

argyll and bute

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22 December 2015

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL COMMUNITY PLANNING GROUP** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 9 FEBRUARY 2016** at **9:30 AM**, which you are requested to attend.

Douglas Hendry Executive Director of Customer Services

BUSINESS

- 1. WELCOME AND APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES
 - (a) Bute and Cowal Community Planning Group 10 November 2015
 - (b) Cowal Transport Forum 4 December 2015 (for noting)
 - (c) Cowal Transport Forum 29 January 2016 (for noting)
 - (d) Forward Dunoon and Cowal Group 12 January 2016 (for noting)
 - (e) Minute of the Third Sector and Communities CPP Strategic Group meeting held on 24th November 2015 (for noting)

4. STANDING ITEM: MANAGEMENT COMMITTEE UPDATE

Report by Community Planning Manager (to follow)

5. REVIEW OF SOA DELIVERY PLANS

Report by Community Planning Manager (to follow)

6. REVIEW OF TERMS OF REFERENCE FOR AREA COMMUNITY PLANNING GROUPS

Report by Area Governance Manager (to follow)

7. OUTCOME 3: EDUCATION, SKILLS AND TRAINING MAXIMISES OPPORTUNITIES FOR ALL

- (a) Education Standards and QualityReport by Head of Education (to follow)
- (b) CLD Partnership PlanReport by the Adult Learning Manager (to follow)

8. OUTCOME 4: CHILDREN AND YOUNG PEOPLE HAVE THE BEST POSSIBLE START

- (a) Children's Service PlanReport by Head of Education (to follow)
- (b) HELP Project Activity updateReport by Help Project Manager (to follow)

9. OUTCOME 1: THE ECONOMY IS DIVERSE AND THRIVING

- (a) HIE Update ReportReport by HIE Representative (to follow)
- (b) No Fuss Events Activity UpdateReport by No Fuss Events Representative (to follow)
- (c) Bute CalendarPresentation by Community Development Officer (to follow)

10. OUTCOME 2: WE HAVE INFRASTRUCTURE THAT SUPPORTS GROWTH

(a) Scottish Water Activity UpdateReport by North Regional Community Team Manager (to follow)

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

(a) Standing Item: Health and Social Care Integration Report by Integration Project Manager (to follow)

12. PARTNERS UPDATE

Opportunity for verbal updates by Community Planning Partners: Police Scotland Scottish Fire and Rescue Third Sector Loch Lomond and the Trossachs National Park Bute and Cowal Community CAUCUS NHS Housing Associations HIE

13. PROPOSED 2016/2017 MEETING SCHEDULE

Report by Area Governance Manager (to follow)

Bute and Cowal Community Planning Group

Willie Lynch (Chair)

Alistair McLaren (Vice-Chair)

Contact: Andrea Moir, Senior Area Committee Assistant, Tel: 01369 708662