



## **EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD**

**Board Meeting: Thursday 13 December 2007 at 2.00 pm**

**Main Meeting Room,  
Council Headquarters,  
London Road, Kilmarnock**

# **AGENDA**

- 1. WELCOME AND INTRODUCTIONS**
- 2. APOLOGIES**
- 3. ACUTE SERVICES REVIEW**
  - Presentation by David Rowland, Project Director,  
Review of Services Project, NHS Ayrshire and Arran
- 4. EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD** (pages 1-5) - Submit minutes of previous meeting held on 13 September 2007 (copy enclosed)
  - Accuracy
  - Matters Arising
- 5. FINANCE REPORT** – Consider report by the Community Planning and Partnership Manager (copy enclosed)
- 6. COMMUNITY PLANNING STRUCTURES REVIEW AND LOCAL COMMUNITY PLANNING ARRANGEMENTS** – Consider report by the Community Planning and Partnership Manager (copy enclosed)

## **REPORTS FOR NOTING, AGREEMENT AND IMPLEMENTATION**

Response to questions raised by Board Members in respect of the following Agenda Items (7-9 inclusive)

7. **COMMUNITY PLANNING EUROPEAN FUNDING BID** – Consider report by the Community Planning and Partnership Manager (copy enclosed)
8. **BUDGETARY CONTROL SUMMARY STATEMENT 2007/08 - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 18 NOVEMBER 2007** (pages 6-8) Consider report by the Executive Head of Finance and Asset Management, East Ayrshire Council (copy enclosed)
9. **COMMUNITY REGENERATION FUND / COMMUNITY VOICES PROGRAMME PROJECT PERFORMANCE REPORT 2007/08** (pages 9-18) - Consider report by the Community Planning and Partnership Manager (copy enclosed)
10. **DATE OF NEXT MEETING**