

**EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP
BOARD**

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 28 OCTOBER 2004 AT
1400 HOURS IN THE RAILWAY HOTEL, AUCHINLECK**

PRESENT: Councillors William Menzies, and William Crawford, East Ayrshire Council; Heather Knox, Director of Facilities, NHS, Ayrshire and Arran; Joyce Black, Senior Executive (Skills and Learning), Scottish Enterprise Ayrshire; Sheila White (Co-Opted Member); Bob Gardiner, Director of Lifelong Learning, Ayr College; Cathy Roarty, Lead Public Health Practitioner, East Ayrshire LHCC; Katie Chan, Communities Scotland; Jim Burns, Business Development Manager, Job Centre Plus; April Bryson, Assistant Director Health Improvement, NHS Ayrshire and Arran; Coalfield Communities Federation: Jean Smith, Ronnie Hamilton and John Weir; and Edward Torrance, Community Representative.

ATTENDING: Gwen Barker, Community Planning and Partnership Manager; Helen Sinclair, Community Planning Officer; Ann Robertson, Community Partnership and Regeneration Officer; and Lynn Chapman, Administrative Officer.

APOLOGIES: Chief Inspector Robert Brown, Strathclyde Police; Mike Lopez, Development Worker, Council of Voluntary Organisations (East Ayrshire); Ian Smith, Coalfield Community Federation; and Jack Campbell, Community Representative.

CHAIR: Councillor William Menzies, Chair.

**COMMUNITY PLANNING IN EAST AYRSHIRE – DRAFT REGENERATION
OUTCOME AGREEMENT**

1. There was submitted for consideration the draft Regeneration Outcome Agreement (circulated).

The Community Planning and Partnership Manager advised that the meeting would be adjourned for approximately forty five minutes to allow the Members of the Board to separate into two workshops to consider the draft Regeneration Outcome Agreement.

April Bryson joined the meeting at this point.

ADJOURNMENT/RECONVENTION OF MEETING

2. The meeting adjourned at 1405 hours and reconvened at 1451 hours.

CONSIDERATION OF ITEM

3. Following the discussion in the workshops, it was agreed:
 - (i) to endorse the draft Regeneration Outcome Agreement, subject to minor amendments; and
 - (ii) to note that any further written responses on the draft Agreement must be submitted to the Community Planning and Partnership Manager by 15 November 2004.

The meeting terminated at 1457 hours.