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

16 June 2005

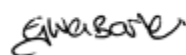
Dear Colleague

EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD - 23 JUNE 2005

You are invited to attend the first meeting of the **East Ayrshire Community Planning Partnership Board** to be held on **THURSDAY 23 JUNE 2005 at 1400 HOURS** in the **FORMER COUNCIL CHAMBERS, LUGAR**, to discuss the undernoted business.

Please note that if you are involved in the East Ayrshire North Social Inclusion Initiative Board, this will meet at **1330 hours** in the same venue.

Yours sincerely



Gwen Barker
Community Planning and Partnership Manager

RB/SR

B U S I N E S S

WELCOME AND INTRODUCTIONS

INTIMATE APOLOGIES

- 1. ARRANGEMENTS FOR THE CONDUCT OF MEETINGS AND DECISION MAKING FOR THE COMMUNITY PLANNING PARTNERSHIP (pages 1-12)**
- Consider report by the Community Planning and Partnership Manager (copy enclosed).



Council Headquarters
London Road
KILMARNOCK
KA3 7BU

2. **EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP BOARD (pages 13-16)** - Submit Minutes of previous meeting held on 10 March 2005 (copy enclosed).



3. **EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE AND COALFIELD AREAS SOCIAL INCLUSION PARTNERSHIP JOINT BOARD (pages 17-20)** - Submit Minutes of previous meeting held on 18 May 2005 (copy enclosed).



4. **FINAL OUT-TURN SUMMARY STATEMENT - 2004/05 FOR THE EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP TO 31 MARCH 2005 AND BUDGETARY CONTROL SUMMARY STATEMENT - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES 29 MAY 2005 (PERIOD 2) (pages 21-24)** - Consider report by the Executive Head of Finance, East Ayrshire Council (copy enclosed).



5. **SIP PROJECT PERFORMANCE REPORT 2004/2005 (pages 25-32)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



6. **EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP ANNUAL REPORT 2004/2005 (pages 33-78)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



7. **REGENERATION OUTCOME AGREEMENT UPDATE (pages 79-82)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



8. **COMMUNITY REGENERATION FUND/COMMUNITY VOICES PROGRAMME STANDARD TERMS AND CONDITIONS (pages 83-88)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



9. **FINANCE REPORT (pages 89-92)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



10. **EAST AYRSHIRE COMMUNITY PLANNING PROCESS `YEAR 2' 2004/05 ANNUAL PERFORMANCE REPORT AND ACTION PLAN MID-TERM REVIEW PROCESS (pages 93-112)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).



11. **FORWARD PLANNER OF FUTURE MEETINGS (page 113)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

