

## **EAST AYRSHIRE COUNCIL**

### **MINUTES OF MEETING HELD ON THURSDAY 21 JUNE 2007 AT 1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Provost Stephanie Young and Councillors Rose-Ann Cuninghame, John MacKay, John McGhee, Helen Coffey, Willie Coffey, Tom Cook, Robert Keohone, Iain Linton, Jim Buchanan, Depute Provost John Campbell and Councillors Drew McIntyre, John Knapp, Hugh Ross, Jim Todd, Alan Brown, Stuart Finlayson, Robert McDill, Jimmy Kelly, Neil McGhee, Jim Roberts, William Crawford, Barney Menzies, Eric Ross; 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; Jackie Donnelly, Executive Head of Social Work; John Walker, Head of Building and Works; Bill Walkinshaw, Head of Democratic Services; David Mitchell, Head of Legal, Procurement and Regulatory Services; Joe McLachlan, Corporate Accounting Manager; Julie Jamieson, Chief Accountant; Dot Grieve, Principal Officer, Community Learning and Development; and Julie McGarry, Administration Manager.

**APOLOGIES:** Councillors Maureen McKay, Douglas Reid, Gordon Cree, Eric Jackson and Kathy Morrice.

**CHAIR:** Provost Young, Chair.

### **PROVOST'S REMARKS**

The Provost referred to Councillor Reid's father who had passed away that morning and, on behalf of all Members, sent her sincere condolences to Councillor Reid, his mother and family at this sad time.

### **PRESENTATIONS**

#### **1.1 PRESENTATION OF PHOTOGRAPHIC PORTRAIT AND BADGE FOR PAST PROVOST JANE DARNBROUGH**

Provost Young began by stating that it gave her great pleasure to welcome back Past Provost Jane Darnbrough to the meeting this morning to receive her Past Provost Badge.

The Provost advised that Jane had been elected to East Ayrshire Council in April 1995 representing the Shortlees area of Kilmarnock and had been re-elected in 1999, then again in 2003 which demonstrated the admiration and respect she had from the community within the Shortlees area. The Provost reported that Jane's fight against the pylons at Shortlees had began her career as a public activist.

The Provost continued by referring to Jane's service as Vice-Chair of Social Work and then as Chair of Social Work following her re-election in 1999. Jane became Provost after her successful re-election in 2003 and during the last four years had worked tirelessly for the Council.

The Provost also mentioned that Jane had just recently become a proud grandmother to baby Roan and was sure that she would take every opportunity to spoil him rotten in her spare time!

The Provost, then, on behalf of East Ayrshire Council, stated that it gave her great pleasure to present Jane with her Past Provost Badge and a framed photograph.

Past Provost Darnbrough then responded in suitable terms and thanked everyone for the Badge and framed photograph.

## **1.2 EAST AYRSHIRE PRIMARY SCHOOLS FOOTBALL TEAM**

The Provost then welcomed East Ayrshire Primary Schools District/Select Team to the meeting as they had recently won the Scottish Cup Final against Glasgow Roman Catholic Primary Schools. The game had been played at Lesser Hampden on 29 May and the score was 4-2 with 2 goals coming from Mark Thomson and 2 from Ryan Campbell. The Provost stated that the success of the East Ayrshire Primary Schools District/Select Team was a wonderful achievement not only for the team but for the authority as a whole as the national cup had only been won once before by Cumnock district in or around 1980.

The Provost reported that in previous years the team had been made up from schools in the north of the authority but having opened this up to the whole of East Ayrshire, it had obviously proved successful, not only by winning the Scottish Cup but also the National 7's tournament.

The Provost then took the opportunity to congratulate Captain Iain McKnight and the team coaches, Raymond Pattison and Sam Fulton, but most importantly all the team players for their dedication and hard work which had led to this achievement. The Provost advised that parents had also played a vital role in assisting with transport arrangements and they deserved a big thanks for all their support.

The Provost then wished the team good luck in the West of Scotland Cup Final to be held that night against Glasgow RC and every success in the coming season. The Provost then presented a small gift to each member of the squad on behalf of the Council.

The Provost then presented Raymond Pattison, the Head Coach with a commemorative plaque which she hoped would be able to be put on display at all of the schools that participated.

Mr Pattison then responded in suitable terms.

Past Provost Darnbrough, Mr Pattison and the team then left the meeting.

## **PREVIOUS MINUTES**

2. There were submitted and approved, both as a correct record and in respect of any recommendations contained therein, the Minutes of the Statutory Meeting of Council held on 17 May 2007 (pages 1-14) and Minutes of Council Meeting of 7 June 2007 (pages 25-29).

