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To: All Members of the East Ayrshire Community Planning Partnership Board.

9 December 2005

Dear Colleagues

**EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD –  
15 DECEMBER 2005**

You are invited to attend a Meeting of the **East Ayrshire Community Planning Partnership Board** to be held on **THURSDAY 15 DECEMBER 2005** at **1400 hrs** in the **GLENCOAL SUITE, LOCHSIDE HOUSE HOTEL, NEW CUMNOCK**, to discuss the undernoted business.

Yours Sincerely

SIGNED OFF BY ANN ROBERTSON

Gwen Barker  
Community Planning and Partnership Manager  
RB/SMcC

**B U S I N E S S**

**WELCOME AND INTRODUCTIONS**









**INTIMATE APOLOGIES.**

- 1. EAST AYRSHIRE COMMUNITY PLANNING AND PARTNERSHIP BOARD (pages 1-6)** - Submit minutes of previous meeting held on 22 September 2005 (copy enclosed)



**1.1 MATTERS ARISING**

- 2. PRESENTATION: CHARLIE McGRATTAN, AREA COMMANDER, STRATHCLYDE FIRE AND RESCUE**

3. **BUDGETARY CONTROL SUMMARY STATEMENT - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 13 NOVEMBER 2005 (PERIOD 8) (pages 7-8)** – Consider report by the Executive Head of Finance, East Ayrshire Council (copy enclosed)  

4. **FINANCE REPORT (pages 9-18)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

5. **REGENERATION OUTCOME AGREEMENT UPDATE (pages 19-22)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

6. **FORMAT OF FUTURE BOARD MEETINGS (pages 23-24)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

7. **REVIEW OF COMMUNITY PLANNING STRUCTURES (pages 25-26)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

8. **EAST AYRSHIRE PARTNERSHIP ASSESSMENT SCORECARD (pages 27-36)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

9. **COMMUNITY REGENERATION FUND PROJECT PERFORMANCE REPORT (pages 37-46)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

10. **STAFFING REPORT (pages 47-49)** - Consider report by the Community Planning and Partnership Manager (copy enclosed)  

11. **DATE OF NEXT MEETING**