

STRATEGIC PLANNING ADVISORY GROUP

All Members of the South Ayrshire Strategic Planning Advisory Group are invited to attend a Meeting of the Group at 2.00pm on Tuesday 4th June 2019, in the Elgin Meeting Room, Elgin House, Main Building, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

Councillor Brian McGinley
Chair
30th May, 2019

Please note that there will be a pre-meeting demonstration by the Scottish Ambulance Service on CPR at Elgin House at 1pm.

-AGENDA-

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** - submit for approval the minute of meeting of Strategic Planning Advisory Group held on 27th March 2019 ([copy enclosed](#)).
3. **Matters Arising** – submit report on matters arising from previous meetings of Strategic Planning Advisory Group ([copy enclosed](#)).
4. **Appointment of Chair** – provide a verbal report on the appointment of Linda Semple as the future chair of the SPAG.
5. **Champions Board** – receive a presentation on the work of the South Ayrshire Champions Board.
6. **Care at Home Redesign** – submit report by the Head of Community Health and Care Services on current and planned developments in the Care at Home Service ([copy enclosed](#)).
7. **Locality Planning Review** – submit report by the Chief Officer providing a position statement on Locality Planning in South Ayrshire and a setting out a potential road map for seeking improvement ([copy enclosed](#)) ([Appendix 1](#)).
8. **Locality Planning Groups** – receive updates from Locality Planning Group SPAG representatives ([copy enclosed](#)).
9. **Social Isolation Strategy and Implementation Plan** – submit report by the Chief Officer seeking SPAG endorsement of the updated draft of the Social Isolation Strategy and Implementation Plan following a consultation exercise ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).

10. Any Other Business

11. Date of Next Meeting

Wednesday 28 August 2019 at 2.00pm, Maybole Committee Room, County Buildings, Ayr, KA7 1DR