



EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Board Meeting: Thursday 8 March 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 1-4) -Submit minutes of previous meeting held on 14 December 2006 (Copy enclosed)
 - Accuracy
 - Matters Arising
- 4. NORTH COMMUNITIES FEDERATION - UPDATE**
 - Presentation by Tom Cook, Vice Convener, North Communities Federation
- 5. FINANCE REPORT** - Consider report by the Community Planning and Partnership Manager (Copy enclosed)



6. **COMMUNITY PLANNING FOUR-YEARLY REVIEW PROCESS**
(pages 5-20) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)



7. **REGENERATION OUTCOME AGREEMENTS: NATIONAL PERFORMANCE MANAGEMENT FRAMEWORK 2006-08** (pages 21-24) - 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 (8-9 inclusive)

8. **BUDGETARY CONTROL SUMMARY STATEMENT 2006/07 COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 4 FEBRUARY 2007 (PERIOD 11)** (pages 25-26) - Consider report by the Executive Head of Finance, East Ayrshire Council (Copy enclosed)



9. **EAST AYRSHIRE COMMUNITY PLANNING RESIDENTS' PANEL UPDATE** (pages 27-32) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)



10. **DATE OF NEXT MEETING: To be confirmed.**