



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

**Board Meeting: Thursday 6 March 2008 at 2.00 pm**

**Venue: Glencairn Room, Dower House, Dean Castle, Kilmarnock**

# **AGENDA**

- 1. Welcome and Introductions**
- 2. Apologies**
- 3. Correspondence**
  - Letter from Cabinet Secretary John Swinney MSP, dated January 2008 (copy enclosed)  
**R**
  - Letter from Roger Popplewell, Communities Scotland, dated 18 February 2008 (copy enclosed)  
**R**
- 4. East Ayrshire Community Planning Partnership Board -**  
Submit the final minute of the former Community Planning Partnership Board held on 13 December 2007. For information only (copy enclosed)  
**R**
- 5. East Ayrshire Community Planning Core Partners' Group**  
- Submit the final minute of the Community Planning Core Partners' Group meeting held on 11 December 2007 (copy enclosed)
  - Accuracy
  - Matters Arising**R**

6. **East Ayrshire Community Planning Partnership: Proposed Operating Arrangements** - Consider report by the Chief Executive of East Ayrshire Council (copy enclosed)
  - Nomination of Vice-Chair

R
7. **Mind Your Health Strategy** - Presentation by Carol Fisher, Assistant Director of Planning, NHS Ayrshire and Arran
8. **Single Outcome Agreement** - Consider report by the Chief Executive of East Ayrshire Council (copy enclosed)

R
9. **Fairer Scotland Fund** - Consider report by the Chief Executive of East Ayrshire Council (copy enclosed)

R
10. **'Knockroon' Development: Enquiry by Design** - (verbal update)
11. **Community Planning Alcohol and Drugs Pledge** - Consider report by the Chief Executive of East Ayrshire Council (copy enclosed)

R

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

12. **Budgetary Control Summary Statement 2007/08 - Community Regeneration Fund And Related Programmes to 10 February 2008** - Consider report by the Executive Head of Finance and Asset Management, East Ayrshire Council (copy enclosed)

R
13. **Community Planning Update** - Consider report by the Chief Executive of East Ayrshire Council (copy enclosed)

R
14. **Strathclyde Partnership for Transport** - Consider report by Strathclyde Partnership for Transport (copy enclosed)

R

15. **Community Planning Residents' Survey** Consider report by the Chief Executive of East Ayrshire Council (copy enclosed)

R

16. **Date of Next Meeting:** Thursday 26 June 2008 at 2.00 pm  
**Venue:** Glencairn Room, Dower House, Dean Castle, Kilmarnock.