEEDBACK**
 - (a) Social Affairs - 28 June - No Report
 - (b) Environment - 27 May (Pages 101 - 102)
 - (c) Economy - 8 June - to follow

- 12. LOCAL AREA COMMUNITY PLANNING GROUPS**
 - (a) Bute and Cowal - 13 May (Pages 103 - 104)
 - (b) MAKI - 5 May (Pages 105 - 106)
 - (c) Helensburgh and Lomond - 18 May (Pages 107 - 108)
 - (d) Oban, Lorn and the Isles - 12 May (Pages 109 - 110)

- 13. SCOTTISH ENTERPRISE ACTIVITY REPORT - NEIL FRANCIS/ BRIAN MCLEISH - TO FOLLOW**

- 14. UPDATED CPP THEMATIC AND LACPG MEETING DATES 2010**(Pages 111 - 114)

- 15. COMMUNITY ENGAGEMENT STRATEGY - ACTION UPDATE - EILEEN WILSON**(Pages 115 - 138)

- 16. ARGYLL & BUTE THIRD SECTOR INTERFACE - ROLE OF TSP AND DEMONSTRATION OF WEB SITE**
 - (a) SUPPORT TO ORGANISATIONS FROM THIRD SECTOR PARTNERSHIP MEMBERS (Pages 139 - 144)
 - (b) THIRD SECTOR PARTNERSHIP TRAINING PROJECT (Pages 145 - 166)

- 17. AOCB**

DATE OF NEXT MEETING: 8 SEPTEMBER 2010 - MID ARGYLL COMMUNITY HOSPITAL

LUNCH - 12.30

CPP EQUALITY AND DIVERSITY GROUP

This group will be meeting at the conclusion of this meeting and will be linking live to the Scottish Rural Equality Network National Conference. Any Partners who wish to say for this are most welcome.