

James lally, Direct Dial 01563 576148

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

10 June 1999

Dear Member

EAST AYRSHIRE SOCIAL INCLUSION STRATEGIC PARTNERSHIP GROUP -15 JUNE 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 **TUESDAY 15 JUNE 1999 at 1400 HOURS** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JAMES LALLY

Barbara Haughan
Director of Corporate Services
JL/SR

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 the East Ayrshire Social Inclusion Strategic Partnership Group held on Friday 19 March 1999 (copy enclosed).



2. **MATTERS ARISING**

3. **MEMBERSHIP OF STRATEGIC PARTNERSHIP GROUP** - Submit report dated 9 June 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council advising of the current membership of the Strategic Partnership Group and recommending to Members the involvement of additional partners and the

proposed interim arrangements for community involvement on the Strategic Partnership Group.

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4. **DRAFT IMPLEMENTATION PLAN AND REVISED FUNDING PROFILE** - Submit report dated 9 June 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council seeking approval for the Implementation Plan and revised funding package for the Coalfield Area Social Inclusion Partnership Programme.

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5. **EXECUTIVE SUMMARY ON LIFE STYLE** - Presentation by Grace Moore, Ayrshire and Arran Health Board.

6. **SOCIAL INCLUSION PARTNERSHIP OPERATIONAL ARRANGEMENTS** - Submit report dated 10 June 1999 (copy enclosed) by the Chief Executive of East Ayrshire Council proposing a number of arrangements to support the operation of the Social Inclusion Partnership.

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7. **BUDGETARY CONTROL PROCEDURES** - Submit report (copy enclosed) by the Director of Finance, East Ayrshire Council.

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8. **TIMETABLE FOR FUTURE MEETINGS** - Consider dates for future meetings of the East Ayrshire Social Inclusion Strategic Partnership Group.