## **COMMITTEE MINUTES**

3. There were submitted (circulated) and approved, both as correct records and in respect of any recommendations contained therein, the Minutes of the undernoted Committee meetings, viz:-
- 3.1 EMERGENCY POWERS COMMITTEE OF 29 MAY 2007 (page 15).**
- 3.2 NORTHERN LOCAL COMMUNITY PLANNING FORUM OF 31 MAY 2007 (pages 16-18).**
- 3.3 SOUTHERN LOCAL PLANNING COMMITTEE OF 1 JUNE 2007 (page 19).**
- 3.4 CENTRAL LOCAL COMMUNITY PLANNING FORUM OF 5 JUNE 2007 (pages 20-24).**

## **APPOINTMENTS TO OUTSIDE ORGANISATIONS**

### **4.1 APPOINTMENTS TO VARIOUS OUTSIDE ORGANISATIONS (Item 7, Page 6, 07/11)**

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

It was agreed:

- (i) to approve the list of appointments or otherwise of Members to outside organisations as shown in Appendix I to this Minute; and
- (ii) otherwise, to note the report.

### **4.2 MEMBERSHIP OF PRISON VISITING COMMITTEES**

There was submitted a report dated 6 June 2007 (circulated) by the Solicitor to the Council which appraised the Council Members of the legal requirements incumbent upon and appointment options available to East Ayrshire Council by virtue of the relevant provisions of The Prisons and Young Offenders (Scotland) Rules 2006, to provide potential members of the Prison Visiting Committees with some detail of the general duties of Visiting Committees and Members of Committees and which sought to have the appropriate number of Members appointed to serve on Kilmarnock and Barlinnie Visiting Committees.

It was agreed to appoint Councillor Cunninghame to the Barlinnie Visiting Committee and Councillor McDill along with Mr George Herbert JP, Mr Gerard Alexander JP and Mr James Currie JP as lay members to the Kilmarnock Prison Visiting Committee.

### **4.3 EAST AYRSHIRE LOCAL LICENSING FORUM**

There was submitted a report dated 7 June 2007 (circulated) by the Solicitor to the Council/Clerk to the Licensing Board which appraised Members of the legal requirements incumbent upon East Ayrshire Council in relation to the establishment of a Local Licensing Forum by virtue of the relevant provisions of the Licensing (Scotland) Act 2005, to provide background information as to the membership and functions of the Forum and which sought to have the appropriate number of Members appointed to serve on the Forum.

Having noted that Jack Campbell was no longer a Community Council representative but was still entitled to apply as a resident within the Forum's area, it was agreed:

- (i) to appoint the applicants as detailed in the report to serve on the East Ayrshire Local Licensing Forum; and
- (ii) to receive a further report in due course on the names still to be confirmed and any new applications received.

#### **CUMNOCK TOWN CENTRE REGENERATION: LOCAL CONSULTATION**

5. There was submitted a report dated 12 June 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of the Council to establish a formal consultation mechanism involving the business community in Cumnock Town Centre and nominated representatives of East Ayrshire Council.

It was agreed:

- (i) to approve the establishment of a Cumnock Town Centre Liaison Forum as set out in Section 5 of the report;
- (ii) to nominate Councillors Douglas Reid, Jim Roberts, William Crawford and Eric Ross as the Council's representation on the Forum; and
- (iii) that the Depute Chief Executive/Executive Director of Corporate Support bring forward a monitoring report on the progress of the consultation arrangements to a future meeting of the Cabinet.

#### **EMPLOYEE RECOGNITION EVENT - APPOINTMENT OF JUDGING PANEL**

6. There was submitted a report dated 14 June 2007 (circulated) by the Chief Executive which asked Council to appoint four Members to form the Judging Panel of the Employee Recognition Event to be held on Thursday 27 October 2007.

It was agreed to appoint Councillors Tom Cook, Douglas Reid, John Campbell and Neil McGhee to form the Employee Recognition Judging Panel for 2007.

#### **STATEMENT OF ACCOUNTS 2006/07**

7. There was submitted a report dated June 2007 (circulated) by the Executive Head of Finance and Asset Management which submitted the Statement of Accounts for the year ended 31 March 2007 to the Council and which sought approval to forward them to the Controller of Audit.

It was agreed:

- (i) to approve the transfer of £0.421m from the Housing Revenue Account to the Renewals and Repairs Fund;
- (ii) to approve the transfer of £0.228m from Trading Operations as indicated in paragraph 5.1.2 and £0.815m from Debt Charges as noted in paragraph 5.1.2 of the report to the Renewals and Repairs Fund;
- (iii) to approve the transfer of £4.903m to the Capital Fund indicated in paragraph 5.2 of the report;
- (iv) to approve the transfer of £2.163m to the Insurance Fund as indicated in paragraph 5.3.1 of the report;

- (v) to approve the Statement of Accounts for 2006/07;
- (vi) to approve the submission of the Group Statement of Accounts to the Controller of Audit; and
- (vi) otherwise, to note the contents of the report.

