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To: All Board Members on East Ayrshire North Social Inclusion Initiative Board.

11 November 2004

Dear Colleague

**EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD: THURSDAY
18 NOVEMBER 2004**

You are invited to attend the next meeting of the **East Ayrshire North Social Inclusion Initiative Board** to be held on **THURSDAY 18 NOVEMBER 2004 at 1400 HOURS** in the **PARK SUITE, KILMARNOCK FOOTBALL CLUB, RUGBY PARK, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY ANN ROBERTSON

Gwen Barker
Community Planning and Partnership Manager
RB/KM

B U S I N E S S

WELCOME AND INTRODUCTIONS

INTIMATE APOLOGIES






1. MINUTES OF PREVIOUS MEETING

- 1.1 MINUTE OF PREVIOUS MEETING (pages 1-4) - Submit Minutes of previous meeting held on 12 August 2004 (copy enclosed).**



1.1.1 MATTERS ARISING

Council Headquarters
London Road
KILMARNOCK
KA3 7BU

2. **FUNDING AVAILABLE FOR SOCIAL INCLUSION INITIATIVES - CHALLENGE FUND (pages 5-6)** - Consider report by the Executive Head of Finance, East Ayrshire Council (copy enclosed).

3. **COMMUNITY REGENERATION FUND** – Receive presentation by Community Planning and Partnership Manager.
4. **COMMUNITY REGENERATION FUND AND DRAFT REGENERATION OUTCOME AGREEMENT (pages 7-30)** – Consider report by the Community Planning and Partnership Manager (copy enclosed).

5. **WORK PLAN UPDATE (pages 31-38)** – Consider report by the Community Planning and Partnership Manager (copy enclosed).

6. **PROJECT PROPOSALS (pages 39-42)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

7. **BETTER NEIGHBOURHOOD SERVICES FUND ANNUAL REPORT 2004 (pages 43-44)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

8. **DATE OF NEXT MEETING**