



EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Board Meeting: Thursday 21 June 2007 at 2.00 pm

**Glen Caol Suite
Lochside House Hotel
New Cumnock**

AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. APOLOGIES**
- 3. COMMUNITY PLANNING IN ACTION**
 - Presentation by Katie Kelly, Leisure Development Manager, East Ayrshire Council
- 4. EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD** (pages 1-4) - Submit minutes of previous meeting held on 8 March 2007 (copy enclosed) ●
 - Accuracy
 - Matters Arising
- 5. FINANCE REPORT** (pages 5-9) - Consider report by the Community Planning and Partnership Manager (copy enclosed) ●
- 6. COMMUNITY PLANNING UPDATE** (pages 10-11) – Consider report by the Community Planning and Partnership Manager (copy enclosed) ●

7. **COMMUNITY PLANNING 'YEAR 4' 2006/07 ANNUAL PERFORMANCE REPORT** (pages 12-40) – Consider report by the Community Planning and Partnership Manager (copy enclosed) ●
8. **PARTNERSHIP ASSESSMENT SCORECARD 2007** (pages 41-46) - Consider report by the Community Planning and Partnership Manager (copy enclosed) ●
9. **REGENERATION OUTCOME AGREEMENT ANNUAL REPORT 2006/07** (pages 47-83) – 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 (10-11 inclusive)

10. **FINAL OUTTURN SUMMARY STATEMENT – 2006/07 TO 31 MARCH 2007 AND BUDGETARY CONTROL SUMMARY STATEMENT 2007/08 - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 24 MAY 2007 (PERIOD 2)** (pages 84-87) - Consider report by the Executive Head of Finance and Asset Management, East Ayrshire Council (copy enclosed) ●
11. **COMMUNITY REGENERATION FUND / COMMUNITY VOICES PROGRAMME – PROJECT PERFORMANCE REPORT 2006/07** (pages 88-100) – Consider report by the Community Planning and Partnership Manager (copy enclosed) ●
12. **DATE OF NEXT MEETING**