

Robert Beaton, Direct Dial: (01563) 576140

To: All Board Members.

13 June 2002

Dear Colleague

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

I would like to invite you to attend the next meeting to be held on **THURSDAY 20 JUNE 2002 at 1400 HOURS** in **THE COUNCIL CHAMBERS, LUGAR**, to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY GWEN BARKER

Gwen Barker
Manager Social Inclusion

RB/ST

BUSINESS

INTIMATE APOLOGIES













1. **MINUTES OF PREVIOUS MEETING (pages 1-4)** - Submit Minutes of 7 March 2002 (copy enclosed).



2. **MATTERS ARISING**

3. **RESTORING COMMUNITIES PROGRAMME (pages 5-8)**
- Consider report by the Manager Social Inclusion and - receive presentation by Ryden Associates.



4. **BUDGETARY CONTROL SUMMARY STATEMENT - SOCIAL INCLUSION PARTNERSHIP FUND TO 2 JUNE 2002 (PERIOD 2) (pages 9-12)** - Consider report by the Director of Finance, East Ayrshire Council (copy enclosed).
  
5. **FINANCE REPORT (pages 13-16)** - Consider report by the Manager Social Inclusion (copy enclosed).

6. **PEOPLE'S PANEL REPORT (pages 17-18)** - Consider report by the Manager, Social Inclusion (copy enclosed).

7. **YOUNG PEOPLE - ACTIVE CITIZENS (pages 19-20)** - Consider report by the Manger Social Inclusion (copy enclosed).

8. **STAFFING REPORT - CONFIDENTIAL** - Consider report by the Manager Social Inclusion (copy to be tabled).
9. **APPLICATION FOR FUNDING - CUMNOCK SWIMMING POOL (pages 21-24)** - Consider report by the Manager Social Inclusion (copy enclosed).

10. **ANNUAL REPORT (pages 25-60)** - Consider report by the Manager Social Inclusion (copy enclosed).
 
11. **PROJECT PERFORMANCE REPORT (pages 61-86)** - Consider report by the Manager Social Inclusion (copy enclosed).
  
12. **DATE AND VENUE OF NEXT MEETING**