

3.	<p>MATTERS ARISING</p> <p>All Matters Arising from the June meeting are covered in this Agenda.</p>	
4.	<p>SINGLE OUTCOME AGREEMENT – JANE FOWLER</p> <p>(a) Annual Report</p> <p>The report shows the progress made, the key areas where we're moving forward and what we are reporting on.</p> <p>A lively discussion followed around measuring outcomes and indicators, the time lines for reports, how best to circulate information locally, what measures are the 'right ones' and who should be doing the measuring. The different timescales for reporting has created difficulties with obtaining the most up to date results.</p> <p>The partners agreed that the Community Action Plan and the SOA should be integrated into one document making them more workable. Peter Russell agreed to forward a timeframe from Scottish Government for refreshing the SOA.</p> <p>The Annual Report will be sent to the Scottish Government by end of September 2010 and all partners have to work together to ensure that the report is delivered on time and with the correct information.</p> <p>There was concern that measures were being changed without reporting back to the Scottish Government or the Partnership, Partners are particularly asked to provide justification for the removal of measures not previously notified to the to the Partnership</p> <p>Action Point – email report to all Partners for scrutiny and to reply back to Argyll and Bute Council by 17th September with changes and updates. Partners are asked to ensure that the correct indicators are being measured.</p> <p>Peter Russell to forward a timeframe from the Scottish Government for refreshing the SOA.</p> <p>(b) Independent Budget Review</p> <p>This report makes recommendation on the financial challenges facing the public sector and is seeking views from the Partnership</p> <p>Argyll and Bute Council's 'Difficult Choices for Difficult Times' leaflet is currently being circulated and a report will go to the Council Strategic Management Team later in the year.</p> <p>Argyll and Bute Council's budget process will start in November. This is significantly earlier than in the past and will include wide ranging consultation particularly with CPP partners.</p>	<p>CPP Admin All Partners</p> <p>Peter Russell</p>

5.	<p>COMMUNITY PLANNING ACTION PLAN UPDATE – EILEEN WILSON</p> <p>The Management Committee noted the progress made on the delivery of the Community Planning Action Plan. The Partners acknowledged that Community Engagement was an essential element of Community Planning and each organisation had its own list of priorities.</p>	
6	<p>COMMUNITY ENGAGEMENT SUB-GROUP PROPOSALS – EILEEN WILSON</p> <p>The Management Committee agreed to the formation of a CPP Sub-Group to strategically co-ordinate Community Engagement across the Partnership. The lead will be taken by Argyll and Bute Council, Improvement and Organisation Development with strong representation from the Third Sector.</p> <p>Action Point – Eileen Wilson to progress formation of Sub-Group</p>	Eileen Wilson
7.	<p>CPP COMMUNICATION PLAN – EILEEN WILSON</p> <p>The Partners agreed to identify key staff to take forward CPP Communication priorities Argyll and Bute Councils Communication Manager, Jo Smith, to facilitate meeting of appropriate staff</p> <p>Action Point – Jo Smith to progress recommendations</p>	Jo Smith

8.	<p>VISIONS AND VALUES – JANE FOWLER</p> <p>There has been positive and supportive feedback on the proposed new Vision. The consultation will continue at the next round of Local Area Committee Planning Groups with a final report submitted to the November Management Committee meeting.</p> <p>Action Point – Agenda Item for 3rd November Management Committee Meeting</p>	CPP Admin
9	<p>PUBLIC SECTOR PARTNERS EXECUTIVE SUB-GROUP UPDATE – JANE FOWLER</p> <p>Invites to the meeting of the Group will be sent out Thursday 16th September. This will be a full day session at which Partners will be encouraged to voice their concerns.</p> <p>Argyll and Bute council have worked through the potential impact on other Partners and identified possible budget savings through shared services with other agencies; an example is the proposed new building in Helensburgh which is intended to incorporate Argyll and Bute Council, Strathclyde Police and ACHA.</p> <p>Argyll and Bute Council are also moving forward with Workforce Deployment which will see staff move to a more flexible way of working and will have practical benefits.</p> <p>There have been a number of meeting rooms identified within the Partnership which are available for meetings for partners to use.</p>	
10.	<p>THEMATIC GROUP FEEDBACK</p> <p>(a) Economy</p> <p>This group has made good progress in taking forward the thematic actions within the Community Plan. The structure is changing and moving away from Council lead to a more balanced structure</p> <p>While the group continues to develop there are still some issues with partners' access to Pyramid and this is now being resolved. Jane fowler stressed that access to Pyramid is not a barrier to capturing performance information and maintaining it.</p> <p>(b) Environment</p> <p>This group has made progress in taking forward thematic actions in the Community Plan and developing an effective system of monitoring using the Pyramid Scorecard.</p> <p>(c) Social Affairs</p> <p>There have been a number of service redesign issues with the existing scorecard but the group now feel that they are moving</p>	

