

## ARGYLL AND BUTE COMMUNITY PLANNING PARTNERSHIP

### MINUTES of FULL PARTNERSHIP MEETING held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY 28 OCTOBER 2009

**Present:**

Councillor Dick Walsh (Chair)  
Sally Loudon, Argyll and Bute Council  
Eileen Wilson, Argyll and Bute Council  
Brian Barker, Argyll and Bute Council  
Jane Fowler, Argyll and Bute Council  
Andrew Law, Argyll and Bute Council  
Douglas Hendry, Argyll and Bute Council  
Peter Russell, Scottish Government  
David Penman, Strathclyde Fire and Rescue  
Geoff Calvert, Strathclyde Fire and Rescue

Alan Murray, Strathclyde Partnership for Transport  
Keith Philip, Strathclyde Police  
Roanna Taylor, Argyll & Bute Young Scot/Dialogue Youth  
Ann Campbell, NHS Highland  
Douglas Cowan, Highlands and Islands Enterprise  
John Davidson, Islay & Jura CVS  
Eleanor MacKinnon, VC/ACVS  
Councillor Duncan MacIntyre, HITRANS  
Andrew Campbell, Scottish Natural Heritage  
Paul Connelly, Strathclyde Fire and Rescue

**In Attendance:** Joyce Cameron, Argyll and Bute Council (Minutes)

**Apologies:**

Kate Connelly, Argyll and Bute Council  
Malcolm MacFadyen, Argyll and Bute Council  
Jim McCrossan, Argyll and Bute Council  
Carl Olivarius, Argyll and Bute Council  
Isobel Millar, Careers Scotland  
Roger Gibbins, NHS Highland  
Derek Leslie, NHS Highland  
Bill Dundas, Scottish Government

Dave Duthie, HITRANS  
Jim Frame, SEPA  
Michael Breslin, Argyll College  
Raymond Park, Strathclyde Police  
Mark Wilson, Strathclyde Police  
John Walls, Strathclyde Passenger for Transport  
Neil Frances, Scottish Enterprise

ITEM	DETAIL	ACTION
1.	<b>WELCOME</b> Councillor Dick Walsh welcomed everyone to the meeting and acknowledged apologies.	
2.	<b>MINUTES OF FULL PARTNERSHIP MEETING HELD ON 17 JUNE 2009</b> The Minute of the meeting held on 17 June 2009 was accepted as an accurate and true record.	
3.	<b>MATTERS ARISING</b> No matters arising	

<p><b>4.</b></p>	<p><b>MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETINGS:-</b>  <b>a) MINUTE OF 22 JULY 2009</b>  <b>b) MINUTE OF 16 SEPTEMBER 2009</b></p> <p>Minutes of the 22 July and 16 September 2009 were agreed and Eileen Wilson highlighted a number of points that were raised;</p> <p>At both meetings transport was touched on and agreed it is an ongoing matter.</p> <p>Legacy for Scotland – Willie Young will be reporting back to the Management Committee in January.</p> <p>There is ongoing work with Third Sector Partners.</p> <p>It was agreed that Raymond Park would invite Scottish Ambulance Service to the next Management Committee meeting..</p> <p>CMAL have been invited to the Management Committee meeting on 20 January 2009.</p> <p>SCVO are planning a conference early next year, which will be held within Argyll and Bute.</p> <p><b>Action Points</b>  <b>Willie Young to report back to Management Committee</b>  <b>Raymond Park to invite Scottish Ambulance Service</b>  <b>John Davidson to liaise with Jane Fowler</b></p>	<p><b>Willie Young</b></p> <p><b>Raymond Park</b></p> <p><b>John Davidson / Jane Fowler</b></p>
<p><b>5.</b></p>	<p><b>COMMUNITY PLAN 2009-2013</b></p> <p>Jane Fowler advised that as a document there are specific and measurable improvements to the service. The plan has not been set in stone due to the ability to adapt the plan.</p> <p>Discussion took place surrounding the Community Plan and it was noted and agreed that there should be some changes made to the layout and presentation.</p> <p>It was suggested and agreed that a small paragraph be added to the plan with regards to Public Expenditure.</p> <p>It was suggested and agreed that a short summary fold-out paper to be prepared for distribution to libraries and surgeries.</p>	

5(a)	<p><b>PRESENTATION FROM THE THREE THEME LEADS</b></p> <p><b>(i) Social Affairs</b> Douglas Hendry gave a presentation on Social Affairs and it was agreed that partners would have more involvement with Children and Families. It was suggested that a small paragraph could be inserted to say that things are going on out there with regards to Art and Culture.</p>	
5(b)	<p><b>(ii) Economy</b> Douglas Cowan gave a presentation on Economy. Further discussions took place and it was agreed that Transport does come up but needs to find a way to fit in with the Thematic Theme.</p> <p><b>(iii) Environment</b> Andrew Campbell talked through the presentation and it was noted that Machrihanish Dunes Golf Course is a good result so far. It was difficult to find good walking routes and there is still quite a lot of work to be done.</p> <p><b>COMMUNITY ENGAGEMENT</b> Eileen Wilson advised that the overall project will be evaluated. Discussions followed and all the partners agreed the plan.</p>	
6.	<p><b>COMMUNITY PLANNING PARTNERSHIP SCORECARDS</b></p> <p>It was agreed that the Action Plan as well as the scorecards should be seen by the Full Partnership. It was advised that training should be carried out before starting to use scorecards. Sally Loudon advised that it needs to be clear on what information we need to gather on a quarterly basis and once we know what information is required we will follow up.</p>	
7.	<p><b>AOCB</b></p> <p>CMAL will be attending the Management Committee meeting in January and have advised that they would like any questions you have to be with them in advance of the meeting.</p>	<b>All Partners</b>
8.	<p><b>DATE OF NEXT MEETING</b></p> <p>Wednesday 17<sup>th</sup> June in Council Chambers, Kilmory, Lochgilphead</p>	