

Robert Beaton: Direct Dial 01563576140

To: All Partner Members on the Coalfield Area Social Inclusion Partnership Board

14 June 2001

Dear Colleague

**EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION  
PARTNERSHIP BOARD**

You are invited to attend the next meeting of the Board which will be held on **Thursday 21 June 2001 at 1400 hours in The Meeting Room, Dalsalloch Centre, William McComb Court, Auchinleck**, to discuss the undernoted business.

Prior to the meeting, the Community Health Improvement Project's new mobile resource -the "CHIP van", will be on display at Dalsalloch. All members of the partnership would be most welcome to have a "tour" of the "CHIP van" and meet with Matt Lowther, Project Manager from 1.30pm.

I look forward to seeing you on the 21st.

Yours sincerely

SIGNED OFF BY GWEN BARKER

Gwen Barker  
Manager Social Inclusion








RB/ST

**BUSINESS**

**INTIMATE APOLOGIES**

1. **MINUTES OF PREVIOUS MEETING (Pages 1-6)** -Submit Minutes of 15 March 2001 (copy enclosed).



2. **BUDGETARY CONTROL SUMMARY STATEMENT SOCIAL INCLUSION PARTNERSHIP FUND TO 3 JUNE 2001 (PERIOD 2) AND FINAL OUTTURN SUMMARY STATEMENT FOR THE SOCIAL INCLUSION PARTNERSHIP TO 31 MARCH 2001 (Pages 7-10)** - Consider report by Director of Finance, East Ayrshire Council (copy enclosed).  

3. **FUNDING ISSUES (Pages 11-22)** -Consider report by Manager Social Inclusion (copy enclosed).  

4. **PROPOSED SCHEME OF DELEGATION (Page 23)** - Consider report by Manager Social Inclusion (copy enclosed) .  

5. **COMMUNITY EMPOWERMENT (Pages 24-26)** -Consider report by Manager Social Inclusion (copy enclosed).  

6. **ACTION PLANNING (Pages 27-28)** -Consider report by Manager Social Inclusion (copy enclosed).  

7. **PROGRESS REPORT (Pages 29-41)** -Consider report by Manager Social Inclusion.  

8. **ANNUAL REPORT (Pages 42-69)** -Consider report by the Manager, Social Inclusion (copy enclosed).  

9. **DATE OF NEXT MEETING**