

Chief Executive's Department

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To: Councillors Bobby McDill (Chair) and Rose-Ann Cuninghame (Vice-Chair); John MacKay, John McGhee, Alan Brown, Stuart Finlayson and Provost Stephanie Young; Community Representatives, Ashley Bell, Jean Brown, Steve Brown, Frank Dawson, Linzie Haggerty, Charles Lindsay, Isobel Loudon, Aniela Miller, Jim Miller, Kara Nisbet, Les Pittams, Mark Kelly, Cathy Spicer and Donald Fulton and Named Substitutes; Fiona Andrew, George Kerr, Bobby Leggate, John McFadden, May MacMillan, Lillian Meikle, T Reid Ross, James Tannock, Alistair Thomson, Barbara Wiseman, Mary White and Alison Young.

15 October 2007

Dear Councillor/Colleague

NORTHERN LOCAL COMMUNITY PLANNING FORUM – THURSDAY 25 OCTOBER 2007 – 1400 HOURS

You are requested to attend a meeting of the **Northern Local Community Planning Forum** to be held on **THURSDAY 25 OCTOBER 2007 at 1400 HOURS** in **DUNLOP VILLAGE HALL, 48 MAIN STREET, DUNLOP** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/KS

B U S I N E S S

INTIMATE APOLOGIES

- 1. ADJOURNMENT OF MEETING - TO ALLOW FOR A PUBLIC QUESTION AND ANSWER SESSION (Page1)** – Recommend that the Forum agrees to adjourn the meeting to allow for a 15 minute (maximum) public question and answer session. Submit, for information, note of open question and answer session from last meeting (copy enclosed)



PROMOTING TENANT PARTICIPATION

2. Receive presentation from Sharon Donohoe, Tenants Information Service.

MINUTES

3. **MINUTES OF PREVIOUS MEETING (pages 2-6)** – Submit Minutes (copy enclosed) from the meeting held on 23 August 2007, for information and noting.

(R)

COMMUNITY PLANNING FORUM GRANTS SCHEME

4. **COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2007/2008 (Page 7)** – Submit report dated 3 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of Community Grants to Local Organisations in 2007/2008 together with individual assessment reports (copies enclosed) in respect of the undernoted applications:-

(R)

4.1 Arts and Cultural

- 4.1.1 **Southwest Writers (CG 3753) (Pages 8-9)** – Submit assessment report (copy enclosed) by the Executive Director of Educational and Social Services.

(R)

4.2 Community Councils

- 4.2.1 **Darvel and District Community Council (CG 3768) (Pages 10-11)** – Submit assessment report (copy enclosed) by the Executive Director of Neighbourhood Services.

(R)

4.3 Early Education and Childcare

- 4.3.1 **Fenwick Pre 5's (CG 3760) (Pages 12-13)** – Submit assessment report (copy enclosed) by the Executive Director of Educational and Social Services.

(R)

4.4 Leisure

- 4.4.1 **Stewarton Yuletide Festival Committee (CG 3769)** – Submit assessment report (copy enclosed) by the Executive Director of Neighbourhood Services.

(R)

4.5 Older People

4.5.1 Open Door Club (CG 3764) (Pages 14-15) – Submit assessment report (copy enclosed) by the Executive Director of Educational and Social Services.



4.6 Sport

4.6.1 Darvel Junior Bowlers (CG 3763) (Pages 16-17) – Submit assessment report (copy enclosed) by the Executive Director of Neighbourhood Services.



CORPORATE SUPPORT

5. LICENSING (SCOTLAND) ACT 2005 – DRAFT STATEMENT OF LICENSING POLICY (pages 18-52) – Submit report dated 4 October 2007 (copy enclosed) by the Clark to the Licensing Board on the details of the East Ayrshire Licensing Board's statutory obligations in relation to the publication of a statement of licensing policy, inviting the Forum to consider the enclosed draft policy statement and inviting responses from the Forum on the consultative exercise.



6. DEVELOPER CONTRIBUTIONS (Pages 53-57) – Submit report dated 4 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (a) updating the Local Community Planning Forum of developer contributions received in relation to Policy TLR5 – Sports, Leisure and Recreation Fund of the adopted East Ayrshire Local Plan; and (b) advising of grants made to community organisations from this Fund.



MISCELLANEOUS

7. MISS BESSIE C ROXBURGH BEQUEST BACKGROUND REPORT (Pages 58-62) – Submit report dated 26 September 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support summarising the purpose and continuing administration of the Miss Bessie C Roxburgh Bequest contained in her Trust disposition and settlement registered on 26 October 1981. This deed directed her Executors to pay over the residue of her estate “to the common good fund of the burgh of Darvel to be used in such manner as the Town Council of said burgh may think fit.”

