

Lynn Chapman, Direct Dial (01563) 576283

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

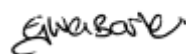
29 January 2004

Dear Colleague

**EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD: THURSDAY
5 FEBRUARY 2004**

You are invited to attend the next meeting of the **East Ayrshire North Social Inclusion Initiative Board** to be held on **THURSDAY 5 FEBRUARY 2004** at **1400 HOURS** in the **PARK SUITE, KILMARNOCK FOOTBALL CLUB, RUGBY PARK, KILMARNOCK**, to discuss the undernoted business. Please note that a buffet lunch will be available from **1315 hours** onwards.

Yours sincerely



Gwen Barker
Community Planning and Partnership Manager
LC/SM

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 Thursday 13 November 2003 (copy enclosed).



1.1.1 MATTERS ARISING

Council Headquarters
London Road
KILMARNOCK
KA3 7BU

2. **FUNDING AVAILABLE FOR SOCIAL INCLUSION INITIATIVES 2003/2004 - CHALLENGE FUND (pages 5-6)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).

3. **EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE DRAFT WORK PLAN 2004/2005 (pages 7-16)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

4. **MOMENTUM PROJECT PROPOSAL (pages 17-26)** - Consider report by the Community Planning and Partnership Manager (copy enclosed) and receive presentation from Momentum on the funding request.

5. **PROJECT PROPOSAL NORTH AREA INDIVIDUAL EMPLOYMENT FUND (pages 27-32)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

6. **PROJECT PROPOSAL NORTH AREA DRAMA PROJECT (pages 33-36)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

7. **COMMUNITY FEDERATION FOR THE NORTH (pages 37-38)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

8. **RE-ELECTION OF COMMUNITY REPRESENTATIVES/BOARD MEMBERS (pages 39-42)** - Consider report by the Community Planning and Partnership Manager (copy enclosed).

9. **DATE OF NEXT MEETING**