

17 August 2011

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held by **VIDEO CONFERENCE FROM VARIOUS LOCATIONS IN ARGYLL** on **WEDNESDAY, 24 AUGUST 2011** at **10:00 AM**.

## **AGENDA**

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE HELD ON 13TH APRIL 2011**(Pages 1 - 6)
  - (a) MATTERS ARISING
- 3. SOA ANNUAL REPORT - JANE FOWLER**(Pages 7 - 40)
- 4. SHARED SERVICES UPDATE -SALLY LOUDON**
- 5. THIRD SERVICES PARTNERSHIP - GLENN HERITAGE**
  - (a) POSITION STATEMENT (Pages 41 - 42)
  - (b) BUSINESS PLAN (Pages 43 - 60)
- 6. FUTURE OF POLICE AND FIRE AND RESCUE SERVICES IN SCOTLAND - JANE FOWLER**
  - (a) FUTURE OF POLICING IN SCOTLAND (Pages 61 - 68)
  - (b) FUTURE OF FIRE AND RESCUE SERVICES IN SCOTLAND (Pages 69 - 76)
- 7. CITIZENS' PANEL SPRING 2011 SUMMARY OF KEY FINDINGS - JANE FOWLER**(Pages 77 - 84)
- 8. BUDGET CONSULTATION - JANE FOWLER**(Pages 85 - 86)
- 9. CPP SCORECARD - LYNDA THOMSON**(Pages 87 - 88)
- 10. ARGYLL AND BUTE TRANSPORT OUTCOMES 2011/12 - JOHN BINNING**(Pages 89 - 102)

11. **ABRA PROGRESS REPORT - AUDREY MARTIN**(Pages 103 - 106)
12. **CPP SELF ASSESSMENT - EILEEN WILSON/ LYNDA THOMSON - PRESENTATION**
13. **CPP WAY FORWARD AFTER SELF ASSESSMENT - LYNDA THOMSON - TO FOLLOW**
14. **THEMATIC GROUP REPORTS**
  - (a) SOCIAL AFFAIRS - CLELAND SNEDDON (Pages 107 - 108)
  - (b) ECONOMY - DOUGLAS COWAN (Pages 109 - 110)
  - (c) ENVIRONMENT - ANDREW CAMPBELL (Pages 111 - 112)
  - (d) THIRD SECTOR AND COMMUNITIES - MARGARET FYFE/ (Pages 113 - 116)
15. **LOCAL COMMUNITY PLANING UPDATE - SHIRLEY MACLEOD**(Pages 117 - 118)
16. **PROPOSED 2011/12 MEETING DATES**(Pages 119 - 122)
17. **AOCB**
18. **DATE OF NEXT MEETING - 19 OCTOBER 2011**