

<p>2.</p>	<p>MINUTE OF PREVIOUS MANAGEMENT COMMITTEE MEETING HELD ON 24TH AUGUST 2011 BY VIDEO LINK</p> <p>The Management Committee agreed the minute as an accurate reflection of the meeting.</p> <p>MATTERS ARISING:</p> <p>Lynda Thomson will report back to the Management Committee on the work being carried out around EFQM/PSIF assessor resource sharing.</p> <p>Action Point: Linda to bring a report to the December Management Committee.</p>	<p>Lynda Thomson</p>
<p>3.</p>	<p>PROPOSED RECOMMENDATIONS FROM SELF ASSESSMENT</p> <p>With the Community Planning Partnership in place and running for a number of years, now is the time to look at how the structure works and how we as a Partnership move forward in the future.</p> <p>This process was started at the Full Partnership meeting in March 2011 using the Public Service Improvement Framework (PSIF) in consultation with partners.</p> <p>The feedback has been put into a structured table and now we have to look at how we function and how we move forward.</p> <p>The Management Committee are recommended to:</p> <ul style="list-style-type: none"> • Consider each proposal in the report • Agree an action plan at this meeting • Put the agreed recommendations and action plan to the Full Partnership meeting on 2nd November <p>There were in-depth discussions around the received feedback which had been developed into a set of proposed recommendations. Partners were able to add specific comments and actions to the table – see attached appendix.</p> <p>Action Point: The Management Committee are happy with the completed table to go forward with a report to the Full Partnership for consideration and then to come back to the Management Committee in December for final approval.</p>	<p>Lynda Thomson</p>

<p>4.</p>	<p>PROPOSED SOA/ COMMUNITY PLAN</p> <p>Eileen presented a draft community plan for approval and discussion.</p> <p>The Management Committee are recommended to :</p> <ul style="list-style-type: none"> • Discuss and agree the format, style and proposed content of the document. • Agree the timescale for completion and production of the document. • Put the agreed format, style and proposed content to the full partnership on 2nd November 2011. <p>The Management Committee have the opportunity to make success measures more consistent throughout the Plan, to make it more user friendly and where possible to have electronic links to the key documents mentioned within the plan.</p> <p>The Management Committee are happy after discussions to put the amended document to the Full Partnership on the 2nd November.</p> <p>Action Point: Launch date proposal to be decided at Management Committee meeting in December. Eileen Wilson to liaise with the Communication department re launch event.</p>	<p>Eileen Wilson</p>
<p>5.</p>	<p>AOCB</p> <p>Citizens' Panel – Lynda Thomson Lynda gave an update on where we are at present. Our contract is coming to an end and we now have to re-tender or continue as before.</p> <p>Action Point: the Management Committee agree to retender for two surveys per year with one being CPP and the other being Council.</p> <p>Third Sector Partnership Update – Bute Community Links – Glenn Heritage Glenn gave the background to on-going problems within the Third Sector Partnership pertaining to Bute Community Links. The Community Planning Partnership Management committee considered the update from the Third Sector Partnership and in particular the expulsion on a permanent basis of Bute Community Links, as per their meeting with BCL on Friday 14th October. Due to the close proximity of this Management Committee meeting it was not possible to consider a full report and therefore the following was agreed: The CPP MC appreciates the situation and due to the short timescales involved are supportive of BCL expulsion being extended a further three months on a temporary basis as an interim and technical measure so that a full report and decision on permanent expulsion can be considered at the next Management Committee meeting.</p>	<p>Eileen Wilson/ Glenn Heritage</p>

	<p>Action Point: Glenn to bring a full report to the next Management Committee. Eileen Wilson to email an update of the position to the Scottish Government.</p> <p>Meeting Dates for 2012 The Management Committee were happy with the proposed dates for next year. Committee members were asked to contact Jan Brown Argyll and Bute Council with any concerns over dates.</p>	
6.	<p>DATE OF NEXT MEETING</p> <p>The next meeting of the Community Planning Partnership will be held by video conferencing links on Wednesday 14th December 2011.</p>	

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