	<p>forward quickly. The group has now signed the Partnership Agreement with some alterations.</p> <p>Thematic Groups will be required to review CPP/SOA content for the new plan.</p> <p>Action Point – Improvement and Organisation Development to provide guidance for Thematic Groups, dependant on timeline from Scottish Government.</p>	<p>Lynda Thomson</p>
11.	<p>LOCAL AREA COMMUNITY PLANNING GROUP FEEDBACK</p> <p>(a) Bute and Cowal</p> <p>The group has made good progress in establishing membership and has agreed an Area Action Plan. The group is well organised, enthusiastic and looking forward to piloting different Community Engagement methods over the coming months.</p> <p>(b) MAKI</p> <p>This group is running along similar lines but not as far developed as Bute and Cowal. While there is great enthusiasm, it is felt that there is a need for better communication between all those involved.</p> <p>Overall progress is being made at local community planning level. Local community plans have been developed and are now being considered at each LACPG. The LACPG's are currently being consulted on the Difficult Choices for Difficult Times Council Budget Consultation. A further consultation will take place at the Forward Together 2 Community Consultation events and a report will come back to the Management Committee.</p> <p>Action Point – Report back to Management Committee in November</p>	<p>Area Corporate Services Managers</p>
12.	<p>RATIONALISATION OF ARGYLL AND BUTE COUNCIL AND THIRD SECTOR MEETINGS – UPDATE</p> <p>The Management Committee noted the positive progress made and agreed that the functions of the CPP Funding Hub should be incorporated into the new structure when agreed.</p>	
13.	<p>THIRD SECTOR INTERFACE FUNDING – GLENN HERITAGE</p> <p>Community Planning Partnership is required by Scottish Government to endorse the Third Sector Interface Single Delivery Framework. A draft outline was presented which highlighted a few of the problems and this was supported by the Management Committee.</p>	

14.	<p>CITIZENS' PANEL UPDATE</p> <p>The Citizens' Panel has been refreshed as agreed. Those removed from the panel have been given information on Local Area Community Planning structures to enable them to continue to be involved in Community Planning if they desire. The panel will be looking for new members to take the place of those who leave.</p>									
15.	<p>RENEWABLE ENERGY ACTION PLAN SUB-GROUP REPORT.</p> <p>The Management Committee agreed to the recommendations that a consultation be planned to follow on from the 1st Full Partnership Meeting in 2011. The consultation will allow Local and Thematic groups to ask questions and express concerns regarding proposed offshore developments. Developers and Marine Scotland will be invited to attend.</p> <p>Action Point – REAP Sub-group to plan event.</p>	CP Manager								
16.	<p>YOUTH FOCUS – UPDATE</p> <p>Martin Turnbull, Argyll and Bute Council Youth Work Manager, presented a paper outlining the current position regarding Youth Focus and Youth Services. Youth Focus will continue to be supported enabling young people to participate at local and strategic levels.</p>									
17.	<p>PROPOSED CONFERENCE DATES – 2010</p> <p>Local Dates Agreed</p> <table> <tr> <td>Bute and Cowal</td> <td>23 October 2010</td> </tr> <tr> <td>Mid Argyll, Kintyre and the Islands</td> <td>30 October 2010</td> </tr> <tr> <td>Helensburgh and Lomond</td> <td>13 November 2010</td> </tr> <tr> <td>Oban, Lorn and the Isles</td> <td>20 November 2010</td> </tr> </table> <p>Community Planning Partnership</p>	Bute and Cowal	23 October 2010	Mid Argyll, Kintyre and the Islands	30 October 2010	Helensburgh and Lomond	13 November 2010	Oban, Lorn and the Isles	20 November 2010	
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	Proposed Dates - 9/10 December 2010	
18.	A.O.C.B. Geoff Calvert, Strathclyde Fire and Rescue, informed the group of the work of the Campbeltown Young Fire-fighters Project. Volunteers in the project have been successful in gaining apprenticeships and First Aid Accreditation. It was hoped that Strathclyde Police would be able to adapt this scheme in some way and take it forward.	