### **TREASURY MANAGEMENT ANNUAL REPORT FOR 2006/07 AND UPDATE ON 2007/08 STRATEGY**

8. There was submitted and noted a report dated 11 June 2007 (circulated) by the Executive Head of Finance and Asset Management which informed Members of the Council of the Treasury activity for the financial year ended 31 March 2007. The report also covered the actual Prudential Indicators for 2006/07 in accordance with the requirements of the Prudential Code, and provided an update on the 2007-08 Strategy.

### **MEMBERS' SALARY, ALLOWANCES AND EXPENSES SCHEME**

9. There was submitted a report dated 6 June 2007 (circulated) by the Executive Head of Finance and Asset Management which sought approval of a Scheme of Members' Salaries, Allowances and Expenses.

It was agreed:

- (i) to approve the Scheme of Members' Salaries, Allowances and Expenses; and
- (ii) otherwise, to note the contents of the report.

### **APPLICATIONS FOR FINANCIAL ASSISTANCE**

#### **10.1 NORTHWEST YOUTH PROJECT - GRANT FUNDING 2007/08**

There was submitted a report dated 5 June 2007 (circulated) by the Executive Director of Educational and Social Services which advised Members of the outcome of the annual evaluation of the Service Level Agreement with Northwest Youth Project and which made recommendations accordingly.

It was agreed:

- (i) to approve grant funding of £70,257 subject to satisfactory audited accounts;
- (ii) that funding be released on a quarterly basis subject to the issues set out in Section 4 of the report being satisfactorily resolved; and
- (iii) otherwise, to note the contents of the report.

#### **10.2 EAST AYRSHIRE ACCESS PANEL (NORTH DISTRICT) AND CUMNOCK AND DOON VALLEY ACCESS PANEL**

##### **Declaration of Interest**

Councillor Cook declared a non-financial interest and withdrew from the meeting.

##### **Consideration of Item**

There was submitted a report dated 24 May 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which informed Council of a joint grant funding request from the East Ayrshire Access Panel (North District) and

Cumnock and Doon Valley Access Panel and which made recommendations accordingly.

It was agreed:

- (i) to approve the funding request of £6,340 for the East Ayrshire Access Panel (North District) and Cumnock and Doon Valley Access Panel; and
- (ii) otherwise, to note the contents of the report.

Councillor Cook rejoined the meeting.

### **STATUTORY PERFORMANCE INDICATORS 2006/07**

11. There was submitted a report dated 7 June 2007 (circulated) by the Chief Executive which submitted the draft Statutory Performance Indicators for 2006/07 and which sought agreement to forward these for audit to the Council's External Auditor in line with established practice.

It was agreed:

- (i) to note the draft 2006/07 Performance information submitted by Departments as contained within the Appendix to the report;
- (ii) to submit the draft Performance information to the Council's External Auditor, following the audit of selected Indicators by Internal Audit;
- (iii) to note that following the audit of the Performance information, further reports would be submitted by Directors to the relevant Governance Forum; and
- (iv) otherwise, to note the contents of the report.

### **ANNUAL REPORT ON COMPLAINTS AND COMMENTS 2006/07**

12. There was submitted and noted a report dated 18 June 2007 (circulated) by the Chief Executive which provided information relating to the formal complaints received and resolved by Council Services for the period 1 April 2006 - 31 March 2007 (ie those complaints that were not resolved to complainants' satisfaction at the first point of contact).

### **COMMUNITY, HERITAGE AND ENVIRONMENTAL PROJECTS BUDGET 2006/07 - 2007/08**

13. There was submitted a report dated 31 May 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which (i) updated Council regarding the budgetary position of the Community, Heritage and Environmental based projects being led by the Development, Planning and Regeneration Section of the Planning and Economic Development Division in conjunction with various partners, including East Ayrshire Community Planning and Partnership Unit; (ii) sought approval to re-allocate the balance of funding from the 2006/07 budgets to major projects approved by the Development Services Committee in March 2007 for the 2007-08 financial year, subject to the outcome of the External Audit of the 2006/07 budgets; (iii) sought approval to utilise the funding from the "Top of the Town" revenue budget to replace the Regeneration, Efficiency and Asset Management Capital budget to take account of changes in accounting policy relating to the eligibility of Capital expenditure; and (iv) to seek approval to appoint Austin-Smith:Lord to undertake the Catrine Environmental Heritage Project, Conservation

Management Plan and the subsequent submission of a multi-million pound funding bid to the Heritage Lottery Fund.

