

East Ayrshire CHP Committee

9.30 am Monday 1 February 2010
Room 1, Strathlea House 1, Kilmarnock

AGENDA

1. Attendance and apologies
2. Minutes of the last meeting Monday 2 November 2009 [Paper 1](#)
3. Young People and Alcohol Report [Paper 2](#)
Alison Crawford
4. Alcohol and Drug Partnership - Spending Proposals [Paper 3](#)
Eddie Fraser
5. East Ayrshire Older People's Conference Report [Paper 4](#)
Eddie Fraser
6. Integrated Resource Framework Report [Paper 5](#)
Eddie Fraser
7. Carers Action Plan [Paper 6](#)
Andy MacDonald
8. SIMD 09 Report [Paper 7](#)
Andy MacDonald
9. East Ayrshire Community Planning Four Yearly Review Process [Paper 8](#)
Katie Kelly
10. H1N1 Influenza- Verbal Update Mandy Yule/Eddie Fraser
11. East Ayrshire Community Hospital- Verbal Update Katie Kelly
12. Involving the Independent Sector Report Kay Gilmour
[Paper 9](#)
13. Officer Locality Group for Children and Young People – draft 16 November 2009 minutes Kay Gilmour
[Paper 10](#)
14. Officer Locality Group for Adults and Older People – draft 20 November 2009 minutes Eddie Fraser
[Paper 11](#)

15. East Ayrshire CHP Forum – Draft 2 December 2009 minutes Rita Miller

[Paper 12](#)

16. Any other business

17. Date and time of Next Meeting

Monday 22 March at 2pm, Meeting Room 1, Council HQ,
Kilmarnock