

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 Wednesday 28th August 2019, in the Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR

Linda Semple
Chair
23rd August, 2019

-AGENDA-

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** - submit for approval the minute of meeting of Strategic Planning Advisory Group held on 4th June 2019 ([copy enclosed](#)).
3. **Matters Arising** – submit report on matters arising from previous meetings of Strategic Planning Advisory Group ([copy enclosed](#)).
4. **Care at Home Redesign** – submit update report by the Head of Community Health and Care Services ([copy enclosed](#)).
5. **Draft Adults and Older Peoples Service Improvement Plan** - submit report by the Head of Community Health & Care Services ([copy enclosed](#)).
6. **Learning from Participatory Budgeting** – submit report by the Partnership Facilitator on the learning from PB events ([copy enclosed](#)) ([Appendix 1](#)).
7. **New Community Planning Arrangements for “Community and Health Improvement” Planning** – submit report by the Partnership Facilitator ([copy enclosed](#)).
8. **Transforming Primary Care** – as agreed at the meeting on 4th June, 2019, the most recent IJB update report on the implementation of the Primary Care Improvement Plan is attached for information and sharing with Locality Planning Groups ([copy enclosed](#)).
9. **Locality Planning Groups** – receive updates from Locality Planning Group representatives ([copy enclosed](#)).
10. **Any Other Business**
11. **Date of Next Meeting**
Wednesday 30 October 2019 at 2.00pm, Maybole Committee Room, County Buildings, Ayr, KA7 1DR