

Robert Beaton, Direct Dial: (01563) 576140

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

24 March 2000

Dear Councillor/Member

EAST AYRSHIRE SOCIAL INCLUSION STRATEGIC PARTNERSHIP GROUP

You are requested to attend the meeting of the **East Ayrshire Social Inclusion Strategic Partnership Group** to be held on **THURSDAY 30 MARCH 2000 at 1400 HOURS** in **THE MEETING ROOM, DALSALLOCH HOUSE, AUCHINLECK**, to discuss the undernoted business.



Yours sincerely

Barbara Haughan
Director of Corporate Services

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BUSINESS

INTIMATE APOLOGIES

1. **DEVELOPMENT OF THE AYRSHIRE ELECTRONIC COMMUNITY (AEC) PROJECT** - Submit report dated 20 March 2000 (copy enclosed) by the Programme Manager advising on the implementation of the Ayrshire Electronic Community (AEC) which is subject to funding from Europe.

2. **MINUTES OF PREVIOUS MEETING** - Submit for approval as a correct record the Minute of the meeting of East Ayrshire Social Inclusion Strategic Partnership Group held on 21 December 1999 (copy enclosed).

3. **MATTERS ARISING**
4. **BUDGETARY CONTROL SUMMARY STATEMENT: SOCIAL INCLUSION PARTNERSHIP FUND TO 29 FEBRUARY 2000 (PERIOD 12)** - Submit report dated 21 March 2000 (copy enclosed) by the Director of Finance advising of the current budgetary control position and the projected out-turn for the year

for the services within the remit of the Social Inclusion Partnership Group for the period ended 10 March 2000 (Period 12) .

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5. **SOCIAL INCLUSION RESOURCE BUDGET -1999/2000** - Submit report dated 21 March 2000 (copy enclosed) by the Chief Executive of East Ayrshire Council advising of 3 projects approved for funding from the Social Inclusion Resource Budget by the Council's Policy and Resources Committee of 10 February 2000 and to provide an overview of all projects funded from the Resource Budget during 1999/2000.

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6. **CUMNOCK DISTRICT CREDIT UNION** - Submit report (copy enclosed) by the Chief Executive of East Ayrshire Council advising of proposed additional funding for the organisation to secure suitable premises.

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7. **PROCESS AND TIMESCALE FOR ESTABLISHING LOCAL SOCIAL INCLUSION AREA TEAM - COMMUNITY ACTION PLANS** -Submit report dated 22 March 2000 (copy enclosed) by the Chief Executive of East Ayrshire Council informing of the process and timescale for the establishment of local social inclusion area team community action plans.

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8. **UPDATE ON THE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP PROGRAMME OF PROJECTS FOR 1999/2000** - Submit report dated 24 March 2000 (copy enclosed) by the Chief Executive of East Ayrshire Council advising of the Coalfield area social inclusion partnership programme of projects for 1999/2000.

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9. **DATES OF FUTURE MEETINGS** - Note the following dates: 22 June 2000; 21 September 2000; 7 December 2000; 15 March 2001; and 21 June 2001.