

20 March 2015

A meeting of the **ARGYLL AND BUTE COMMUNITY PLANNING PARTNERSHIP - MANAGEMENT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 27 MARCH 2015** at **10:00 AM**.

AGENDA

- 1. WELCOME AND APOLOGIES (CHAIR) - HELEN SWANN**
- 2. MINUTE AND HIGHLIGHTS OF THE CPP MANAGEMENT COMMITTEE MEETING ON THE 31ST OCTOBER 2014**(Pages 1 - 8)
- 3. ACTION TRACKER**(Pages 9 - 10)
- 4. OTHER COMMUNITY PLANNING MEETINGS OR NETWORKS**
 - (a) Area Community Planning Groups, paper, Shirley MacLeod (Pages 11 - 16)
 - (b) National Community Planning Group, minutes of last meeting, Rona Gold (Pages 17 - 20)
 - (c) Third Sector and Communities Group, paper, Donald MacVicar (Pages 21 - 24)
 - (d) Economic Forum, paper, (to follow)
- 5. KEY CPP MATTERS 2015**
 - (a) CPP Development Day: Priorities and Action Plan, paper, Helen Swann (Pages 25 - 36)
 - (b) Joint Resourcing, paper, Rona Gold (Pages 37 - 42)
 - (c) Prevention: Inequalities, Poverty and Deprivation, paper, Rona Gold (Pages 43 - 50)
 - (d) Engagement Strategy, paper, Jane Jarvie (Pages 51 - 60)
 - (e) CPP Full Partnership, verbal, Donald MacVicar
 - (f) Third Sector Partnership workplan 2015/16, paper, Glenn Heritage (Pages 61 - 86)

6. SOA PERFORMANCE AND SCRUTINY

- (a) Outcome 2 - Highlights and Scorecard (Pages 87 - 94)
- (b) Outcome 6 - Highlights and Scorecard (Pages 95 - 106)
- (c) Outcome 6 - Proposals for Structuring Community Safety Partnership Working, paper, Shirley MacLeod (Pages 107 - 114)
- (d) Exceptions - verbal update from any outcome lead who wishes to raise an exception
- (e) Review of delivery plans, verbal, Donald MacVicar

7. OUTCOME 1

- (a) Economic Development Action Plan (EDAP) presentation - Fergus Murray and Ishabel Bremner

8. OUTCOME 5

- (a) Position Statement on Physical Activity, paper, Elaine Garman (Pages 115 - 128)
- (b) National Public Health Review (Pages 129 - 132)

9. PUBLIC SECTOR REFORM

- (a) Health and Social Care Integration (Pages 133 - 140)
- (b) Community Justice

10. CPP TEAM

- (a) Private - CPP Financing
- (b) CPP Team Performance, verbal, Rona Gold

11. AOCB

- (a) Proposed Police Scotland merger
- (b) Participatory Budgeting
- (c) Community Empowerment Bill

12. DATES OF NEXT MEETINGS

Wednesday 17th June – Outcomes 3 and 4
Wednesday 30th September
Friday 18th December