

EAST AYRSHIRE COUNCIL**MINUTES OF STATUTORY MEETING OF COUNCIL HELD ON THURSDAY 17
MAY 2007 AT 1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Rose-Ann Cuninghame, John MacKay, John McGhee, Helen Coffey, Maureen McKay, Tom Cook, Robert Keohone, Iain Linton, Douglas Reid, Jim Buchanan, John Campbell, Gordon Cree, Drew McIntyre, John Knapp, Hugh Ross, Jim Todd, Alan Brown, Stuart Finlayson, Robert McDill, Stephanie Young, Eric Jackson, Jimmy Kelly, Neil McGhee, Jim Roberts, William Crawford, Barney Menzies, Kathy Morrice, Elaine Dinwoodie, Drew Filson and James Sutherland.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; Graham Short, Executive Director of Educational and Social Services; William Stafford, Executive Director of Neighbourhood Services; Alex McPhee, Executive Head of Finance and Asset Management; John Clayton, Head of Corporate Development and Communication; Bill Walkinshaw, Head of Democratic Services; David Mitchell, Head of Legal, Procurement and Regulatory Services; Caroline Gordon, Public Relations Officer; and Julie McGarry, Administration Manager.

APOLOGIES: Councillors Willie Coffey and Eric Ross.

CHAIR: Chief Executive (Items 1 and 2.1) and Provost Stephanie Young (Items 2.2 to 11).

COUNCIL ELECTIONS - 3 MAY 2007

1. There was submitted and noted a report dated 9 May 2007 (circulated) by the Chief Executive which provided the results of the recent Council Elections held on Thursday 3 May 2007 as shown in Appendix I to these Minutes.

PROVOST/DEPUTE PROVOST**2.1 ELECTION OF PROVOST**

The Chief Executive invited nominations for Provost.

Councillor Menzies, seconded by Councillor Kelly, moved that Councillor Crawford be elected as Provost.

Councillor Cook, seconded by Councillor Cuninghame, moved as an amendment that Councillor Young be elected as Provost.

On a request by Councillor Jackson that a roll call vote be taken and there being at least one third of the Members present in agreement following a show of hands (13), in accordance with Standing Order 36.2 the vote was taken by calling the roll as follows:-

For the motion:- Councillors J McGhee, M McKay, Keohone, Cree, McIntyre, Knapp, Finlayson, Jackson, Kelly, N McGhee, Crawford, Menzies and Dinwoodie.

For the amendment:- Councillors Cuninghame, J MacKay, H Coffey, Cook, Linton, Reid, Buchanan, Campbell, Hugh Ross, Todd, Brown, McDill, Young, Roberts, Morrice, Filson and Sutherland.

The amendment was therefore carried by 17 votes to 13 and Councillor Young was elected as Provost and her investiture took place.

Provost Young then took the Chair.

2.2 ELECTION OF DEPUTE PROVOST

Provost Young invited nominations for Depute Provost.

Councillor Reid, seconded by Councillor Linton, moved that Councillor Campbell be elected as Depute Provost.

Councillor Menzies, seconded by Councillor Keohone, moved as an amendment that Councillor Cree be elected as Depute Provost.

On a division by a show of hands, the motion was carried by 17 votes to 13 and Councillor Campbell was elected as Depute Provost and his investiture then took place.

LEADER/DEPUTE LEADER OF THE COUNCIL

3.1 ELECTION OF LEADER

Provost Young invited nominations for Leader of the Council.

Councillor Linton, seconded by Councillor McDill, moved that Councillor Reid be elected as Leader of the Council.

Councillor Kelly, seconded by Councillor Menzies, moved as an amendment that Councillor Jackson be elected as Leader of the Council.

On a division by a show of hands, the motion was carried by 17 votes to 13 and Councillor Reid was elected Leader of the Council.

3.2 ELECTION OF DEPUTE LEADER

Provost Young invited nominations for Depute Leader of the Council.

Councillor Reid, seconded by Councillor McDill, moved that Councillor Linton be elected as Depute Leader of the Council.

