

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612474

19 January 2023

Dear Partner

## **SOUTH AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD**

You are requested to participate in the above meeting of the Board to be held remotely on **Thursday 26 January 2023 at 10am** for the purpose of considering the undernoted business.

**The meeting will be conducted remotely.**

Yours sincerely

**CATRIONA CAVES**  
Head of Legal HR and Regulatory Services

### **BUSINESS**

#### **FIRST PART OF THE MEETING – WORKSHOP**

This Workshop, facilitated by South Ayrshire HSCP will consider the significant challenges of our existing and future ageing population which will be addressed through an Ageing Well Strategy.

#### **SECOND PART OF THE MEETING - ORDER OF BUSINESS**

- 1 **Welcome**
- 2 **Declarations of Interest**
- 3 **Apologies**
- 4 **Minutes of the Meeting of 27 October 2022** (copy herewith)
- 5 (a) **SDP Chairs Executive Update**  
*Verbal update following CPP Workshop (20<sup>th</sup> January 2023)*
- (b) **Strategic Delivery Partnership Updates:**
  - **Children's Services** (copy herewith)
  - **Community Safety** (copy herewith)
  - **Financial Inclusion** (copy herewith)
  - **Communities and Population Health** (copy herewith)
  - **Wallacetown** (copy herewith)
- (c) **Update from Communities Reference Group** (copy herewith)
- (d) **Update from Sustainability Partnership** (copy herewith)

6 **Trauma Pledge**  
*Report by Trauma Informed Practice Officer, South Ayrshire Council*

7 **For Noting: Children’s Services Plan Annual Report 2021-2022 (final version)**

8 **AOCB:**

**Developing South Ayrshire Council Plan 2023-2027**

For further information and to access the online survey:

[Our Council Plan Survey - 2023-27 - South Ayrshire Council \(south-ayrshire.gov.uk\)](https://south-ayrshire.gov.uk/our-council-plan-survey-2023-27)

9 **Date of Next Meeting**

The next meeting of the Community Planning Partnerships Board will take place on Thursday 20 April 2023 at 10 am.

**Distribution List:**

Councillor Peter Henderson (Chair)		South Ayrshire Council
Councillor Alex Clark		South Ayrshire Council
Councillor Martin Dowey		South Ayrshire Council
Allan Comrie	Senior Transport Planner	Strathclyde Partnership for Transport
Anne Campbell	Vice Principal	Ayrshire College
Brian Connolly		Scottish Enterprise
Claire Burden	Chief Executive	NHS Ayrshire & Arran
Claire Tooze	Area Manager	Skills Development Scotland
Clare Baird	Chief Executive	Ayrshire Chamber of Commerce
Eileen Howat	Chief Executive	South Ayrshire Council
Elaine Young	Assistant Director – Public Health	NHS Ayrshire and Arran
Emma Edwards	Interim Director of Marketing	University of the West of Scotland
Faroque Hussain	Divisional Commander	Police Scotland
Ian McMeekin	Area Commander (E,N, & S Ayrshire)	Scottish Fire and Rescue Service
Jane Bradley	Assistant Director – People	South Ayrshire Council
Lesley Bowie	Chair	Board Chair – NHS Ayrshire & Arran
Marie Oliver	Chief Executive Officer	Voluntary Action South Ayrshire
Mike Newall	Assistant Director - People	South Ayrshire Council
Sian Williams	Operations Manager	NatureScot
Sheila Lynn	Service Lead	Jobcentre Plus DWP
Tim Eltringham	Director HSCP	Health & Social Care Partnership

**Officers:**

Kevin Anderson	Service Lead – Policy Performance and Community Planning	South Ayrshire Council
Susan McCardie	Community Planning Lead Officer	South Ayrshire Council
Claire Monaghan	Service Lead – Community Services and Facilities	South Ayrshire Council – Chair of Financial Inclusion SDP
Lorna Jarvie	Co-ordinator, Sustainability and Fleet	South Ayrshire Council – Lead Officer for Sustainability Partnership
Mark Inglis	Head of Children’s Health, Care and Justice Services	HSCP – Chair of Children’s Services SDP
Chief Inspector Kevin Lammie	Police Scotland	Chair of Community Safety Partnership
Linda West	VASA	Chair of Communities Reference Group
Susan Gallacher	Director	Scottish Government - Place
Lisa McGuinness	Director	Scottish Government - Place
All other Elected Members (for information only)		South Ayrshire Council

For more information on any of the items on this agenda, please telephone Alison Nelson, Committee Services at 01292 612474, Wellington Square, Ayr or e-mail: [alison.nelson@south-ayrshire.gov.uk](mailto:alison.nelson@south-ayrshire.gov.uk)

