

If telephoning or calling please ask for:
Robert Beaton, Direct Dial: (01563) 576140

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

22 October 1999

Dear Councillor/Member

SOCIAL INCLUSION STRATEGIC PARTNERSHIP GROUP

You are requested to attend a meeting of the Social Inclusion Strategic Partnership Group to be held on **THURSDAY 28 OCTOBER 1999** at **1400 HOURS** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.



Yours sincerely

SIGNED OFF BY JAMES LALLY

Barbara Haughan
Director of Corporate Services
RB/LR

B U S I N E S S

INTIMATE APOLOGIES

1. **PRESENTATION BY AYRSHIRE AND ARRAN HEALTH BOARD -**
Implications of the Arbuthnott report.
2. **MINUTES OF PREVIOUS MEETING** -Submit Minutes of meeting held on 26 August 1999 for approval (copy enclosed).

3. **MATTERS ARISING**
4. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 24 SEPTEMBER 1999 (PERIOD 6)** -Submit report (copy enclosed) by the Director of Finance to advise Members 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 24 September 1999 (Period 6).


5. **REPORT ON PROPOSED USE OF STRATEGIC PARTNERSHIP GROUP RESOURCE BUDGET** -Submit report dated 22 October 1999 (copy enclosed) by the Chief Executive advising of a package of possible projects/activities to be funded via the Council's £64,000 grant allocation to the Strategic Partnership Group.

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6. **PROGRESS REPORT ON THE ESTABLISHMENT OF LOCAL SOCIAL INCLUSION AREA TEAMS** -Submit report dated 22 October 1999 (copy enclosed) by the Chief Executive updating on progress in relation to the establishment of local Social Inclusion Area Teams.

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7. **UPDATE - EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP IMPLEMENTATION PLAN** -Submit report (copy enclosed) by the Chief Executive (a) advising of the receipt of confirmation from the Scottish Executive of the Social Inclusion Partnership fund allocation to the East Ayrshire Coalfield Area Social Inclusion Partnership; (b) progress in finalising the detailed development/implementation plans for each project in . the current year's programme; and (c) to recommend procedures for reporting . future progress in the implementation of each project.

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8. **THE COALFIELD REGENERATION TRUST** - Submit report dated 28 October 1999 (copy enclosed) by the Chief Executive (a) informing of the launch of the Coalfield Regeneration Trust, to summarise it's priorities of funding and the application process; (b) to introduce a discussion of the desirability at developing future protocols for co-ordinating the preparation of integrated area strategies and submission of applications for funding to support associated programmes of projects; and (c) to report the proposed interim application process to be filled by East Ayrshire Council in relation to funding applications through the Coalfield Regeneration Trust.

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