Councillor Kelly, seconded by Councillor Menzies moved as an amendment, that Councillor Knapp be elected as Depute Leader of the Council.

On a division by a show of hands, the motion was carried by 17 votes to 13 and Councillor Linton was elected as Depute Leader of the Council.

PREVIOUS MINUTES

4. There were submitted and approved as a correct record, the Minutes of Meeting of Council held on 26 April 2007 (circulated).

Having heard the Head of Legal, Procurement and Regulatory Services advise that there was an erroneous reference to Councillor George Smith having left the meeting of the Special Local Government Licensing Panel of 19 April 2007, when in fact he

remained in attendance for the duration of the proceedings, it was agreed to amend the previously approved Minutes accordingly.

MATTER ARISING - MOTION BY COUNCILLOR WILSON (Item 6, Page 2882, 03/07)

Councillor Reid, seconded by Councillor Linton, moved the motion by former Councillor Wilson as detailed at Item 6, Page 2882 of the Minute as follows:-

“That Council adopt a policy that no public monies disbursed by the Council, in the form of grants or otherwise, to any external body or organisation be in turn expended by the recipient body or organisation in a manner which would result in any payment being made for any purpose to any political party or any separate body, company or other legal entity subsidiary to, or otherwise associated with, any political party”.

Councillor Jackson, seconded by Councillor Kelly, moved as an amendment to continue consideration of this matter for further clarification on the matter.

On a division by a show of hands, the motion was carried by 17 votes to 13.

DECISION MAKING STRUCTURES AND THE FURTHER DEVELOPMENT OF SCRUTINY ARRANGEMENTS

5. There was submitted a report dated 14 May 2007 (circulated) by the Chief Executive which presented for the consideration of Council three Models of decision making structures which were more directly linked to the Community Planning thematic objectives and which provided for more open and systematic scrutiny arrangements.

It was noted that an updated Meetings Calendar to replace that shown as Appendix VII had been circulated prior to the meeting.

Councillor Reid, seconded by Councillor Linton, moved:

- (1) that the Council establish a Cabinet decision making structure with an associated call-in procedure as provided within Appendix II of the report as follows:

A Cabinet comprising

Cllr Reid, as Leader of Council & Spokesperson for Community Planning and Equalities

Cllr Linton, as Depute Leader of Council and Spokesperson for Lifelong Learning

Cllr Roberts, also Spokesperson for Lifelong Learning

Cllr Todd, as Spokesperson for Management & Resources

Cllr Hugh Ross, also Spokesperson for Management & Resources

Cllr McDill, as Spokesperson for Environment & Regeneration

Cllr Buchanan, also Spokesperson for Environment & Regeneration

Cllr Morrice, as Spokesperson for Community Wellbeing

Cllr John MacKay, also Spokesperson for Community Wellbeing and

Leader of the Labour Opposition;