It was agreed:

- (i) to note the updated budgetary position relating to Community, Heritage and Environmental based projects being led by the Development, Planning and Regeneration Section;
- (ii) to reallocate the £360,605 balance of funding from the 2006/07 budgets to major projects approved by the Development Services Committee in March 2007 for the 2007/08 financial year in accordance with Section 4 of the report and the details contained in Appendix I to the report subject to the outcome of the External Audit of the 2006/07 budgets;
- (iii) to utilise £170,000 of the balance of funding from the Scottish Executive contribution to the "Top of the Town" proposals to replace the funding allocated from the Regeneration, Efficiency and Asset Management budget for the Kilmarnock Conservation Area Regeneration Scheme and Kilmarnock Townscape Heritage Initiative projects; and
- (iv) to appoint Austin-Smith:Lord to undertake the Catrine Environmental Heritage Project, Conservation Management Plan and submit a Heritage Lottery Fund grant application at a cost of £150,000.

#### **GENDER EQUALITY SCHEME**

- 14.** There was submitted a report dated 13 June 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which recommended to Council the Gender Equality Scheme.

It was agreed to approve the Gender Equality Scheme as shown attached to the report.

#### **LOCAL CODE OF CORPORATE GOVERNANCE**

- 15.** There was submitted a report dated 21 June 2007 (circulated) by the Chief Executive which advised Council of progress in implementing the Council's Corporate Government Action Plan and which sought Council's approval for the adoption of an updated Local Code of Corporate Governance and Action Plan for 2007/08

It was agreed:

- (i) to note the process of review for the Council's Corporate Governance arrangements;
- (ii) to note the excellent progress made in the implementation of the previously agreed Corporate Governance Action Plan;
- (iii) to approve the revised East Ayrshire Local Code of Corporate Governance for 2007/08 as set out in Appendix II to the report;
- (iv) to approve the proposed Corporate Governance Improvement Action Plan for 2007/08 as set out in Appendix III to the report;
- (v) to note that the revised Local Code of Corporate Governance and the Corporate Governance Improvement Action Plan would be published and made available to the general public; and

(vi) otherwise, to note the contents of the report.

### **A REVIEW OF DECISION MAKING STRUCTURES (Item 5, Page 3, 07/11)**

16. There was submitted a report dated 18 June 2007 (circulated) by the Chief Executive which presented for the consideration of Council, inserts for the Scheme of Delegation and Administration; amendments to the Standing Orders; and the draft Meetings Calendar in respect of the new decision making structure.

Councillor Linton, seconded by Councillor McDill, moved:

- (i) to approve the proposed amendments to the Scheme of Delegation and Administration and Standing Orders as shown attached to the report;
- (ii) to approve the Meetings Calendar as shown in Appendix II to this Minute subject to the meetings of Governance and Scrutiny Committee being held on a Friday and any consequential amendments; and
- (iii) that the operation of the new decision making structure be subject to review in August 2008.

Councillor Knapp, seconded by Councillor Menzies, moved as an amendment that consideration of Appendix 3, Officer Delegation, be continued to the next Council meeting to enable all Elected Members the opportunity to consider further the implications of the proposals.

On a request by Councillor Kelly 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 (11) in accordance with Standing Order 36.2 the vote was taken by calling the roll as follows:-

For the motion: Provost Young, Councillors Rose-Ann Cuninghame, John MacKay, Helen Coffey, Willie Coffey, Tom Cook, Iain Linton, Jim Buchanan, John Campbell, Hugh Ross, Jim Todd, Alan Brown, Robert McDill, Councillors Jim Roberts and Drew Filson.

For the amendment: Councillors John McGhee, Robert Keohone, Drew McIntyre, John Knapp, Stuart Finlayson, Jimmy Kelly, Neil McGhee, William Crawford, Barney Menzies, Eric Ross and Elaine Dinwoodie.

Councillor Jim Sutherland abstained.

The motion was therefore carried by 15 votes to 11.

### **MODERNISATION AGREEMENT FOR CRAFT OPERATIVES**

17. There was submitted a report dated 21 June 2007 (circulated) by the Executive Director of Neighbourhood Services which sought approval for Building and Works to commence discussions with Trade Unions with regard to the new Modernisation Agreement for Craft Operatives.

It was agreed:

- (i) to approve the commencement of discussions between Building and Works and Trade Unions with regard to the new Modernisation Agreement for Craft Operatives;
- (ii) to note that the draft proposal was subject to Trade Union negotiations and may require amendment in the course of consultation; and

- (iii) otherwise, to note the contents of the report.

### **STREET LIGHTING CAPITAL AND QUALITY OF LIFE PROGRAMME**

18. There was submitted a report dated 30 May 2007 (circulated) by the Executive Director of Neighbourhood Services which sought approval for the proposed 2006/07 Street Lighting Capital and Quality of Life Programmes.

It was agreed:

- (i) to approve the Street Lighting Capital Programme; and
- (ii) to approve the Street Lighting Quality of Life Programme.

### **EFFICIENT GOVERNMENT**

19. There was submitted a report dated 8 June 2007 (circulated) by the Executive Head of Finance and Asset Management which presented the proposed Efficient Government report to Council for approval prior to submission to CoSLA for incorporation into a Scotland-wide report for the Scottish Executive.

