

Tel: 01546 602127 Fax: 01546 604435

13 April 2017

# **NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL COMMUNITY PLANNING GROUP** will be held in the **TIMBER PIER BUILDING, DUNOON** on **TUESDAY, 18 APRIL 2017** at **10:00 AM**, which you are requested to attend.

### **BUSINESS**

- 1. WELCOME AND APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES
  - (a) Bute & Cowal Community Planning Group 14th February 2017 (Pages 1 4)
- 4. ELECTION OF CHAIR AND VICE CHAIR (Pages 5 6)

Report by Community Governance Manager

- 5. STANDING ITEM: MANAGEMENT COMMITTEE UPDATE (Pages 7 10)
- 6. OUTCOME 1: THE ECONOMY IS DIVERSE AND THRIVING
  - (a) Highlands and the Islands Enterprise (Pages 11 28)

Update by Area Manager, HIE

- (b) Participatory Budgeting (Pages 29 34)
  - Update by Community Development Officer, Argyll and Bute Council
- (c) Charrettes
  - Bute Island Alliance Update by Paul Duffy Bute Island Alliance Coordinator

 Dunoon Charrette, Think Dunoon – Update by Austin, Smith, Lord Consultants

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

(a) Health and Wellbeing Network - Annual Update (Pages 35 - 38)

Update by Health Improvement Principle

(b) Health and Social Care Partnership Update

Update for Fit for the Future and IJB Strategic Plan relating to Bute and Cowal

(c) Falls Prevention Work - Update (Pages 39 - 46)

Briefing Note by Co-ordinator Prevention and Management of Falls, NHS Highland

(d) Branching Out Argyll - Argyll & the Isles Coast & Countryside Trust

Verbal update by Sara Maclean, Branching Out Argyll Coordinator

### 8. PARTNERS UPDATE

Opportunity for verbal updates by Community Planning Partners

9. JUNE CPP MANAGEMENT COMMITTEE AREA FOCUS - BUTE AND COWAL
Discussion around items to be raised at the CPP Management Committee in June

#### 10. DATE OF NEXT MEETING

### **BUTE AND COWAL COMMUNITY PLANNING GROUP**

William Lynch (Chair) Alistair McLaren (Vice-Chair) Shirley MacLeod, Area Governance Manager (Clerk)

Contact: Danielle Finlay, Senior Area Committee Assistant - 01631 567945