- (2) that a Governance and Scrutiny Committee be established, comprising 11 non Executive/Cabinet Members (5/5/1), as follows:
A Conservative Councillor to be Chair, and Councillors W Coffey (Vice Chair), and Councillors Brown, Filson, Helen Coffey and Campbell;
- (3) to remit to the Chief Executive to submit to the Council meeting on 21 June in respect of this new Cabinet decision making structure, a report covering all operational procedures, including Scheme of Delegation, Meetings Calendar, and other protocol documents which were required for approval;
- (4) that in respect of developing community engagement in the new structure approve, in principle, the development of three Local Community Planning Forums for the Northern Area - Wards 1 and 6, the Central Area - Wards 2, 3, 4 and 5, and the Southern Area - Wards 7, 8 and 9 and that the Chairs and Vice-Chairs be:- Northern: Chair: Councillor McDill, Vice-Chair Councillor Cuninghame; Central: Chair - Councillor H Coffey, Vice-Chair Councillor Todd; Southern: Chair - Councillor Sutherland, Vice-Chair Councillor Morrice;
- (5) to remit to the Depute Chief Executive/Executive Director of Corporate Support to establish an Officer Working Group to progress this initiative and report back to a future meeting of Council with a view to introducing the new arrangements from 1 April 2008 and that prior to that date the three new Local Community Planning Forums would operate in accordance with the present Scheme of Delegation and that Community Representatives from the predecessor Local Committees be invited to attend the relevant Local Community Planning Forums;
- (6) to approve the disbursement to the revised Local Committees (as proposed) of Community Grants funding for 2007/08 as detailed in Appendix VIII of the report;
- (7) that in respect of the Planning Function within the new structure, the Local Planning Committees be reduced from three to two, namely Northern Local Planning Committee covering Wards 1 to 6 and Southern Local Planning Committee covering Wards 7 to 9 and that the Chairs and Vice-Chairs be: Northern Local Planning Chair - Councillor Brown, Vice-Chair - Councillor Campbell; Southern Local Planning Committee Chair - Councillor Filson, Vice-Chair - Councillor Sutherland;
- (8) that there be established a principal Planning Committee comprising 11 Members (5/5/1): Chair - Councillor Brown and Vice-Chair - Councillor Filson, and Councillors Reid, Linton and Buchanan;
- (9) that in respect of the Planning functions, the Council approve the amendments to the Scheme of Delegation as detailed in Appendix V of the report;
- (10) that the amended Planning Scheme of Delegation apply retrospectively to all planning applications submitted to East Ayrshire Council that had not yet been determined;
- (11) that authority be remitted to the Head of Planning and Economic Development to carry out a review of the format of Planning Committee reports and report back to an appropriate meeting of the principal Planning Committee in due course;

- (12) that with the exclusion of the principal and Local Planning Committees and the operation of the new Local Community Planning Forums, the new decision making structure does not take effect until August 2007 after Council recess;
- (13) that the following interim arrangements be approved:
- (i) that the Local Government Licensing Panel continues to operate under the existing Scheme of Delegation, comprising 11 Members (5/5/1, Chair - Councillor H Ross, Councillors Buchanan, J MacKay, Roberts and Campbell;
 - (ii) that the Appeals/Recruitment functions as detailed within Appendix VI of the report be implemented in accordance with paragraph 15.2 of the report and that the Chairs be the Spokesperson for Management and Resources Councillor Todd and substitute Chairs, Councillors H Ross and McDill;
 - (iii) that the Emergency Powers Committee continued to operate under the existing Scheme of Delegation, comprising 7 Members (3/3/1), Chair - Councillor Reid, Vice-Chair - Councillor Linton and Councillor McDill;
 - (iv) that in respect of the Members' Services and Civic Ceremonial Sub-Committee, that in the interim period pending a report to Council on 21 June, that arrangements in respect of the co-ordination and decisions upon proposals for Members' attendance at conferences, all ceremonial matters and provision of Civic receptions and hospitality be remitted to the Chief Executive in consultation with the respective Chair or Spokesperson, whichever was applicable, in regard to Member attendance at conferences, and in respect of all other Civic Ceremonial etc matters, the Provost;
 - (v) that the Meetings Calendar as amended under Appendix VII of the report be approved; and
 - (vi) to otherwise note the report.

Councillor Jackson, seconded by Councillor Knapp, moved as an amendment that the Chair of the Governance and Scrutiny Committee be a member of the main Opposition Group, namely Councillor Knapp and that in terms of any review of the Local Committee structure that this matter be continued for further consideration to provide for Officers to report back on further options for developing community engagement.

On a division by a show of hands, the motion was carried by 17 votes to 12.

It was thereafter agreed to appoint Councillor Cook as the Chair of the Governance and Scrutiny Committee.

It was further noted that the names of Members from the Opposition Groups to fill the vacancies shown at (2), (8), 13(i) and (iii) would be submitted to the Head of Democratic Services in due course

Councillor Crawford left the meeting during consideration of the above item.

