

Robert Beaton Tel (01563) 576140
E-mail: robert.beaton@east-ayrshire.gov.uk

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

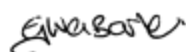
9 September 2005

Dear Colleague

**EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD -
22 SEPTEMBER 2005**

You are invited to attend a meeting of the **East Ayrshire Community Planning Partnership Board** to be held on **THURSDAY 22 SEPTEMBER 2005 at 1400 HOURS** in the **DEAN SUITE, PARK HOTEL, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely



Gwen Barker
Community Planning and Partnership Manager

RB/LF

B U S I N E S S

WELCOME AND INTRODUCTIONS

INTIMATE APOLOGIES

1. **EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP (pages 1-6) -**
Submit Minutes of previous meeting held on 23 June 2005 (copy enclosed).

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1.1 MATTERS ARISING

2. **EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE (pages 7-8) -**
Submit Minutes of the special meeting held on 23 June 2005 (copy enclosed).

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3. **ARRANGEMENTS FOR DECISION MAKING AND OPERATING PROCEDURES UPDATE (pages 9-12)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



4. **BUDGETARY CONTROL SUMMARY STATEMENT - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES 21 AUGUST 2005 (PERIOD 5) (pages 13-14)** - Consider report by the Executive Head of Finance, East Ayrshire Council (copy enclosed).



5. **FINANCE REPORT (pages 15-20)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



6. **REGENERATION OUTCOME AGREEMENT UPDATE (pages 21-24)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



7. **AWARENESS RAISING EVENTS (pages 25-26)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



8. **COMMUNITY PLANNING UPDATE (pages 27-30)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



9. **FINANCIAL INCLUSION FUND** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



10. **DATE OF NEXT MEETING**