

NOTICE OF MEETING

A meeting of the **HELENSBURGH AND LOMOND COMMUNITY PLANNING GROUP** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 17 MAY 2016** at **9:30 AM**, which you are requested to attend.

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Minute of the previous Helensburgh and Lomond Community Planning Group meeting held on 9 February 2016 (Pages 1 - 8)
 - (b) Minute of the Duchess Wood Local Nature Reserve Committee held on 16 February 2016 - for noting (Pages 9 - 14)
 - (c) Minute of the Third Sector and Communities CPP Strategic Group held on 24 February 2016 - for noting (Pages 15 - 18)
- 4. STANDING ITEM: CPP MANAGEMENT COMMITTEE UPDATE** (Pages 19 - 24)
Update by Community Planning Manager.
- 5. REVIEW OF SOA DELIVERY PLANS**
Verbal update by Community Planning Officer.
- 6. FEEDBACK FROM THE AREA COMMUNITY PLANNING GROUP MEMBERS SATISFACTION SURVEY** (Pages 25 - 30)
Report by Community Governance Manager.

7. OUTCOME 1: THE ECONOMY IS DIVERSE AND THRIVING

- (a) Economic Forum update (Pages 31 - 50)

Update by Stuart Green, Corporate Support Manager.

- (b) Impact of Base on the local economy/Maritime Change Programme (Pages 51 - 64)

Presentation by Commander Jim Hayle, Base Executive Officer.

- (c) Scottish Enterprise

- (d) Women Entrepreneurs and Business

Verbal by Nigel Millar, Secretary Helensburgh Community Council.

- (e) Argyll and Bute Coast and Countryside Trust (Pages 65 - 68)

Report by Trust Development Officer.

- (f) NVA/St Peters - update (Pages 69 - 72)

Report by Senior Development Officer, Projects and Renewables, Argyll and Bute Council.

8. OUTCOME 5: PEOPLE LIVE ACTIVE, HEALTHIER AND INDEPENDENT LIVES

- (a) STANDING ITEM: Health and Social Care Integration (Pages 73 - 76)

Report by Head of Strategic Planning and Performance, Argyll and Bute HSCP

- (b) Falls Prevention/Reablement Strategy

Report by Linda Skrastin, NHS Highland (to follow).

- (c) Carers Report

Report by Eileen McCrory, Manager Helensburgh and Lomond Carers.

- (d) Health Improvement Team - Annual update (Pages 77 - 94)

Report by Alison McGrory

- (e) Dunbritton Housing (Pages 95 - 96)

Report by Morven Short, Director Dunbritton Housing.

(f) Argyll Community Housing Association (ACHA) (Pages 97 - 100)

Report by Argyll Community Housing Association (ACHA) Regional Manager.

(g) CLD Partnership Plan (Pages 101 - 122)

Report by Executive Director – Community Services.

(h) Children's Service Plan Update

9. REVIEW OF OUTCOME 2 AND 6 - POTENTIAL AGENDA ITEMS

10. DATE OF NEXT MEETING

The date of the next meeting is:-

Tuesday, 16 August 2016 at 2.00p.m. – venue to be confirmed.

Discussion to be facilitated by the Community Governance Manager on items for inclusion on the Agenda for the next meeting.

HELENSBURGH AND LOMOND COMMUNITY PLANNING GROUP

Councillor Gary Mulvaney (Chair) Morevain Martin (Vice-Chair)

Lorna Elliott – Community Governance Manager

Contact: Theresa McLetchie - Tel: 01436 657621