

27 October 2010

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **OBAN FIRE STATION OBAN** on **WEDNESDAY, 3 NOVEMBER 2010** at **10:00 AM**.

## **AGENDA**

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF THE PREVIOUS MANAGEMENT COMMITTEE HELD ON 8 SEPTEMBER 2010**(Pages 1 - 8)
- 3. ARGYLL AND BUTE SINGLE OUTCOME AGREEMENT ANNUAL REPORT 2009/10 - JANE FOWLER - FOR DISCUSSION**(Pages 9 - 78)
- 4. DIFFICULT CHOICES FOR DIFFICULT TIMES - JANE FOWLER - PRESENTATION**
- 5. CPP BUDGET - JANE FOWLER/LYNDA THOMSON - FOR DISCUSSION**
- 6. EXECUTIVE SUB GROUP FEEDBACK - SHARED SERVICES PAPER - JANE FOWLER**(Pages 79 - 96)
- 7. LOCAL AREA COMMUNITY PLANNING GROUP FEEDBACK - ONE REPORT - SHIRLEY MACLEOD**(Pages 97 - 98)
  - (a) FORWARD TOGETHER 2 - BUTE AND COWAL AREA COMMUNITY PLANNING GROUP CONSULTATION EVENT - SHIRLEY MACLEOD (Pages 99 - 102)
- 8. THEMATIC GROUP FEEDBACK - THEME LEADS**(Pages 103 - 106)
- 9. REVIEW OF THE CPP CONSTITUTION/AGREEMENT - EILEEN WILSON - FOR APPROVAL**(Pages 107 - 118)
- 10. VISIONS AND VALUES - JANE FOWLER**(Pages 119 - 120)

11. **THIRD SECTOR INTERFACE FUNDING DELIVERY FRAMEWORK - FINAL SUBMISSION - GLENN HERITAGE - FOR NOTING**(Pages 121 - 124)
12. **PUBLIC SECTOR EQUALITY DUTY - JANE FOWLER**(Pages 125 - 132)
13. **CITIZENS' PANEL REFRESH - JANE FOWLER**(Pages 133 - 134)
14. **MEETING DATES 2011 - ALL**(Pages 135 - 136)
15. **APPOINTMENT OF NEW CHAIR OF CPP MANAGEMENT COMMITTEE - RAYMOND PARK (CHAIR)**
16. **AOCB**
17. **NEXT MEETING - 15 DECEMBER 2010 AT OBAN FIRE STATION, OBAN**