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MINUTES of MEETING of HELENSBURGH AND LOMOND AREA COMMUNITY PLANNING GROUP held in the VICTORIA HALLS, HELENSBURGH on TUESDAY, 16 MARCH 2010

Present:	Councillor George F Councillor Vivien Dance Councillor Daniel Kelly Councillor Ellen Morton – Vice Chair	Councillor Andrew Nisbet Councillor Al Reay
Attending:	Lynn Smillie – Area Corporate Services Manager Morevain Martin – Senior Development Officer Eileen Wilson – Community Planning Manager Geoff Calvert – Strathclyde Fire and Rescue Neil Sturrock – Team Leader, SPT Anne Marie Arthur – Dunbritton Housing George Watt – Chamber of Commerce David McCaughey – Strathclyde Police Gillian Barclay – Third Sector Pat Pollock Morris – Rhu and Shandon CC David Sinclair – Helensburgh CC Katrine Wreford – Rosneath and Clynder CC Isaac Owens – Community Representative	

1. APOLOGIES

Apologies were intimated from Councillor William Petrie, Councillor Gary Mulvaney, Councillor David Kinniburgh, Nick Davies, Anne Helstrip - NHS, Gordon Wilson – LL & T National Park, Inspector.M Lundie – Strathclyde Police

2. MINUTE OF MEETING 16 FEBRUARY 2010

The Minute of Meeting 16 February was approved as a correct record.

3. HELENSBURGH AND LOMOND AREA COMMUNITY PLANNING GROUP AREA PLAN

Lynn Smillie, Area Corporate Services Manager, outlined the details of the Draft Working Helensburgh and Lomond Community Plan, explaining that this was an evolving document and advised that there would still be opportunities for the addition or removal of information and that an updated version of the H &L Community Plan would be the basis of discussion at the Community Seminar in May.

Some concerns were raised regarding the duplication of information within the plan, however it was generally accepted that a strategic approach should reduce this. Geoff Calvert, SFR advised that there was a need for a measurable process to be put in place to ensure that the priorities within the plan are monitored and delivered. Neil Sturrock, SPT, agreed to circulate a Traffic Outcome Report which shows projects and initiatives currently being supported by SPT, which he felt would be a useful tool for other groups to focus on. Suggestions were raised to include DDA (Disability Discrimination Act) Compliant bus provision in the area in the development of the Helensburgh plan. Neil Sturrock agreed to provide information on the locations and frequency of DDA compliant bus services to the next meeting.

Further discussion was had around how more 'local specific' issues could be incorporated and relevant partners were asked to identity these. **Action: All Key Partners**

4. UPDATE ON HELENSBURGH AND LOMOND COMMUNITY SEMINAR

Saturday 22 May 2010 was agreed for the Seminar to be held, with Hermitage Academy being the preferred location should it be available.

Eileen Wilson, Community Planning Manager, informed partners of the successful event held on 6th March in Dunoon Grammar School, and agreed to circulate a report on this. She suggested that a working group be set up to plan and arrange the format of the seminar. **Action: Eileen Wilson/Lynn Smillie**

5. HELENSBURGH AND LOMOND AREA COMMUNITY PLANNING GROUP REPORT TO THE COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE

A report is to be submitted to the Community Planning Partnership Management Committee noting matters raised at today's meeting. These will include

- The need for a mechanism to be put in place to enable dissemination of information within partner organisations thus ensuring a two way flow of communication
- Noting the concerns for the potential of duplication of information between the LACPG and other organisations.
- Noting that the H & L Community Plan is an evolving document with a strategic overview rather than detailed actions.
- Noting that further information was required from partners regarding the formalisation of the Draft Community Plan prior to the May Community Seminar.
- Agreed that a working group be established to take forward the planning of the Seminar.
- Agreed that a meeting be held on 18 May 2010 prior to the seminar to allow refinement of the Draft Community Plan.

Action: Lynn Smillie

6. AOCB

a) Young People Representation on the Helensburgh & Lomond Local Area Community Planning Group.

It was agreed that the Helensburgh and Lomond Youth Forum should be approached and invited to be a partner of the Helensburgh and Lomond Area Community Planning Group.

7. DATE OF NEXT MEETING

Tuesday 18th May 2010, Victoria Halls, Helensburgh.