It was agreed:

- (i) to approve the Efficient Government submission; and
- (ii) otherwise, to note the contents of the report.

### **MOTION BY PROVOST YOUNG**

20. Council agreed to adopt the following motion as amended following intimation by Councillor Knapp on behalf of the Opposition Group:

“That the Council recognises the Ayrshire Special Games as a great example of how our communities can join together to recognise, and celebrate the successes of our local athletes, and that within the UK, Scotland leads the way in providing a pathway for paralympic representation in 2012.

That the Council welcomes the commitment in the manifestos of all the major parties at Holyrood to work with local authorities to develop local projects that demonstrate community involvement and access to sport. East Ayrshire Council’s efforts have been focused on promoting physical activity and emphasising inclusion and access to sport for people of all abilities.

To call on the Scottish Executive, to sustain and build upon current levels of long term funding to ensure that children and young adults, of all abilities, can avail of facilities, fit for the 21 century, throughout Scotland. Furthermore, that the Executive should do everything within its power to actively encourage participation and recognise the successes of our young people in the build up for 2012 and the potential Commonwealth Games on Scottish soil in 2014”.

Councillors Kelly and Dinwoodie left the meeting at this point.

### **EXCLUSION OF PRESS AND PUBLIC**

21. The Council resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

**PROPOSED DISPOSAL OF BLOCK 2, UNITS 3 AND 4, THISTLE BUSINESS  
PARK SOUTH, CRAIGENS ROAD, CUMNOCK**

22. There was submitted a joint report dated 6 June 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management which requested authority to declare surplus to requirements Units 3 and 4, Block 2, Thistle Business Park South, Craigens Road, Cumnock, together with associated car parking, yard space and soft landscaping extending to 5,269 sq ms (1.30 acres) or thereby for the purpose of a disposal to the party identified in the report subject to the existing tenancy and to authorise the Solicitor to the Council to conclude the disposal.

It was agreed:

- (i) to declare surplus Units 3 and 4, Block 2, Thistle Business Park South, Craigens Road, Cumnock together with associated car parking, yard space and soft landscaping extending in total to 5,269 sq ms (1.30 acres) or thereby as shown on the plan attached to the report;
- (ii) to dispose of same to the party identified, and for the amount, shown in the report subject to the terms of the existing tenancy and on the terms and conditions also specified in the report;
- (iii) to authorise the Solicitor to the Council to conclude the transaction; and
- (iv) otherwise, to note the contents of the report.

**PROPOSED DISPOSAL OF UNIT 4, WATERSIDE INDUSTRIAL  
ESTATE, NEW CUMNOCK**

23. There was submitted a joint report dated 7 June 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management which requested the Council to declare as surplus to operational requirements, the subjects known as Unit 4, Waterside Industrial Estate, New Cumnock together with adjoining land extending to 1,133 sq ms (0.28 acres) or thereby for the purpose of disposal to the party identified in the report.

It was agreed:

- (i) to declare surplus to operational requirements, Unit 4, Waterside Industrial Estate, New Cumnock together with associated land extending in total to 1,133 sq ms (0.28 acres) or thereby as shown hatched on the plan attached to the report;
- (ii) to dispose of the subjects to the party identified in the report and refer the matter to the Executive Head of Finance and Asset Management to negotiate the terms and conditions of the disposal; and
- (iii) otherwise, to note the terms of the report.

Councillor Buchanan left the meeting during consideration of this item.

**PROPERTY DISPOSAL OF SITE AND DERELICT BUILDINGS  
AT BANK GLEN, NEAR NEW CUMNOCK**

24. There was submitted a joint report dated 8 June 2007 (circulated) by the Executive Head of Finance and Asset Management and the Solicitor to the Council which

sought authorisation to enter into a pre-marketing agreement for the disposal of Council-owned land at Bank Glen, near New Cumnock, extending to 0.90 hectares or thereby, shown on the plan attached to the report with the owners of the adjoining land extending to 0.32 hectares or thereby and thereafter market for sale on a joint basis the combined subjects extending to 1.22 hectares or thereby.

It was agreed:

- (i) to authorise the Executive Head of Finance and Asset Management, in conjunction with the Solicitor to the Council, to enter into a pre-marketing agreement with the parties identified in the report in respect of the combined subjects extending to 1.22 hectares or thereby, owned by both parties at Bank Glen, near New Cumnock and thereafter market for sale on a joint basis the combined subjects in terms of that agreement; and
- (ii) otherwise, to note the terms of the report.

Councillor Buchanan rejoined the meeting during consideration of this item.

