

Robert Beaton, Direct Dial: (01563) 576140

To: All Board Members.

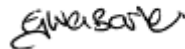
27 February 2003

Dear Colleague

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

I would like to invite you to attend the next meeting to be held on **THURSDAY 6 MARCH 2003 at 1400 HOURS** in the **FORMER COUNCIL CHAMBERS, COUNCIL OFFICES, LUGAR**, to discuss the undernoted business.

Yours sincerely



Gwen Barker  
Manager Social Inclusion  
RB/SM

**BUSINESS**

**WELCOME & INTRODUCTIONS**

**INTIMATE APOLOGIES**

1. **MINUTES OF PREVIOUS MEETING (pages 1-4)** - Submit Minutes of 5 December 2002 (copy enclosed).



2. **MATTERS ARISING**

3. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 9 FEBRUARY 2003 (PERIOD 11) (pages 5-8)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).



4. **FINANCE REPORT (pages 9-12)** - Consider report by the Manager Social Inclusion (copy enclosed).



5. **PROJECT SUSTAINABILITY (pages 13-14)** - Consider report by the Manager Social Inclusion (copy enclosed).



6. **COMMUNITY BUDGETING (pages 15-22)** - Consider report by the Manager Social Inclusion (copy enclosed).



7. **PROGRESS REPORT ON AYRSHIRE KEY FUND (pages 23-26)** - Consider report by the Manager Social Inclusion (copy enclosed).



8. **ICT REVIEWS - FINDINGS AND RECOMMENDATIONS** - Consider confidential report (copy to be tabled at the meeting).

9. **SIP BOARD PARTICIPATION (pages 27-30)** - Consider report by the Manager Social Inclusion.



10. **EMPLOYMENT ISSUES IN THE COALFIELD AREA - SUMMARY OF CONSULTANT'S REPORT**

10.1 Receive presentation by Consultant.

10.2 Consider report (**pages 31-34**) by the Manager Social Inclusion (copy enclosed).



11. **DATE OF NEXT MEETING**