

To: Councillor Macrae; and all Members of the East Ayrshire Social Inclusion Strategic Partnership Group.

20 August 1999

Dear Member

**EAST AYRSHIRE SOCIAL INCLUSION STRATEGIC PARTNERSHIP GROUP - 26 AUGUST 1999**

You are requested to attend the meeting of the **East Ayrshire Social Inclusion Strategic Partnership Group** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 26 AUGUST 1999** at **1400 HOURS** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Barbara Haughan  
Director of Corporate Services  
AF/ST

B U S I N E S S

**INTIMATE APOLOGIES**

1. **PREVIOUS MINUTES** - Submit for approval as a correct record the Minute of the meeting of East Ayrshire Social Inclusion Strategic Partnership Group held on Tuesday 15 June 1999 (copy enclosed).



2. **MATTERS ARISING**

3. **MEMBERSHIP OF STRATEGIC PARTNERSHIP GROUP** - Submit report dated 18 August 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council to update the Committee on the appointment of new members invited to participate on the Strategic Partnership Group and recommend to members the involvement of additional partner agencies.



4. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 30 JULY 1999 (PERIOD 4)** -Submit report dated 18 August 1999 (copy enclosed) by the Director of Finance to advise members of the current budgetary control position and the projected outturn for the year for the services within the remit of the Social Inclusion Partnership Group for the period ended 30 July 1999 (Period 4).

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5. **RECRUITMENT AND SELECTION UPDATE - COALFIELD AREA SIP** - Submit report dated 18 August 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council to inform of the internal appointments made to the Partnership Support Team from East Ayrshire Council. Also to advise members of the outcome of the interviews held for the Integrated Strategies Officer, Monitoring, Evaluation and Research Officer and the timetable for the recruitment of further partnership staff.

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6. **STRATEGIC PLANNING TIMESCALES** -Verbal update by the Chair.

7. **COALFIELD COMMUNITIES FEDERATION OF COMMUNITY GROUPS** - Submit report dated 18 August 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council advising of progress in relation to the establishment of a Coalfield Communities Federation of Community Groups and present to Committee for information their draft constitution.

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8. **COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP - PROJECT IMPLEMENTATION PLANS** - Submit report dated August 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council to provide members with information on the status of project implementation plans and propose a system for approving such plans.

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