COUNCILLORS' REMUNERATION - SALARIES, ALLOWANCES AND EXPENSES SCHEME

6. There was submitted a report dated 11 May 2007 (circulated) by the Executive Head of Finance and Asset Management to allow Members to consider how the provisions of the new Regulations on Councillors' Remuneration should be applied.

It was agreed:

- (i) to the remuneration as follows:-

POSITION	REMUNERATION
Provost	£23,179

- (ii) that the undernoted posts be classified as Senior Councillors in terms of the Regulations with the proposed salaries as follows:

POSITION	REMUNERATION
Depute Leader of Council and Spokesperson for Lifelong Learning	£23,178
Spokesperson for Lifelong Learning	£22,748
Two Spokespersons for Management and Resources	£22,748 each
Two Spokespersons for Environment and Regeneration	£22,748 each
Two Spokespersons for Community Wellbeing	£22,748 each
Opposition (Leader of Opposition: Labour)	£22,748
Chair of Principal Planning Committee	£22,748
Chair of Governance and Scrutiny Committee	£23,178
Depute Provost	£19,315

- (iii) that the annual maximum level of Provost's expenses to be reimbursed in terms of the Regulations be £3,000;
- (iv) that the salaries be paid four weekly in arrears;
- (v) that the Executive Head of Finance and Asset Management pursue through the current tendering exercise for Insurance Services whether the Life Assurance Scheme could be applied to Elected Members regardless of age; and
- (iv) otherwise, to note the contents of the report.

APPOINTMENTS TO OUTSIDE ORGANISATIONS

7. There was submitted a report dated 10 May 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which invited Council to consider various Member appointments to outside organisations.

Having noted that the proposals from the Administration had been circulated to Members of the Opposition Groups and that parties were in agreement with the party representation proposed, it was agreed:

- (i) to approve the list of appointments of Members to outside organisations shown in Appendix II to this Minute;
- (ii) to note that a further report on the organisations detailed in Appendix II to the report would be submitted in due course;
- (iii) that a report would be submitted in due course on the outcome of discussions with the Cumnock and Doon Valley Minerals Trust on the proposal to increase representation from six to seven along with the proposal that if the Trust were in agreement to this, that the seventh Member appointment would be Councillor Sutherland; and
- (iv) that a report would be submitted in due course on the outcome of discussions with the East Ayrshire Woodlands on the proposal to increase representation from two Elected Members plus one Officer to three Elected Members with appropriate Officer support.

Councillor Cree left the meeting during discussion of the above item.

MEMBERSHIP OF EAST AYRSHIRE LICENSING BOARD

8. There was submitted a report dated 10 May 2007 (circulated) by the Solicitor to the Council/Clerk to the Licensing Board which appraised Council of the legal requirements incumbent upon East Ayrshire Council by virtue of the relevant provisions of the Licensing (Scotland) Act 2005, to provide potential Members with some detail of the role, responsibilities and obligations of members of the Licensing Board and which sought to have the appropriate number of Members elected to serve on East Ayrshire Licensing Board.

It was agreed:

- (i) that 10 Members be nominated to serve on the East Ayrshire Licensing Board, 4 Members from the Administration, 4 from the Labour Group, 1 from the Conservative Group and the 1 independent Member, names to be submitted to the Clerk to the Licensing Board in due course; and
- (ii) that the Clerk to the Licensing Board explore the possibility of inviting other Elected Members who had expressed an interest to the training to be delivered by Servewise on Wednesday 27 June 2007.

Councillor Cree rejoined the meeting during discussion of the above item.

APPOINTMENT OF EX OFFICIO JUSTICES OF THE PEACE

9. There was submitted a report dated 10 May 2007 (circulated) by the Solicitor to the Council/Clerk of the Peace which appraised Council of the current and future legal position and consequent options in respect of the appointment of Elected Members as ex officio Justices of the Peace, the criteria to be applied in respect of any such appointments and some of the duties involved.

