

**EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD**

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 23 JUNE 2005 AT 1330 HOURS IN THE FORMER COUNCIL CHAMBERS, LUGAR**

**PRESENT:** Councillor William Menzies, Provost Jane Darnbrough, Councillor Daniel Coffey and Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support, East Ayrshire Council; Joyce Black, Senior Executive, Scottish Enterprise Ayrshire; Mary-Grace Burinski, Health Promotion Manager, NHS Ayrshire and Arran; Chief Inspector Douglas Robertson, Strathclyde Police; Ann McManus, Support Services Manager, Ayr College East; Linda Kenny, Director of Enterprise, Kilmarnock College; Jim Burns, Development Manager, Jobcentre Plus; Cathy Roarty, Lead Public Health Practitioner, Community Health Partnership; and Community Representatives: Gerard Cassidy, Jimmy Miller, Linda Thomson, Graham Piggott, Maurice Ashbridge and Kenneth Stewart.

**ATTENDING:** Gwen Barker, Community Planning and Partnership Manager; Ann Robertson, Community Partnership and Regeneration Officer; Laurie Milwain, Social Inclusion Team Leader; and Robert Beaton, Administrative Officer.

**APOLOGY:** Matt Donnelly, Community Representative.

**CHAIR:** Councillor William Menzies, Chair.

**REMARKS**

1. The Chair welcomed all Core Partner Members and Community Representatives for their attendance and confirmed that this Special Meeting had been called to deal with considering the dissolution of the Board.

**MINUTES OF PREVIOUS MEETING**

2. There was submitted (circulated) the Minutes of the East Ayrshire North Social Inclusion Initiative and Coalfield Area Social Inclusion Partnership Joint Board held on 18 May 2005 when the Board considered the dissolution of the North Board as detailed at agenda item 8 (Review of Operating Structures).

After discussion and having heard Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support, East Ayrshire Council, who clarified that the business of the meeting was competent, Councillor D Coffey indicated that he was not in favour of dissolution, he wished this to be formally

recorded. The Chair then invited Core Partners and Community Representatives to indicate their position for or against the recommendation to dissolve the North Board.

Following consideration of a recommendation to dissolve the North Board, the agreement of 75% of Core Partners and at least 50% of the Community Representatives was achieved in relation to dissolution of the North Social Inclusion Initiative Board, and accordingly, the Chair confirmed that the decision of the meeting was to dissolve the North Board.

The meeting terminated at 1347 hours.