

## **Notice of Special Meeting and Agenda Renfrewshire Community Planning Partnership Board**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Wednesday, 24 June 2015	14:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### **Board Membership**

Councillors M Macmillan and M Holmes; S Black, P MacLeod, S MacDougall and M Crearie (all Renfrewshire Council); F MacKay, CHP & Lead Officer, Community Planning; A McNiven, Engage; D Leese, Health & Social Care Partnership; J Downie, Police Scotland; B Davidson, Renfrewshire Chamber of Commerce; S Kerr, Scottish Government; P Martin, UWS; A Cumberland, West College Scotland; and L De Caestecker, NHS.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

- |           |  |                |
|-----------|--|----------------|
| <b>1a</b> | <b>Minute of Previous Meeting</b>  | <b>5 - 10</b>  |
|           | Minute of meeting held on 2 April 2015.  |                |
| <b>1b</b> | <b>Minute of Special Meeting</b>   | <b>11 - 14</b> |
|           | Minute of Special meeting  |                |
| <b>2</b>  | <b>Young Scot Card</b>   | <b>15 - 24</b> |
|           | Report by Chief Executive  |                |
| <b>3</b>  | <b>Spotlight on Children &amp; Young People Thematic Board</b>   |                |
|           | Presentation by P MacLeod, Lead Officer/Director of Children's Services  |                |
| <b>4</b>  | <b>Renfrewshire Single Outcome Agreement - Interim Progress Report</b>   | <b>25 - 40</b> |
|           | Report by Lead Officer, Renfrewshire Community Planning Partnership  |                |
| <b>5</b>  | <b>Community Justice (Scotland) Bill</b>   | <b>41 - 46</b> |
|           | Report by Director of Children's Services.   |                |
| <b>6</b>  | <b>City of Culture Bid</b>   | <b>47 - 54</b> |
|           | Report by Director of Development & Housing  |                |
| <b>7</b>  | <b>Timetable of Meetings for the Renfrewshire Community Planning Partnership Board : September 2015 to December 2016</b> | <b>55 - 56</b> |

**8 Community Planning Partnership Thematic Board Minutes**

**a Renfrewshire Forum for Empowering Communities Thematic Board 57 - 62**

Minute of meeting held on 5 May 2015

**b Safer & Stronger Renfrewshire Thematic Board 63 - 68**

Minute of meeting held on 14 May 2015

**c Community Care, Health & Wellbeing Thematic Board 69 - 72**

Minute of meeting held on 20 May 2015

**d Greener Renfrewshire Thematic Board 73 - 80**

Minute of meeting held on 3 June 2015

**e Children & Young People Thematic Board**

Minute of meeting held on 11 June 2015 (Not Available - Copy to Follow)

**f Jobs & the Economy Thematic Board**

Minute of meeting held on 16 June 2015 (Not Available - Copy to Follow)