It was agreed to re-nominate the Members who previously held the position of ex officio Justices of the Peace in light of the Criminal Proceeding Etc Reform (Scotland) Bill provisions which would come in the force in December 2007 and to note that the re-nominated Members would be Councillors Jackson, Dinwoodie, Reid, McDill, Provost Young and Councillor Maureen McKay.

KIRKIN' OF THE COUNCIL

10. There was submitted a report dated 11 May 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested Council to consider arrangements for the Kirkin' of the Council ceremony.

It was agreed:

- (i) that the Kirkin' of the Council would take place on Sunday 24 June 2007;
- (ii) that the Clerk to the Presbytery had been contacted and had indicated that the Henderson Church would be a suitable choice;
- (iii) that the Service would be ecumenical in nature and that minority faiths would continue to be invited to be represented;
- (iv) that arrangements be remitted to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Provost; and
- (v) otherwise, to note the contents of the report.

PRESENTATION TO ALEX MILLIGAN, REPORTER, KILMARNOCK STANDARD

11. Provost Young intimated, in addition to Chairing this morning's meeting, her first duty as Provost was to mark the retirement of Alex Milligan, reporter with the Kilmarnock Standard.

The Provost remarked that although today's meeting was her first meeting as Provost it would be Alex's last meeting but that over the years Alex had probably attended more meetings than most people present today. The Provost commented that she was certain that Alex had witnessed many interesting "debates" and that she look forward to reading his memoirs.

The Provost then, on behalf of East Ayrshire Council, presented Alex with a suitable gift in recognition of his services as a journalist and wished him all the best, health and happiness for his future retirement.

Alex then responded in suitable terms.

The meeting terminated at 1140 hrs.

APPENDIX I**EAST AYRSHIRE COUNCIL ELECTIONS - 3 MAY 2007****ELECTION RESULTS BY WARD**

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION
1 ANNICK	Rose-Ann Cuninghame	Caprington Castle, Caprington, Kilmarnock	Scottish Conservative and Unionist Party
	John MacKay	Flat (G/F Right), 6 Main Road, Waterside, Kilmarnock	Scottish National Party
	John McGhee	1 Catherine Place, Kilmaurs, Kilmarnock	Scottish Labour Party
2 KILMARNOCK NORTH	Helen Coffey	9 Failford Place, Kilmarnock	Scottish National Party
	Willie Coffey	16 Dean Road, Kilmarnock	Scottish National Party
	Maureen McKay	75 Main Street, Dunlop, Kilmarnock	Scottish Labour Party
3 KILMARNOCK WEST AND CROSSHOUSE	Tom Cook	10 Willow Road, Kilmarnock	Scottish Conservative and Unionist Party
	Robert Keohone	20 Craiglea Avenue, Crosshouse, Kilmarnock	Scottish Labour Party
	Iain Linton	10 Grange Terrace, Kilmarnock	Scottish National Party
	Douglas Reid	151 Irvine Road, Kilmarnock	Scottish National Party
4 KILMARNOCK EAST AND HURLFORD	Jim Buchanan	13 Plann Road, Knockentiber, Kilmarnock	Scottish National Party
	John Campbell	4 Galrigside Road, Kilmarnock	Scottish National Party
	Gordon Cree	16 MacKendrick Place, Kilmarnock	Scottish Labour Party
	Drew McIntyre	21 Wallace Street, Kilmarnock	Scottish Labour Party

