



EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Board Meeting: Thursday 15 June 2006 at 2.00 pm

**Lesser Hall, Cumnock Town Hall
Glaisnock Street, Cumnock**

AGENDA

- 1. WELCOME AND INTRODUCTIONS**
- 2. APOLOGIES**
- 3. EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD** (pages 1-6) - Submit minutes of previous meeting held on 9 March 2006 (Copy enclosed)
 - Accuracy
 - Matters Arising

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- 4. PEOPLE AND PLACE: REGENERATION POLICY STATEMENT** (pages 7-22)
 - Presentation and discussion led by Alisdair McIntosh, Head of Regeneration, Fuel Poverty and Supporting People, Scottish Executive (Copy of People and Place: Regeneration Policy Statement Summary enclosed)

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- 5. FINANCE REPORT** (pages 23-26) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

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6. **COMMUNITY PLANNING FOUR-YEARLY REVIEW** (pages 27-30) – Consider report by the Community Planning and Partnership Manager (Copy enclosed)

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7. **ROLES AND RESPONSIBILITIES WORKSHOP** (pages 31-36) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

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8. **REGENERATION OUTCOME AGREEMENT ANNUAL REPORT 2005/06** (pages) – Consider report by the Community Planning and Partnership Manager (Report enclosed)

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REPORTS FOR NOTING, AGREEMENT AND IMPLEMENTATION

Response to questions raised by Board Members in respect of the following Agenda Items (9 - 12 inclusive)

9. **FINAL OUTTTURN SUMMARY STATEMENT – 2005/06 TO 31 MARCH 2006 AND BUDGETARY CONTROL SUMMARY STATEMENT 2006/07 - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 28 MAY 2006 (PERIOD 2)** (pages 37-40) - Consider report by the Executive Head of Finance, East Ayrshire Council (Copy enclosed)

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10. **COMMUNITY PLANNING PROJECT INFORMATION REPORT** (pages 41-46) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

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11. **COMMUNITY REGENERATION FUND / COMMUNITY VOICES PROGRAMME – PROJECT PERFORMANCE REPORT 2005/06** (pages 47-58) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

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12. FEDERATION ACTION PLANS (pages 59-65) – Consider report by the Community Planning and Partnership Manager (Copy enclosed)

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13. DATE OF NEXT MEETING