

**MINUTES of MEETING of COMMUNITY PLANNING MANAGEMENT
COMMITTEE**
held in Mid Argyll Community Hospital, Lochgilphead on
Wednesday 22 July 2009

Present::

Sally Loudon	Argyll and Bute Council
Jane Fowler	Argyll and Bute Council
Eileen Wilson	Argyll and Bute Council
Malcolm McFadyen	Argyll and Bute Council
Geoff Calvert	Strathclyde Fire and Rescue
Peter Russell	Scottish Government
Douglas Cowan	Highlands and Islands Enterprise
Andrew Campbell	Scottish Natural Heritage
John Walls	Strathclyde Partnership for Transport
David Price	Association of Argyll and Bute Community Councils
Glenn Heritage	Argyll and Bute Volunteer Centre
Gordon Anderson	Strathclyde Police
Roanna Taylor	Argyll and Bute Council/Young Scot/Dialogue Youth
John Davidson	Islay and Jura CVS – via Video Link

In attendance:

Sonya Thomas	Argyll and Bute Council
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Apologies:

Alex Taylor	Argyll and Bute Council
Carron Tobin	Loch Lomond and the Trossachs National Park
Derek Leslie	NHS Highland
Frances Webster	Careers Scotland
Linda Haig	ACHA
Raymond Park	Strathclyde Police
David Dowie	Scottish Government
Joanna Shedden	Scottish Government
David Penman	Strathclyde Fire and Rescue

ITEM	DETAIL	ACTION
1.	<p>WELCOME</p> <p>Jane Fowler agreed to act as chair, welcomed everyone to the meeting and noted apologies.</p>	
2.	<p>MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 20th MAY 2009</p> <p>Minutes of previous meeting dated 20th May 2009 were agreed.</p>	

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3.	<p>MATTERS ARISING</p> <p>Ag Item 6(b) Unfortunately the Monthly Economic report from Douglas Cowan was not circulated for this meeting. This will be circulated later today</p> <p>Action Point Joyce Cameron to circulate to Partners</p> <p>Ag Item 7 At the Community Planning Partnership Full Partnership meeting on 17 June it was agreed that the date period would be 2009 - 2013</p>	<p>Joyce Cameron</p>
4.	<p>MAOIN GNÌOMHACHAIDH ACHD NA GÀIDHLIG – GAELIC LANGUAGE ACT IMPLEMENTATION FUND</p> <p>John Davidson on behalf of The Gaelic College on Islay thanked Stephen Colligan and everyone else involved for all their efforts.</p> <p>Action Point Paper noted. Expressions of interest from Partners to be with Stephen Colligan – Stephen.colligan@argyll-bute.gov.uk by 14 August 2009</p>	<p>All Partners</p>
5.	<p>THIRD SECTOR RESEARCH BRIEF</p> <p>Third Sector Support – This process is well underway and we are working within the stated time frame. The aim is for a final comprehensive report and details of interface development that will combine the research with 3rd sector representation, encompassing all parties, and will show us the direction we should all be taking.</p> <p>Action Points Report and time scale noted. Update on the agenda for the 16 September 2009 Management Committee meeting.</p> <p>The Third Sector Partners (the three CVS's, Volunteer Centre and Argyll and Bute Social Enterprise Network) were asked to provide a single joint report as a position statement on progress on the third sector towards development of the interface.</p>	<p>Brian Barker</p> <p>Third Sector Partners</p>
6.	<p>THEMATIC AND LOCAL AREA COMMUNITY PLANNING GROUP DEVELOPMENT</p> <p>a) Area CPP Core Partnership Report The report was noted and the following points discussed and agreed.</p> <p>i) As all sectors have an interest in transport matters it was agreed that Robert Pollock should arrange a meeting to take this issue further.</p>	

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	<p>ii) Calmac should be changed to CMAL</p> <p>Core Partners will be contacted shortly for details of an appropriate representative, and it is anticipated that groups will meet bi-monthly.</p> <p>Action Points Robert Pollock to coordinate an initial transport specific meeting. Remove Calmac and invite CMAL</p> <p>b) Thematic CPP Core Partnership Report The report and the following points were noted.</p> <p>i) We should integrate investment projects with other opportunities – i.e. training and employment. ii) Core partners will be contacted shortly for appropriate nominees. iii) The groups will meet on the same day as the PPG's do at present iv) All Partners that are not core will be invited to attend as necessary v) There should be business representation within Economy vi) Tourism to be included within Economy. vii) Transport to be included within Economy.</p> <p>Action Points Chamber of Commerce and Federation of Small Businesses to be contacted for representation</p>	<p>Robert Pollock Eileen Wilson</p> <p>Eileen Wilson</p>
7.	<p>COMMUNITY PLANNING CONFERENCE 2009</p> <p>It is proposed that the CPP conference scheduled for this year is integrated with the Community Learning and Regeneration annual conference. It was stressed that the conference is and will be about community planning.</p> <p>The paper was agreed with the following proposals, a stronger focus on the working sessions, ensuring the outcomes of the conference match the agreed CPP outcomes, and look at a possible session for the Strategic Housing Forum.</p> <p>Action Points</p> <p>a) Confirm and communicate the date electronically as soon as possible b) Review the agenda for the conference and invite the Tipperary Project if it is appropriate to Argyll and Bute</p>	<p>Eileen Wilson</p> <p>Eileen Wilson/ Jane Fowler</p>
8.	<p>REIMBURSEMENT OF THIRD SECTOR EXPENSES</p> <p>The paper has previously been presented to and recommended by the Fairer Argyll and Bute Partnership. It was noted that only exceptionally does the Council make a third party</p>	

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	Jura and the Kintyre and also news of a Machrihanish company which is largely employing young people.	
11.	<p>AOCB</p> <p>a) Better Community Engagement Unfortunately the project was not selected but will be kept up to date and have access to learning tools.</p> <p>b) Skills Development Scotland Report The report was discussed with a request made that the data shows the percentage of pupils within Argyll against the relative percentage within Scotland. It was proposed and agreed that this item is postponed until the next MC meeting</p> <p>Action Point Item on the agenda for 16 September 2009 MC meeting – Partners to send any requests to Eileen Wilson electronically who will forward on.</p> <p>c) Legacy for Scotland Argyll and Bute is hoping to benefit from the 2012 Olympics, but dedicated representation is needed. Willie Young – willie.young@argyll-bute.gov.uk – is Argyll and Bute Council's link, it is hoped that a link from NHS Highland can be identified. Other Partners indicated that they are either already involved with the Olympics or are expecting more involvement in the future. A plan is due to be published later this year.</p> <p>Action Point Draft plan to be circulated electronically to Partners</p> <p>d) Ministerial Visit A Ministerial visit by John Swinney will take place on 24 August 2009 and a programme is currently being put together which will involve Partners.</p> <p>Action Point Partners to be contacted shortly with arrangements</p>	<p>All partners</p> <p>Eileen Wilson</p> <p>Eileen Wilson</p>
	<p>DATE OF NEXT MEETING</p> <p>Wednesday 16 September 2009 at Oban Fire Station, Oban</p>	