5 KILMARNOCK SOUTH	John Knapp	8 Merrick Road, Kilmarnock	Scottish Labour Party
	Hugh Munro Ross	16 Simons Crescent, Kilmarnock	Scottish National Party
	Jim Todd	12 Ochil Place, Kilmarnock	Scottish National Party
6 IRVINE VALLEY	Alan Brown	135 Orchard Street, Galston	Scottish National Party
	Stuart Finlayson	30 Maxwood Road, Galston	Scottish Labour Party
	Bobby McDill	22 Campbell Street, Darvel	Scottish National Party
	Stephanie Young	Hillhouse Lodge, Fenwick, Kilmarnock	Scottish Conservative and Unionist Party
7 BALLOCHMYLE	Eric Jackson	8 Sorn Road, Mauchline	Scottish Labour Party
	Jimmy Kelly	104 Wellwood Street, Muirkirk, Cumnock	Scottish Labour Party
	Neil McGhee	14 Church Hill, Auchinleck, Cumnock	Scottish Labour Party
	Jim Roberts	Old Schaw Manse, Stair, Mauchline	Scottish National Party
8 CUMNOCK AND NEW CUMNOCK	Billy Crawford	60 Emrys Avenue, Cumnock	Scottish Labour Party
	Barney Menzies	58 Connel View, New Cumnock, Cumnock	Scottish Labour Party
	Kathy Morrice	57 Cairnscadden Road, Craigens, Cumnock	Scottish National Party
	Eric Ross	98 Barrhill Road, Cumnock	Scottish Labour Party
9 DOON VALLEY	Elaine Dinwoodie	1 Jellieston Terrace, Patna, Ayr	Scottish Labour Party
	Drew Filson	18 High Street, Dalmellington, Ayr	Scottish National Party
	Jim Sutherland	The Kraigs, 176 Mill of Sheild Road, Drongan, Ayr	Independent

APPENDIX II

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Bill Adams Memorial Award Trust	Provost Young
Association for Public Service Excellence	Cllr H Ross
Auchinleck Indoor Bowling Club	Cllrs J Roberts & N McGhee
Authorities Buying Consortium	Cllr H Ross
Avonlea Youth Project	Cllr J Roberts
Ayrshire and Arran Tourism Partnership	Cllr J Buchanan
Ayrshire Economic Forum	Cllr Reid (Sub: Cllr Linton)
Ayrshire Educational Trust	Cllrs Linton, Roberts, Knapp, Dinwoodie & Cook
Ayrshire Joint Structure Plan Committee	Cllrs McDill, Buchanan, E Ross and Finlayson
Ayrshire Valuation Joint Board	Cllrs Brown, Filson, Cook, Menzies and Crawford
CAREERS - Scotland - Local Advisory Board	Cllr Linton
Catrine Environmental Heritage Project Executive Committee	Cllr Roberts, N McGhee and Jackson
Matthew Cochrane Bequest	Cllrs Campbell, H Coffey, J MacKay, Cree, Keohone, J McGhee and Cuninghame
Coalfield Communities Campaign	Cllr Filson and Kelly
Coalfield Environmental Initiative	Cllr Morrice
Community Health Partnership (CHP) Sub-Committee	Cllrs Filson and J MacKay
Convention of Scottish Local Authorities (CoSLA)	Cllrs Reid, Linton, Jackson and Knapp
Criminal Justice Joint Committee	Cllrs Todd and Jackson
Robert Cummings Bequest	Cllrs J MacKay, Campbell, H Coffey, Cree, Keohone, McIntyre and Cuninghame

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Cumnock and District Leisure Group	Cllrs Morrice, Crawford and Menzies
Daldorch House School: The National Autistic Society	Cllr Roberts
East Ayrshire (North) Against Crime	Cllrs Todd, Keohone and Cuninghame
East Ayrshire (South) Against Crime	Cllrs Filson and Crawford
East Ayrshire Emergency Relief Trust	Cllrs Campbell, H Coffey, Morrice, Reid, Provost Young and Councillors Jackson, Knapp and McIntyre
East Ayrshire Sports Council - Executive Committee	Cllrs Campbell, H Ross, Knapp and N McGhee
John Fulton's Soup Kitchen	Cllrs H Coffey, Campbell, McDill, Cuninghame, J McGhee, Cree and Keohone
The Glaisnock Trust	Cllr Morrice
Irvine Valley Local Regeneration Partnership	Cllrs Brown, McDill, Buchanan, Provost Young and Councillor Finlayson
Central JCC (Local Government Employees and Craftpersons)	Cllrs Reid, Todd, H Coffey, H Ross, Cook, Jackson, Knapp, McIntyre and Menzies
Joint Negotiating Committee for Teaching Staff	Cllrs Linton, Roberts, M McKay and Knapp
Joint Strategic Waste Management Group	Cllrs McDill, Buchanan, Ross and Dinwoodie
Kilmarnock College Board of Management	Cllr Linton
Kilmarnock Leisure Centre Trust (Galleon)	Cllrs H Ross, Brown, Provost Young and Councillors Cree and Keohone
Kilmarnock Townscape Heritage Initiative Partnership	Cllrs Reid, Buchanan, McIntyre and Cook
Kilmarnock and Loudoun Emergency Relief Trust	Cllrs H Coffey, J MacKay, Finlayson and Knapp
Kilmarnock Town Centre Regeneration Group	Cllrs Reid, Buchanan, McIntyre and Cook
Mair Bequest Joint Advisory Committee	Cllrs Brown, McDill, Buchanan, Finlayson and Cuninghame
Morton Park Trust, Darvel	Cllrs McDill, Buchanan, Provost Young and Councillor Finlayson
NHS Board	Cllr Filson

