



**Attendees:** Jenni Minto (JM), Ina Glover (IG), Rachel Whyte (RW), Colin Fraser (CF)

**Apologies :** Jim MacCalman (JMC), Mairi MacCuaig (MMC)

1. **Welcome and apologies:** Jenni welcomed everyone to the first meeting of ICAP Group.

2. **Terms of Reference:**

- a. ToR were tabled based on those of the Islay & Jura Transport Group. They were reviewed and amendments made. It was agreed that JM would update and then circulate for agreement at the next ICC meeting.
- b. Ina agreed to take notes of the meeting.
- c. It was agreed that ICAP Group meetings would aim to tie in with ICC meetings

3. **Options:**

The submissions from the four consultancy groups (An Roth, Community Enterprise, Star Development Group and Jura Consultants) and the Scottish Community Development Centre (SCDC) were discussed. CF thought the best option was to go with one of the consultancy groups as this would give a more independent outcome than if we did it ourselves with SCDC. The group agreed that this was the way forward but noted that there would need to be a level of input from the group, ICC and wider community. It was agreed that JM would contact the organisations with a holding email but would let the SCDC know that we would not be progressing with them.

4. **Way forward:**

IG noted that in order to get funding for the consultation we need to be able to prove there is a want and a need across the island. It was agreed that a short, probably Survey Monkey, survey should be produced. The TSI would be able to help getting it out to various charities/Social Enterprises etc, but also making it available at Service Point, the ICCI and Post Offices. The question, to be agreed, should be along the lines of:

Do you agree that Islay needs a Community Action Plan?

It was agreed that JM would write an article for the Ileach emphasising the benefits of Islay having a CAP.

Funding options were discussed including Awards for All and the list sent out by ABC. Suitable ones would be approached.

5. **Date of next meeting:** Monday 1<sup>st</sup> October 2018 at 7pm, Service Point.

As there was no further business the meeting closed at 8.30pm. JM thanked all for attending their contributions.