

AGENDA

East Ayrshire CHP Forum

2.00 pm Wednesday 15 December 2010
Council HQ, Kilmarnock

- 1. Welcome and Introductions**
 - 1.1 Present
 - 1.2 Apologies
- 2. Minutes from Previous Meetings**
 - 2.1 Accuracy of East Ayrshire CHP Forum minutes of 27 October 10 [Paper 1](#)
 - 2.2 Matters Arising
- 3. Draft Maternity Strategy- Paper and Presentation** Joanne Sharp
[Paper 2](#)
[Paper 2a](#)
[Paper 2b](#)
[Paper 2c](#)
- 4. CHP Lead Officers Performance Report** Katie Kelly
[Paper 3](#)
- 5. Community Health Improvement Partnership - Reduction in Funding** Eddie Fraser
[Paper 4](#)
- 6. Engaging with Children and Young People** Kay Gilmour
[Paper 5](#)
[Paper 5a](#)
 - Children and Young People's Services Plan
- 7. Engaging with the Independent Sector** Kay Gilmour
 - Corporate Parenting - Role and Remit of Group [Paper 6](#)
 - Children and Young People's Support Services- Role and Remit of Group [Paper 7](#)
 - Early Education and Childcare- Role and Remit of Group [Paper 8](#)
- 8. East Ayrshire Council - Budget Consultation 2011/12** Eddie Fraser
[Paper 9](#)
- 9. CVO Update** Vikki Brown
 - Move of premises
 - Digital Outreach for the Digital Switchover
 - Surgeries being held

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| 10. Carers Sub Group Update | Brenda Emerson/ Mary Ballantine |
| 11. Communities Federations Updates | Ian Smith/Archie Pryce |
| 12. PPF update | Iain Brown/Joy Rollie |
| 13. EA CHP Committee – draft 22 November minutes | Rita Miller
<u>Paper 10</u> |
| 14. Officer Locality Group for Children and Young People – draft 16 November minutes - For noting | Kay Gilmour
<u>Paper 11</u> |
| 15. Officer Locality Group for Adults and Older People – draft 17 November minutes – For noting | Eddie Fraser
<u>Paper 12</u> |
| 16. EA GP Locality Group – 24 November minutes | David Richardson
<u>Paper 13</u> |
| 17. Any other business | |
| <ul style="list-style-type: none">• Meeting Schedule for 2011 | <u>Paper 14</u> |
| 18. Date and time of Next Meeting | |
| 2.00 pm Wednesday 16 February 2011 – Meeting Room 1, Council HQ, Kilmarnock | |
| Papers for Information: | |
| <ul style="list-style-type: none">• Proposed new GP Facility, New Cumnock | |