#### **RENT REVIEW - OFFICE ACCOMMODATION AT GREENHOLM STREET, KILMARNOCK**

- 25.** There was submitted a report dated 7 June 2007 (circulated) by the Executive Head of Finance and Asset Management which advised Council of a rent review which had taken place in connection with the office accommodation at Greenholm Street, Kilmarnock which the Council leased from Scottish Power plc.

It was agreed to note, in terms of the lease, a rent review was due on 7 May 2006 and that the revised rental, effective from this date was as detailed in the report.

#### **MARKETING SUPPORT FOR EAST AYRSHIRE COUNCIL**

- 26.** There was submitted a report dated 7 June 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval of the Council to enter into negotiations with the company identified in the report for the company to undertake marketing on behalf of, and in support to, the Council as detailed in the report.

It was agreed to authorise the Depute Chief Executive/Executive Director of Corporate Support to negotiate terms and conditions for the acquisition of services, to the party identified in the report and up to the maximum per annum, also identified in the report.

#### **PROVOST'S CLOSING REMARKS**

The Provost requested the support of all Members on Saturday, for the river clean-up commencing at 9am in the Howard Park, Kilmarnock and working upstream from there and the Provost concluded by intimating that she looked forward to seeing all Members on Sunday at the Henderson Church, Kilmarnock for the Kirkin' of the Council.

The meeting terminated at 1145 hrs.

**APPENDIX I**

<b>ORGANISATION</b>	<b>COUNCIL APPOINTMENT OR OTHERWISE</b>
Ayrshire Marketing	No appointment
Borderline Theatre/Board of Directors	Agreed to await official request from the Director of the Theatre.
Bridge Addiction Services	No appointment
Cumnock and Doon Valley Minerals Trust	Noted that the Trust had agreed to the recommendation from the Statutory Council meeting to amend the Trust Deed to increase the Trustees from six to seven and agreed that the seventh Trustee be Councillor Jim Sutherland. Noted, therefore, that the Trust appointments were Councillors Kathy Morrice, Jim Roberts, Drew Filson, Jimmy Kelly, Elaine Dinwoodie, Barney Menzies and Jim Sutherland.
East Ayrshire Citizens Advice Bureau – Management Board	Agreed to appoint Councillors Rose-Ann Cuninghame, John MacKay and Elaine Dinwoodie.
East Ayrshire Town Twinning Association	Agreed that annual meetings be held with the Provost with continued appropriate Officer contact.
East Ayrshire Woodlands	Noted that a decision was still awaited from the organisation on the Council's request to increase the representation to three Members plus one Officer and that a further report on this matter would be submitted in due course.
Inter-authority Working Group on Low Flying Aircrafts	No appointment
The Nimmo Children's Trust	Agreed to appoint Councillor Kathy Morrice
The Scottish Local Government Forum Against Poverty	Agreed to appoint Councillor John MacKay
Yip World.com	Agreed to appoint Councillors Neil McGhee, William Crawford, Kathy Morrice and Drew Filson.

The Joint Future Agenda	Agreed to appoint Councillors John MacKay and Kathy Morrice, Spokespersons for Community Wellbeing, Councillor Drew Filson as the NHS representative and one Member from the main Opposition Group, the name to be submitted to the Head of Democratic Services in due course.
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**APPENDIX II****MEETINGS CALENDAR: AUGUST TO DECEMBER 2007**

<b>DATE/TIME OF MEETING</b>	<b>NAME OF CTTEE/SUB ETC</b>	<b>LODGEMENT DATE</b>	<b>*PRE-AGENDA MEETING DETAILS</b>	<b>ISSUE AGENDA</b>
<b><u>AUGUST</u></b>				
TUES 7/8/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
FRI 10/8/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 1/8/2007	-	FRI 3/8/2007
THURS 16/8/2007 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 16/8/2007 1400 HOURS	STRATHCLYDE FIRE AND RESCUE BOARD	-	-	-
FRI 17/8/2007 1000 HOURS	NORTHERN LOCAL PLANNING	WED 8/8/2007	-	FRI 10/8/2007
FRI 17/8/2007 1100 HOURS	SPT	-	-	-
TUES 21/8/2007 1330 HOURS	PRE-MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
TUES 21/8/2007 1400 HOURS	JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	TUES 14/8/2007
WED 22/8/2007 1000 HOURS	<b>CABINET</b>	THURS 2/8/2007	THURS 9/8/2007	WED 15/8/2007
WED 22/8/2007 1400 HOURS	GALLEON TRUST	WED 8/8/2007	-	WED 15/8/2007
THURS 23/8/2007 1400 HOURS	NORTHERN LOCAL <b>COMMUNITY PLNG FORUM</b>	MON 6/8/2007	THURS 9/8/2007	MON 13/8/2007
FRI 24/8/2007 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 10/8/2007	WED 15/8/2007	FRI 17/8/2007
TUES 28/8/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: AUDIT SUB	-	-	-
TUES 28/8/2007 1400 HOURS	CENTRAL LOCAL <b>COMMUNITY PLNG FORUM</b>	FRI 10/8/2007	MON 13/8/2007	FRI 17/8/2007
WED 29/8/2007 1000 HOURS (PROVISIONAL)	APPEALS PANEL	-	-	TUES 21/8/2007

\* Chairs to determine time of Pre-Agenda.

