

6 April 2011

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held by **VIDEO CONFERENCE** on **WEDNESDAY, 13 APRIL 2011 at 10:00 AM.**

AGENDA

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE HELD ON 2 FEBRUARY 2011**(Pages 1 - 6)
 - (a) MATTERS ARISING - EILEEN WILSON
- 3. CPP SELF ASSESSMENT - LYNDA THOMSON - TO FOLLOW**
- 4. TSP - ANNUAL REPORT - GLENN HERITAGE**(Pages 7 - 30)
- 5. THIRD SECTOR PARTNERSHIP AGREEMENT - GLENN HERITAGE**(Pages 31 - 44)
- 6. FUTURE OF POLICING IN SCOTLAND - JANE FOWLER - TO FOLLOW**
- 7. FUTURE OF FIRE AND RESCUE SERVICES IN SCOTLAND - JANE FOWLER - TO FOLLOW**
- 8. CITIZENS' PANEL REPORT - JANE FOWLER**(Pages 45 - 48)
- 9. CPP ECONOMIC AUDIT (UPDATE) - EILEEN WILSON**(Pages 49 - 52)
- 10. THEMATIC GROUP FEEDBACK - THEME LEADS**
 - (a) ENVIRONMENT (Andrew Campbell) (Pages 53 - 54)
 - (b) SOCIAL AFFAIRS (Cleland Sneddon) (Pages 55 - 56)
 - (c) ECONOMY - (Douglas Cowan) (Pages 57 - 58)
 - (d) 3rd SECTOR AND COMMUNITIES CPP SUB - GROUP - Margaret Fyfe) (Pages 59 - 60)

- 11. LOCAL AREA COMMUNITY PLANNING GROUP FEEDBACK - ONE REPORT - SHIRLEY MACLEOD(Pages 61 - 62)**
- 12. CPP SCORECARD - EILEEN WILSON**
- 13. CPP CONFERENCE 2011 - PROGRESS REPORT - EILEEN WILSON(Pages 63 - 64)**
- 14. 2011 MEETING DATES(Pages 65 - 68)**
- 15. AOCB**
- 16. DATE OF NEXT MEETING : 15 JUNE 2011**