



EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Board Meeting: 2.00 pm, Thursday 18 September 2008

Venue: Dower House, Dean Castle, Kilmarnock

AGENDA

1. **PRESENT/APOLOGIES**
2. **EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD** – Submit minute of the Community Planning Partnership Board meeting held on 26 June 2008 ([Copy enclosed](#))
 - Accuracy
 - Matters Arising
3. **MEMBERSHIP UPDATE AND NOMINATION OF COMMUNITY PLANNING PARTNERSHIP VICE-CHAIR** – ([Report attached](#))
4. **COMMUNITY PLANNING PARTNERSHIP 2008 RESIDENTS' SURVEY RESULTS** – (Presentation: Jeremy Quinn, Lowland Market Research Ltd)
5. **'THESE ARE OUR BAIRNS' – A GUIDE FOR COMMUNITY PLANNING PARTNERSHIPS ON BEING A GOOD CORPORATE PARENT** ([Report attached](#))
6. **ALCOHOL FUNDING PROPOSALS** – ([Report attached](#))
7. **COMMUNITY PLANNING UPDATE** - ([Report attached](#))
8. **SCOTTISH ENTERPRISE NEW STRUCTURE AND OBJECTIVES** – (Presentation: Neil Francis, Scottish Enterprise)

Reports for Noting, Implementation and Endorsement

9. **FAIRER SCOTLAND FUND – STANDARD TERMS AND CONDITIONS OF GRANT** – ([Report enclosed](#))
10. **FAIRER SCOTLAND FUND 2008/09: BUDGETARY CONTROL REPORT** – ([Report attached](#))
11. **DATE OF NEXT MEETING:** Thursday 11 December 2008 at 2.00 pm in the Dower House, Dean Castle, Kilmarnock.