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<b><u>AUGUST</u></b> <b>(Con't)</b>				
THURS 30/8/2007 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	TUES 14/8/2007	THURS 16/8/2007	THURS 23/8/2007
FRI 31/8/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<b><u>SEPTEMBER</u></b>				
TUES 4/9/2007 1330 HOURS	PRE-MEETING CENTRAL JCC	-	-	-
TUES 4/9/2007 1400 HOURS	CENTRAL JCC	-	-	TUES 28/8/2007
WED 5/9/2007 1000 HOURS	<b>CABINET</b>	THURS 16/8/2007	THURS 23/8/2007	WED 29/8/2007
THURS 6/9/2007 1400 HOURS	SOUTHERN LOCAL <b>COMMUNITY PLNG FORUM</b>	MON 20/8/2007	THURS 23/8/2007	MON 27/8/2007
FRI 7/9/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 29/8/2007	-	FRI 31/8/2007
TUES 11/9/2007 1030 HOURS	AYRSHIRE VALUATION JOINT BOARD	-	-	-
WED 12/9/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
THURS 13/9/2007 1400 HOURS	COMMUNITY PLANNING PARTNERSHIP BOARD	TUES 4/9/2007	-	THURS 6/9/2007
FRI 14/9/2007 1000 HOURS	NORTHERN LOCAL PLANNING	WED 5/9/2007	-	FRI 7/9/2007
FRI 14/9/2007 1100 HOURS	SPT: OPERATIONS	-	-	-
TUES 18/9/2007 1000 HOURS <b>(PROVISIONAL)</b>	APPEALS PANEL	-	-	MON 10/9/2007
WED 19/9/2007 1000 HOURS	<b>CABINET</b>	THURS 30/8/2007	THURS 6/9/2007	WED 12/9/2007
WED 26/9/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES AND BEST VALUE SUB	-	-	-
FRI 28/9/2007 0930 HOURS	AYRSHIRE ECONOMIC FORUM	-	-	-
FRI 28/9/2007 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 14/9/2007	WED 19/9/2007	FRI 20/9/2007

\* Chairs to determine time of Pre-Agenda.

<b>DATE/TIME OF MEETING</b>	<b>NAME OF CTTEE/SUB ETC</b>	<b>LODGEMENT DATE</b>	<b>*PRE-AGENDA MEETING DETAILS</b>	<b>ISSUE AGENDA</b>
<b><u>SEPTEMBER</u></b> <b>(Con't)</b>				
FRI 28/9/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
FRI 28/9/2007 1100 HOURS	SPT: STRATEGY & PROGRAMMES (GLASGOW)	-	-	-
<b><u>OCTOBER</u></b>				
WED 3/10/2007 1000 HOURS	<b>CABINET</b>	THURS 13/9/2007	THURS 20/9/2007	WED 26/9/2007
THURS 4/10/2007 1330 HOURS	PRE MEETING: JOINT NEGOTIATING CTTEE FOR TEACHING STAFF	-	-	-
<b>THURS 4/10/2007 1400 HOURS</b>	<b>JOINT NEGOTIATING CTTEE FOR TEACHING STAFF (AGM)</b>	-	-	THURS 27/9/2007
FRI 5/10/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 26/9/2007	-	FRI 28/9/2007
TUES 9/10/2007 1030 HOURS	LICENSING BOARD	-	-	-
<b>THURS 11/10/2007 1000 HOURS</b>	<b>COUNCIL</b>	<b>THURS 27/9/2007</b>	<b>TUES 2/10/2007</b>	<b>FRI 5/10/2007</b>
THURS 11/10/2007 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 11/10/2007 1400 HOURS	STRATHCLYDE FIRE AND RESCUE BOARD	-	-	-
FRI 12/10/2007 1000 HOURS	NORTHERN LOCAL PLANNING	WED 3/10/2007	-	FRI 5/10/2007
FRI 19/10/2007 1100 HOURS	SPT	-	-	-
TUES 23/10/2007 1400 HOURS	CENTRAL LOCAL COMMUNITY FORUM <b>PLNG</b>	FRI 5/10/2007	MON 8/10/2007	FRI 12/10/2007
WED 24/10/2007 1000 HOURS	<b>CABINET</b>	THURS 4/10/2007	THURS 11/10/2007	WED 17/10/2007

