

1 September 2010

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **MID ARGYLL COMMUNITY HOSPITAL LOCHGILPHEAD** on **WEDNESDAY, 8 SEPTEMBER 2010** at **10:00 AM**.

AGENDA

- 1. WELCOME AND APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 16 JUNE 2010**(Pages 1 - 8)
- 3. MATTERS ARISING**
- 4. SINGLE OUTCOME AGREEMENT**
 - (a) ANNUAL REPORT - Jane Fowler - to follow
 - (b) INDEPENDENT BUDGET REVIEW - to follow
- 5. COMMUNITY PLANNING UPDATE - EILEEN WILSON**(Pages 9 - 16)
- 6. COMMUNITY ENGAGEMENT SUB-GROUP PROPOSALS - EILEEN WILSON**(Pages 17 - 22)
- 7. CPP COMMUNICATION PLAN - EILEEN WILSON**(Pages 23 - 30)
- 8. VISION AND VALUES - JANE FOWLER - VERBAL UPDATE**
- 9. PUBLIC SECTOR PARTNERS EXECUTIVE SUB-GROUP UPDATE - SALLY LOUDON - VERBAL UPDATE**
- 10. THEMATIC GROUP FEEDBACK**
 - (a) ECONOMY (Pages 31 - 32)
 - (b) ENVIRONMENT (Pages 33 - 34)
 - (c) SOCIAL AFFAIRS - to follow

- 11. LACPG FEEDBACK**
 - (a) BUTE AND COWAL (Pages 35 - 38)
 - (b) MAKI - to follow
- 12. RATIONALISATION OF ARGYLL AND BUTE COUNCIL AND THIRD SECTOR MEETINGS - ARLENE CULLUM**(Pages 39 - 42)
- 13. THIRD SECTOR INTERFACE FUNDING - GLENN HERITAGE**(Pages 43 - 46)
- 14. CITIZEN'S PANEL UPDATE - JANE FOWLER**(Pages 47 - 48)
- 15. REAP SUB GROUP REPORT - ROBERT POLLOCK**(Pages 49 - 52)
- 16. YOUTH FOCUS - MURIEL KUPRIS / MARTIN TURNBULL**(Pages 53 - 56)
- 17. PROPOSED CONFERENCE DATES 2010**(Pages 57 - 58)
- 18. A.O.C.B.**
- 19. DATE OF NEXT MEETING: 3 NOVEMBER 2010 AT OBAN FIRE STATION**