

**MINUTES of MEETING of ARGYLL AND BUTE
COMMUNITY PLANNING PARTNERSHIP MANAGEMENT COMMITTEE
15th DECEMBER 2010**

From Various Locations by Video Conference

Present:

Raymond Park	Strathclyde Police (Chair) in Dunoon
Eileen Wilson	Argyll and Bute Council in Dunoon
Shirley MacLeod	Argyll and Bute Council in Dunoon
Bill Dundas	SEARS - in Oban
Derek Leslie	N.H.S. Highland in Oban
Geoff Calvert	Strathclyde Fire and Rescue in Helensburgh
Glenn Heritage	Third Sector Partnership/ AVA in Kilmory
Sally Loudon	Argyll and Bute Council in Kilmory
Lynda Thomson	Argyll and Bute Council in Kilmory
Moria Weatherstone	Argyll and Bute Council in Kilmory
Sue Gledhill	HIE in Kilmory
Alison McGrory	NHS in Kilmory

In attendance:

Jan Brown	Argyll and Bute Council
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Apologies:

Moria Paton	N.H.S. Highland
Andrew Campbell	SNH
Peter Russell	Scottish Government
Keith Phillip	Strathclyde Police
David Penman	Strathclyde Fire and Rescue
Paul Connelly	Strathclyde Fire and Rescue

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3.	<p>EXECUTIVE SUB GROUP REPORT JANE FOWLER - VERBAL</p> <p>Sally Loudon gave the update in the absence of Jane Fowler. There are three different strands being looked at by the group.</p> <ol style="list-style-type: none"> 1. Clyde Valley Report workstream on Shared Services working 2. Geographic areas in which shared services can be piloted 3. HNS Highland and Highland Council <p>At present the feedback was very positive on sharing services There has also been progress on reviewing other areas of savings.</p> <p>Action Point: Management Committee agreed to move forward with the work being carried out by the Executive Sub Group. A further report will be brought to the February 2011 Management Committee meeting.</p>	Jane Fowler/ ESG
4.	<p>CPP ADMINISTRATIVE BUDGET REPORT LYNDA THOMSON/EILEEN WILSON</p> <p>Lynda Thomson stated that there was a surplus in this budget and proposed that it be carried forward into 2011/12 and not ask Partners for further contributions.</p> <p>After a discussion which considered how best to put the surplus to use to achieve the agreed community planning strategic, thematic and local outcomes, the Management Committee decided to carry the surplus forward and use it to develop shared services with Community Planning benefits.</p> <p>The Partners agreed to continue to make their contributions in 2011/12</p> <p>Action Point: Partnership to carry forward budget surplus and use to develop Community Planning Shared Services</p>	All
5.	<p>HUB INITIATIVE UPDATE REPORT POSTPONED TO THE 2ND FEBRUARY 2011 NICK ALLEN</p>	

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Scottish Government but had instead received a 4.9% reduction. This means that present calculations on savings have been underestimated and A&B Council will have to make additional savings of £5.6 million.

Two proposals were put before the Council last week which will allow the Council to make £3.6 million in savings in the Management and Operational side of the council.

Further proposals are being consulted on. Partners are asked to participate in the consultation process, but note that the time frame is very short, ending on 31 December 2010.

Significant work has already been carried out and this is the final stage with the completed report going to Council in February

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