# COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

6 October 2004

A meeting of the CPP MANAGEMENT COMMITTEE will be held in the SCOTTISH NATURAL HERITAGE'S OFFICES, KILMORY INDUSTRIAL ESTATE, LOCHGILPHEAD on WEDNESDAY, 13 OCTOBER 2004 at 10:00 AM.

## **AGENDA**

- 1. WELCOME/APOLOGIES
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE 11 AUGUST 2004(Pages 1 6)

### 3. MATTERS ARISING

- (a) Update on Preparation of Regeneration Outcome Agreements (Donald MacVicar)
- (b) Feedback on "Closing the Opportunities Gap: The Rural Objective" Meeting (Muriel Kupris)
- (c) Feedback on Progress with Drafting Strathclyde Passenger Transport Authorities Protocol for Involvement in Community Planning Partnerships (Lolita Lavery)

#### 4. CITIZENS' PANEL

- (a) Engaging Partners in Developing a Consultation Programme for the Citizens' Panel (Eddy Graham of IBP Strategy and Research)
- (b) Citizens' Panel Possible Integration with SIP People's Panel (Eddy Graham)
- (c) Issues for Future Questionnaires (Lolita Lavery)

#### 5. BUTE AND COWAL PILOT

Paper to follow after Bute and Cowal Area Partnership Meeting on 8 October

- (a) Issues Arising from Experience so far (Brian Barker)
- (b) Debate on the Way Forward (All)

#### 6. COMMUNITY PLANNING ISSUES

- (a) Update on CPP Communications Plan/Information Sharing Protocol (Andrew Campbell)
- (b) Update by Theme Group Leaders on Progress with New CPP Priorities
- (c) Update on Audit Scotland's Draft Community Planning Indicators (Brian Barker)
- (d) Update on Meeting with Dr Andrew Goudie (Lolita Lavery)
- (e) Draft CPP Agenda for 5 November and Minute of Last Meeting (Pages 7 12)

#### 7. AOCB

#### 8. DATE OF NEXT MEETING - 8 DECEMBER 2004