

26 January 2011

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held by **VIDEO CONFERENCE** throughout Argyll and Bute **ON WEDNESDAY 2 FEBRUARY** at **10:00 AM**.

## **AGENDA**

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE HELD ON 15 DECEMBER 2010**(Pages 1 - 8)
  - (a) MATTERS ARISING
- 3. EXECUTIVE SUB GROUP UPDATE - JANE FOWLER**(Pages 9 - 12)
- 4. CPP RISK REGISTER REVIEW - JANE FOWLER**(Pages 13 - 26)
- 5. HUB INITIATIVE UPDATE REPORT - NICK ALLEN**(Pages 27 - 30)
- 6. LOW CARBON VEHICLE PROCUREMENT SCHEME - GORDON MUNRO**(Pages 31 - 34)
- 7. THEMATIC GROUP FEEDBACK**
  - (a) ENVIRONMENT (Pages 35 - 36)
  - (b) SOCIAL AFFAIRS - CLELAND SNEDDON (Pages 37 - 38)
  - (c) ECONOMY (Pages 39 - 40)
- 8. UPDATE REPORT ON LOCAL AREA COMMUNITY PLANNING GROUPS - SHIRLEY MACLEOD**(Pages 41 - 42)
- 9. SINGLE OUTCOME AGREEMENT - PERFORMANCE MANAGEMENT UPDATE - STEPHEN COLLIGAN**(Pages 43 - 46)
- 10. PSIF - CPP SELF ASSESSMENT - LYNDA THOMSON - DISCUSSION**
- 11. APPOINTMENT OF NEW CHAIR**

**12. 2011 MEETING DATES(Pages 47 - 50)**

**13. AOCB**

**14. DATE OF NEXT MEETING - 13TH APRIL 2011**