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
National Association of Councillors	Cllr Kelly
National Gaelic Resources Centre	Cllr W Coffey
Northwest Kilmarnock Environmental Improvement Group	Cllrs H Coffey & W Coffey
Parker's and Tannock's Trust	Cllrs H Coffey, Campbell, J MacKay, Cuninghame, Cree, Knapp and Keohone
Prestwick Airport Consultative Committee	Cllr H Ross (Sub: Cllr Todd)
Bessie C Roxburgh Bequest	Cllrs McDill, Brown, Buchanan, Provost Young and Councillor Cree
Royal Incorporation of the Buchanan Bequest	Cllrs Buchanan, Campbell, H Ross, Cuninghame, Knapp, Cree and Keohone
Scottish Accident Prevention Council Home Safety Committee Water and Leisure Safety Committee Roads Safety Committee	Cllr Roberts Cllr Brown Cllr Todd
Scottish Coal Chalmerston North/Pennyvenie Opencast Liaison Committee	Cllr Filson
Scottish Coal Spireslack Opencast Liaison Committee	Cllr Roberts
Scottish Liaison Group on Radioactive Waste Management	Cllr McDill
Scottish Enterprise Ayrshire	Cllr Reid
Scottish Housing and Planning Council	Cllrs Buchanan and Kelly
Shire Housing Committee	Cllr Morrice
Skares Road Opencast Liaison Committee	Cllr Morrice
Southwest Scotland Community Justice Authority	Cllr Filson (Sub: J MacKay)

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Strathclyde Building Preservation Trust – Management Board	Cllr Brown (Sub: Cllr Buchanan)
Strathclyde Concessionary Travel Scheme Joint Committee	Cllr J Campbell
Strathclyde Fire and Rescue Board	Cllrs Roberts (Sub H Ross); and Knapp (Sub: Kelly)
Strathclyde Joint Police Board	Cllrs McDill (Sub: Cllr J MacKay) and Cuninghame (Sub: Dinwoodie)
Strathclyde Partnership for Transport (SPT) (including appointment to Strathclyde Passenger Transport Authority)	Cllr McDill (Sub: Cllr Buchanan)
Archibald Taylor Fund	Cllrs Campbell, H Coffey, Todd, Finlayson, Cree, Keohone and Cuninghame
Victim Support Group - East Ayrshire	Cllr H Coffey
West Coast Rail 250	Cllr McDill (Sub: Cllr Buchanan)
West of Scotland Archaeology Service	Cllr Morrice (Sub: Cllr McDill)
West of Scotland European Consortium (There is a proposal under consideration to establish a West of Scotland European Forum and a report on the outcome of this proposal will be submitted in due course)	Cllr H Ross (Sub: Cllr Todd)
West of Scotland Loan Fund Limited	Cllr Brown
West of Scotland Road Safety Forum	Cllr Todd
Zero Tolerance Charitable Trust - Consultative Forum	Cllr H Coffey