

East Ayrshire CHP Committee

3pm Monday 17 May 2010
Community Room, EA Community Hospital, Cumnock

AGENDA

1. Attendance and apologies
2. Minutes of the last meeting Monday 22 March 2010 [Paper 1](#)
3. Recreation Partnership Service – Annual Report on Progress of Service Level Agreement between East Ayrshire Council and NHS Ayrshire and Arran [Paper 2](#)
Angie Bennett, Leisure Development Manager +
Lorraine Dick, Recreation Partnership Manager
4. Community Health Improvement Partnership – Annual Report on Progress of Service Level Agreement between East Ayrshire Council and NHS Ayrshire and Arran [Paper 3](#)
Angie Bennett + Linda McCartan, Community Health Development Manager
5. PPF Working Agreement + Terms of Reference [Paper 4](#)
Kenny Milne + Katie Kelly
6. The Draft National Strategy for Self-Directed Support [Paper 5](#)
Eddie Fraser, Head of Service/
Chair of OLG Adults and Older People
7. Reshaping Care for Older People [Paper 6](#)
Eddie Fraser
8. Learning Disability Awareness Week - Partnership in Practice Event [Paper 7](#)
Eddie Fraser + Cllr John MacKay, Spokesperson for Health and Wellbeing
9. Integrated Resource Framework - Phase 2 Project Progress Report - East Ayrshire- [Paper 8](#)
Eddie Fraser
10. Integrated Resource Framework - Phase 2 Project Progress Report - North Ayrshire (on behalf of EAC, SAC and NHS Ayrshire and Arran) [Paper 9](#)
Kay Gilmour, Head of Service/
Chair of OLG Children and Young People

11. Reports from Community Planning Joint Officers Group for noting

- **Community Planning Update**
- **SOA annual reporting**

[Paper 10](#)

[Paper 11](#)

12. Officer Locality Group for Adults and Older People – draft 12 March minutes

[Paper 12](#)

Eddie Fraser

13. East Ayrshire CHP Forum – 21 April 2010 draft minutes

[Paper 13](#)

Rita Miller

14. Any other business

15. Date and time of Next Meeting

Monday 5 July at 3pm, Meeting Room 1, Strathlea House, Kilmarnock