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DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<b><u>OCTOBER</u></b> <b>(Con't)</b>				
THURS 25/10/2007 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	TUES 9/10/2007	THURS 11/10/2007	THURS 18/10/2007
THURS 25/10/2007 1400 HOURS	NORTHERN LOCAL <b>COMMUNITY PLNG</b> <b>FORUM</b>	MON 8/10/2007	THURS 11/10/2007	MON 15/10/2007
FRI 26/10/2007 1000 HOURS	GOVERNANCE AND SCRUTINY	FRI 12/10/2007	WED 17/10/2007	FRI 19/10/2007
FRI 26/10/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
TUES 30/10/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: COMPLAINTS SUB	-	-	-
TUES 30/10/2007 1030 HOURS	LICENSING BOARD ADJOURNED MEETING	-	-	-
WED 31/10/2007 1000 HOURS <b>(PROVISIONAL)</b>	APPEALS PANEL	-	-	TUES 23/10/2007
<b><u>NOVEMBER</u></b>				
THURS 1/11/2007 1400 HOURS	SOUTHERN LOCAL <b>COMMUNITY PLNG</b> <b>FORUM</b>	MON 15/10/2007	THURS 17/10/2007	MON 22/10/2007
FRI 2/11/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 24/10/2007	-	FRI 26/10/2007
FRI 2/11/2007 1100 HOURS	SPT: OPERATIONS	-	-	-
WED 7/11/2007 1000 HOURS	<b>CABINET</b>	THURS 18/10/2007	THURS 25/10/2007	WED 31/10/2007
WED 7/11/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: PERSONNEL SUB	-	-	-
FRI 9/11/2007 1000 HOURS	NORTHERN LOCAL PLANNING	WED 31/10/2007	-	FRI 2/11/2007
TUES 13/11/2007 1030 HOURS	AYRSHIRE VALUATION JOINT BOARD	-	-	-
WED 14/11/2007 1000 HOURS	GALLEON TRUST	WED 31/10/2007	-	WED 7/11/2007
FRI 16/11/2007 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-

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<b><u>NOVEMBER</u></b> <b>(Con't)</b>				
FRI 16/11/2007 1100 HOURS	SPT: STRATEGY & PROGRAMMES	-	-	-
WED 21/11/2007 1000 HOURS	<b>CABINET</b>	THURS 1/11/2007	THURS 8/11/2007	WED 14/11/2007
WED 21/11/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: RESOURCES AND BEST VALUE SUB	-	-	-
FRI 23/11/2007 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 9/11/2007	WED 14/11/2007	FRI 16/11/2007
TUES 27/11/2007 1000 HOURS <b>(PROVISIONAL)</b>	APPEALS PANEL	-	-	MON 19/11/2007
FRI 30/11/2007 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 21/11/2007	-	FRI 23/11/2007
<b><u>DECEMBER</u></b>				
WED 5/12/2007 1000 HOURS	<b>CABINET</b>	THURS 15/11/2007	THURS 22/11/2007	WED 28/11/2007
<b>THURS 6/12/2007 1000 HOURS</b>	<b>COUNCIL</b>	<b>THURS 22/11/2007</b>	<b>TUES 27/11/2007</b>	<b>FRI 30/11/2007</b>
THURS 6/12/2007 1030 HOURS	STRATHCLYDE POLICE BOARD	-	-	-
THURS 6/12/2007 1330 HOURS	PRE-MEETING CENTRAL JCC	-	-	-
THURS 6/12/2007 1400 HOURS	CENTRAL JCC	-	-	THURS 29/11/2007
FRI 7/12/2007 1000 HOURS	NORTHERN LOCAL PLANNING	WED 28/11/2007	-	FRI 30/11/2007
FRI 7/12/2007 1100 HOURS	CoSLA CONVENTION	-	-	-
TUES 11/12/2007 1000 HOURS	STRATHCLYDE POLICE BOARD: AUDIT	-	-	-

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<b><u>DECEMBER</u></b> <b>(Con't)</b>				
TUES 11/12/2007 1000 HOURS <b>(PROVISIONAL)</b>	APPEALS PANEL	-	-	MON 3/12/2007
THURS 13/12/2007 1400 HOURS	STRATHCLYDE FIRE AND RESCUE BOARD	-	-	
THURS 13/12/2007 1400 HOURS	COMMUNITY PLANNING PARTNERSHIP BOARD	TUES 4/12/2007	-	THURS 6/12/2007
FRI 14/12/2007 1100 HOURS	SPT	-	-	-
WED 19/12/2007 1000 HOURS	<b>CABINET</b>	THURS 29/11/2007	THURS 6/12/2007	WED 12/12/2007
THURS 20/12/2007 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	WED 4/12/2007	FRI 7/12/2007	THURS 13/12/2007
FRI 21/12/2007 1000 HOURS	GOVERNANCE & SCRUTINY	FRI 7/12/2007	WED 12/12/2007	FRI 14/12/2007

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