

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL COMMUNITY PLANNING GROUP** will be held in the **TIMBER PIER BUILDING, DUNOON** on **TUESDAY, 10 MAY 2016** at **10:00 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 9 February 2016
 - (b) Forward Dunoon and Cowal Group 14 April 2016
(for noting)
 - (c) Cowal Transport Forum 15 April 2016
(for noting)
 - (d) Minute of the Third Sector and Communities CPP Strategic Group meeting held on the 24 February 2016
(for noting)
- 4. STANDING ITEM: MANAGEMENT COMMITTEE UPDATE**

Report by Community Planning Manager
- 5. REVIEW OF SOA DELIVERY PLANS**

Report by Community Planning Manager

6. FEEDBACK FROM THE AREA COMMUNITY PLANNING GROUP MEMBERS SATISFACTION SURVEY

Report by Community Governance Manager

7. OUTCOME 1: THE ECONOMY IS DIVERSE AND THRIVING

(a) Economic Forum Update

Presentation by Head of Economic Development

(b) HIE Annual Update on Outcome 1

Report by Sue Gledhill

(c) Strategic Urban Regeneration Forum

Report by Brian MacDonald (SURF)

(d) Visit Scotland

Report by David Adams-McGilp

(e) Argyll and the Isles Tourism Cooperative - Activity Update

Report by Helen Dick

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

(a) Standing Item: Health and Social Care Integration

Report by Integration Project Manager

(b) Health Improvement Team - Annual Update

Report by Alison McGrory

(c) Health Improvement Team - Local Issues Update

Report by Alison McGrory

(d) Development of Housing Investment Plan

Report by Housing Services Manager

(e) ACHA Annual Update

Report by Iona MacPhail

(f) CLD Partnership Plan

Report by the Adult Learning Manager

(g) Children's Service Plan

Report by Head of Education

9. PARTNERS UPDATE

Opportunity for verbal updates by Community Planning Partners

10. DATE OF NEXT MEETING - TUESDAY 9 AUGUST 2016 AT 10.00AM IN EAGLESHAM HOUSE, ROTHESAY

Discussion facilitated by the Area Governance Manager on items for inclusion on the Agenda for the next meeting.

Outcomes to be discussed:

OUTCOME 2: WE HAVE INFRASTRUCTURE THAT SUPPORTS SUSTAINABLE GROWTH

OUTCOME 6: PEOPLE LIVE IN SAFER AND STRONGER COMMUNITIES

Bute and Cowal Community Planning Group

Willie Lynch (Chair)

Alistair McLaren (Vice Chair)

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