



EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Board Meeting: Thursday 13 September 2007 at 2.00 pm

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

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **APOLOGIES**
3. **EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD** (pages 1–5) - Submit minutes of previous meeting held on 21 June 2007 (copy enclosed)
 - Accuracy
 - Matters Arising

(R)
4. **FINANCE REPORT** (pages 6–10) - Consider report by the Community Planning and Partnership Manager (copy enclosed)

(R)
5. **COMMUNITY PLANNING UPDATE** (pages 11–14) – Consider report by the Community Planning and Partnership Manager (copy enclosed)

(R)

REPORTS FOR NOTING, AGREEMENT AND IMPLEMENTATION

Response to questions raised by Board Members in respect of the following Agenda Items (6-7 inclusive)

6. **BUDGETARY CONTROL SUMMARY STATEMENT 2007/08 - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 17 AUGUST 2007** (pages 15–16) - Consider report by the Executive Head of Finance and Asset Management, East Ayrshire Council (copy enclosed)

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7. **FEDERATION ACTION PLANS: PROGRESS REPORT** (pages 17–27) – Consider report by the Community Planning and Partnership Manager (copy enclosed)

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8. **DATE OF NEXT MEETING – 13 DECEMBER 2007**

WORKSHOP SESSION

9. **REGENERATION OUTCOME AGREEMENT: BEYOND 31 MARCH 2008** - The workshop session will provide an opportunity for Board Members to consider and discuss:

- **Future Priorities for Regeneration**
- **Target Areas**
- **Target Groups**
- **Community Engagement.**