

Robert Beaton, Direct Dial: (01563) 576140

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

18 April 2001

Dear Colleague

EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD: TUESDAY 24 APRIL 2001

You are invited to attend the next meeting of the **East Ayrshire North Social Inclusion Initiative Board** to be held on **TUESDAY 24 APRIL 2001 at 1400 HOURS** in **THE PARK SUITE, KILMARNOCK FOOTBALL CLUB, RUGBY PARK, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY GWEN BARKER

Gwen Barker
Manager, Social Inclusion

RB/LR

B U S I N E S S

INTIMATE APOLOGIES

- 1. MINUTES OF PREVIOUS MEETING (Pages 1-4)** - Submit Minutes of previous meeting held on 25 January 2001 for approval (copy enclosed).



1.1 MATTERS ARISING

2. **CONSTITUTION (Pages 5-13)** - Consider report dated 17 April 2001 (copy enclosed) by Depute Chief Executive/Director of Corporate Resources of East Ayrshire Council proposing a constitution for adoption by the Initiative, along with procedural notes for the conduct of meetings, and a remit for a proposed Implementation Group.



3. **PRESENTATIONS** - Receive the undernoted presentations:-

- Healthy Living Centre - Matt Lowther, Health Development Manager, East Ayrshire Council.
- Recreation Partnership Project - Katie Kelly, Leisure Development Officer, East Ayrshire Council.

4. **FUNDING AVAILABLE FOR SOCIAL INCLUSION INITIATIVES - CHALLENGE FUND AND SCOTTISH ENTERPRISE AYRSHIRE (pages 14-15)** - Submit report dated 10 April 2001 (copy enclosed) by the Director of Finance of East Ayrshire Council advising of the current commitment position with regard to the Social Inclusion Challenge Fund and Scottish Enterprise Ayrshire funding, in respect of the North Initiative.



5. **BETTER NEIGHBOURHOOD SERVICES FUND (Pages 16-17)** - Submit report dated 18 April 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources of East Ayrshire Council updating on the arrangements for expenditure within the East Ayrshire area from the new Better Neighbourhood Services Fund.



6. **HEALTH IMPROVEMENT FUND BIDS (Pages 18-25)** - Submit report dated 11 April 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources of East Ayrshire Council advising of a range of projects that have received funding from Ayrshire and Arran Health Board's Health Improvement Fund and which will have a positive impact on the north of the Authority.



7. **SCOTTISH ENTERPRISE AYRSHIRE - SOCIAL INCLUSION FUND (Pages 26-27)** - Submit report dated 17 April 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources of East Ayrshire Council seeking approval to utilise the remaining balance of Scottish Enterprise Ayrshire's Social Inclusion Fund for 2000/2001 to support the development of a parent/family information technology suite at Hillhead Primary School.



- 8. INFORMATION COMMUNICATION TECHNOLOGY DEVELOPMENTS -**
Receive presentation by Head of Corporate Development and Communication of East Ayrshire Council
- 9. DATE OF NEXT MEETING**