



EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD

Board Meeting: Thursday 28 September 2006 at 2.00 pm

Dean Suite, Park Hotel, Kilmarnock

AGENDA

1. **WELCOME AND INTRODUCTIONS**
2. **APOLOGIES**
3. **EAST AYRSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD** (pages 1-6) - Submit minutes of previous meeting held on 15 June 2006 (Copy enclosed)
 - Accuracy
 - Matters Arising
4. **FINANCE REPORT** (pages 7-18) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)
5. **COMMUNITY PLANNING UPDATE PAPER** (pages 19-24) – Consider report by the Community Planning and Partnership Manager (Copy enclosed)

R

R

R

6. **ROLES AND RESPONSIBILITIES WORKSHOP** (pages 25-30) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

R

REPORTS FOR NOTING, AGREEMENT AND IMPLEMENTATION

Response to questions raised by Board Members in respect of the following Agenda Items (7- 9 inclusive)

7. **BUDGETARY CONTROL SUMMARY STATEMENT 2006/07 - COMMUNITY REGENERATION FUND AND RELATED PROGRAMMES TO 20 AUGUST 2006 (PERIOD 5)** (pages 31-32) - Consider report by the Executive Head of Finance, East Ayrshire Council (Copy enclosed)

R

8. **PROJECT ANNUAL REVIEW PROCESS 2006** (pages 33-38) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

R

9. **COMMUNITY PLANNING 'YEAR 3' ANNUAL PERFORMANCE REPORT** (pages 39-59) - Consider report by the Community Planning and Partnership Manager (Copy enclosed)

R

10. **DATE OF NEXT MEETING – 14 DECEMBER 2006 AT 14.00HRS.**