

COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE MEETING

2 February 2005

A meeting of the **CPP MANAGEMENT COMMITTEE** will be held in the **SCOTTISH NATURAL HERITAGE'S OFFICES, KILMORY INDUSTRIAL ESTATE, LOCHGILPHEAD** on **WEDNESDAY, 9 FEBRUARY 2005** at **10:00 AM**.

AGENDA

- 1. WELCOME/APOLOGIES**
- 2. MINUTES OF PREVIOUS MANAGEMENT COMMITTEE MEETING**(Pages 1 - 6)
- 3. MATTERS ARISING**
 - (a) Reflection on Dr Goudies's Visit (Andrew Campbell)
 - (b) Update on ROA's/ROA Conference (Muriel Kupris) (Pages 7 - 8)
 - (c) Update on CPP Website (Lolita Lavery)
- 4. COMMUNITY PLANNING ISSUES**
 - (a) Preparations for CPP "Review Day" (Lolita Lavery) (Pages 9 - 14)
 - (b) CPP 2005/06 Budget (Lolita Lavery) (Report to Follow)
 - (c) Update on Bute & Cowal Pilot (Lolita Lavery)
 - (d) Update by Theme Group Leaders on Progress with CPP Priorities (Pages 15 - 24)
 - (e) Draft CPP Agenda (Lolita Lavery) (Pages 25 - 26)
 - (f) Approval of Joint Health Improvement Plan (Gavin Brown) (Pages 27 - 40)
 - (g) Community Supported Agriculture (Gavin Brown)
- 5. SHARING OF PARTNERSHIP RESOURCES**
 - (a) Partnership Capital Development Plan (Brian Barker) (Pages 41 - 42)
 - (b) Ganavan Site (Oban) - Land Sale and Site Development Plan (Josephine Stojak)
- 6. SCOTTISH EXECUTIVE INITIATIVES**
 - (a) Rural Policy Advisory Group/Closing the Opportunity Gap Targets (Brian Barker) (Pages 43 - 52)
 - (b) Baseline Review of Community Planning Partnerships (Lolita Lavery) (Pages 53 - 54)
 - (c) Best Value Audit (Lolita Lavery)
- 7. AOCB**
- 8. DATE OF NEXT MEETING: 20 APRIL 2005**