

## MTG - Economic Development/SASEN

Wednesday 2nd April 2014

2pm - 4pm

The Carrick Centre

Culzean Road

Maybole

KA19 7DE

### Minutes of Meeting

**Present:**

Stuart Lindsay	Ailsa Horizons	
Alan Murray	Carrick Centre	
Mhairi McKenna	Ballantrae Community Council/Ballantrae Development Group	
Graeme Callander	Addaction	
John Reid	Access to Employment	
Iain Davidson	Care & Repair	
Peter Dudney	SAYLSA	
Fiona Ross	Bellisle Group	

**In Attendance:**

Valerie Stewart	SA CPP	
Mark Hastings	SAC - Economic Development	
Chris Colvin	Voluntary Action South Ayrshire	
Lynn Anderson	Voluntary Action South Ayrshire	
Susan Gray	Voluntary Action South Ayrshire	

Agenda Item	Overview of Discussion	Agreed Action
<b>1/2. Welcome Introductions/ Matters Arising</b>	<p>Lynn Anderson chaired the meeting as no Chair has been elected for the group.</p> <p>Everyone around the table introduced themselves.</p> <p>Stuart Lindsay asked for the Link to the Ayrshire 21 Project, which includes copies of all 12 Action Plans produced in South Ayrshire to be cascaded out to the members.</p>	<b>Action Points:</b> <a href="#">Rural Ayrshire 21</a>
<b>3. Valerie Stewart - Update SOA/ CPP</b>	<p>Valerie Stewart gave a short update on CPP/SOA.</p> <p>Items discussed:</p> <ul style="list-style-type: none"> <li>• EDP - Development &amp; Targets</li> <li>• Higher Outcomes</li> <li>• Action Plans</li> <li>• SASEN Feeding in to Action Plans</li> <li>• SASEN Sub Committee</li> <li>• CPP - Review (CP Projects)</li> <li>• Sustainability Meeting 7th May - Paul Ritchie</li> <li>• 2nd Joint Planning Session discussed</li> <li>• 3rd Joint Planning Session 12th May 2014</li> </ul> <p>A discussion also took place on the contribution from the Third Sector, on:</p> <ul style="list-style-type: none"> <li>• Third Sector Impact Report</li> <li>• Introduce Outcomes</li> <li>• Delivery of Outcomes</li> </ul> <p>All the above need time and more understanding of what is being asked of the Third Sector. Timescales and change of language need to be addressed.</p>	

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<b>4. Fiona Ross - Belleisle Group Presentation.</b>	<p>Fiona Ross kindly came along to the group and spoke about the plans for Belleisle Park.</p> <p>Items Discussed in the Presentation:</p> <ul style="list-style-type: none"> <li>• Background of Belleisle</li> <li>• Stages of Application for Funding</li> <li>• Restructure/Reorganisation for Staff etc.</li> <li>• Memories of the Park to everyone.</li> <li>• Items included in Plans</li> <li>• Volunteers</li> <li>• Partnerships</li> <li>• Consultation/Questionnaires/Surveys</li> <li>• 10 Year Plan</li> <li>• Hotel</li> <li>• Overall Funding</li> </ul> <p><b>Action Points:</b> <b>Presentation Attached.</b></p>	<p><b>Action Points:</b> <b>Presentation Attached</b></p>  <p>Fiona Ross - Belleisle Presentation</p>
<b>5. CEIS Presentation</b>	<p>We had invited CEIS to come and do a Presentation but they were unable to attend.</p>	
<b>6. EDP Representative Feedback</b>	<p>A discussion took place from the last EDP meeting 29/1/2014 :</p> <ul style="list-style-type: none"> <li>• EDP pulling together Action Plan.</li> <li>• 32 Councils to report - New ED</li> <li>• New Indicators</li> </ul>	
<b>7. SASEN Update</b>	<p>Stuart Lindsay gave a brief update on the SASEN:</p> <ul style="list-style-type: none"> <li>• UWS holding SASEN Event on 10th April 2014 @ 10am</li> <li>• Ambition Programme - How to get support and guidance</li> <li>• Actions Plans - SASEN committee need more members to join.</li> <li>• Website nearly complete.</li> <li>• SASEN Conference - Friday 21st November 2014 - The Carrick Centre</li> </ul>	
<b>8. Agenda Items for Next Meeting</b>	<p>Suggestions made:</p> <ul style="list-style-type: none"> <li>• CEIS - Re-invited to do Presentation.</li> <li>• Project Scotland - Presentation</li> <li>• EDP - Action Plan Network Development meeting Feedback to next meeting.</li> </ul>	

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<b>9. A.O.C.B</b>	<p>Graeme Callander from Addaction had joined the group today and told the group a little about his organisation: Main role is Alcohol Service, the big lottery have funded an Employability Service/training. Four Core training courses:</p> <ul style="list-style-type: none"> <li>• Food Hygiene</li> <li>• Manual Handling</li> <li>• IT</li> <li>• Confidence Building/Overcome barriers</li> </ul> <p>Graeme explained that they have good partnership working with the ADP/Ayr College/Care &amp; Share etc. Graeme wanted To bring this to the meeting and try and link into rural locations which would be good to join up.</p> <p>Items discussed:</p> <ul style="list-style-type: none"> <li>• CROP Project</li> <li>• Progression Fund</li> <li>• Committee Benefit Fund</li> </ul> <p>Peter Dudney from SAYLSA gave a short update on SAYLSA:</p> <ul style="list-style-type: none"> <li>• Funding</li> <li>• Areas Covered - Carrick - Wigtonshire</li> <li>• Scottish Rail Partnership 1st in Scotland.</li> <li>• Fare Structure</li> <li>• Ayr- Edinburgh Line</li> </ul>	
<b>9. A.O.C.B</b>	<p>Lynn Anderson from VASA gave an update on a Training Calender produce by VASA which was made up of the training needs of the members of the MTG's. This will be issued within the next week or so.</p> <p>A few members explained that a few training programmes were being run, and they should not be duplicated.</p> <p>Lynn also reminded the group that VASA were holding a Referendum Event on Thursday 24th April 2014 at The Horizon Hotel in Ayr.</p>	
<b>8. Date of Next Meeting</b>	<ul style="list-style-type: none"> <li>• <b>18th June 2014</b>      <b>2pm - 4pm- Venue TBC</b></li> <li>• <b>21st October 2014</b>      <b>2pm - 4pm - Venue TBC</b></li> </ul>	