

**COMMUNITY PLANNING PARTNERSHIP**

A meeting of the **CPP MANAGEMENT COMMITTEE**

will take place on the Tuesday, 8 January 2013 at Committee Room 1, Kilmory, Lochgilphead

Agenda Items	Time *	Item Titles	Expected Outcome
1.	10.00	Welcome and Apologies	
2.		Minutes of Previous Management Committee Meeting - 12 December 2012 a) Matters Arising.	Minute discussed and agreed.
3.	10.15	Medi Vac Facilities on Coll/Colonsay Update Report – Moya Ingram	Report Noted.
4.	10.25	Inspection of Children's Services - Update Report - Louise Long - TF	Report Noted. Key Partners agree to continue support with this issue.
5.	10.35	Opportunities For All - Skills Pipeline and Youth Employment Action Plan - Cleland Sneddon - FT	Report Noted.
6.	10.45	Health Inequalities In Scotland - Audit Scotland report - Eileen Wilson - TF a) Audit Scotland Report b) Draft Discussion Paper	Report Noted. Report distributed to wider audience. Other Action?????
7.	11.00	Argyll and Bute Local Services Initiative - Jane Fowler - TF	Report Noted. Initiative taken up by HIE / Business Gateway?
8.	11.10	SOA Scorecard - FQ1, 2 and 3 - Theme Leads (Pages 1 - 18) a) Economy – Douglas Cowan - <b>TF</b> b) Social Affairs – Cleland Sneddon - <b>TF</b> c) Environment – Andrew Campbell - <b>TF</b> d) Third Sector and Communities – Margaret Fyfe - <b>TF</b>	Report Noted. Agree outcomes for reporting on???
9.	11.30	New Community Plan - Update Report - Bruce West - TF (Pages 19 - 30) a) Draft outcomes for discussion b) Consultation update	Report Noted. New Community Plan Outcomes Agreed.
10.		Future Governance Arrangements of the CPP - Bruce West / Eileen Wilson - TF a) Draft Terms of Reference b) 2013 Meeting Timetable and Schedule	Report Noted.
11.		ACPG Updates - Shirley MacLeod - TF	Report Noted.

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*Please note: Times given are for guidance			