

East Ayrshire CHP Committee

9.30 am Monday, 18 May 2009
Room 1, Strathlea Resource Centre, Kilmarnock

1. Attendance and apologies
2. Minutes of the last meeting Monday 9 March 2009 [Paper 1](#)
3. Annual Performance of Community Based Health Improvement Services provided by East Ayrshire Council
Angie Bennett
 - *Presentation by Angie Bennett, Leisure Development Manager, EA Council*
4. Delivery Reform – Establishing a Drug and Alcohol Partnership Report
Eddie Fraser
[Paper 2](#)
5. East Ayrshire Community Planning Alcohol and Drugs Pledge – Annual Report
Katie Kelly
[Paper 3](#)
6. Developing a Mental Health Partnership in East Ayrshire
Eddie Fraser
[Paper 4](#)
7. Performance Management and Sub Structure Report
Katie Kelly
[Paper 5](#)
8. East Ayrshire CHP Forum – Draft 20 April minutes
Rita Miller
[Paper 6](#)
9. Officer Locality Group for Children and Young People – 20 March minutes
Katie Kelly
[Paper 7](#)
10. Officer Locality Group for Adults and Older People – Draft 18 March minutes
Eddie Fraser
[Paper 8](#)
11. Telecare Development Programme
Eddie Fraser
[Paper 9](#)
12. EA Joint Planning Arrangements during Flu Pandemic
Eddie Fraser
[Paper 10](#)
13. Any other business
14. Date and time of Next Meeting

9.30 am, Monday 6 July 2009
Room 1, Strathlea Resource Centre, Kilmarnock