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To: Councillors O'Neill (Chair), J McGhee, Young, D Coffey, Cree, Weir, McIntyre, Macrae, Wilson, Linton, Campbell, Murray, Knapp, Raymond, Smith, Farrell, Menzies, N McGhee, Crawford, Dinwoodie and Stewart.

26 January 2005

Dear Councillor

COMMUNITY SERVICES COMMITTEE - 2 FEBRUARY 2005

You are requested to attend a meeting of the **Community Services Committee** to be held on **WEDNESDAY 2 FEBRUARY 2005** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

CB/SR

B U S I N E S S

INTIMATE APOLOGIES

- 1. BUDGETARY CONTROL SUMMARY STATEMENT - NEIGHBOURHOOD SERVICES (LEISURE AND PROTECTIVE SERVICES) TO 12 DECEMBER 2004 (PERIOD 9) (pages 1-4)** - Submit joint report dated 11 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services on the current budgetary control position and the projected out-turn for the year for Neighbourhood Services (Leisure and Protective Services) for the period ended 12 December 2004 (Period 9).



2. **BUDGETARY CONTROL SUMMARY STATEMENT - OUTDOOR AMENITIES AND LEISURE MANAGEMENT TO 12 DECEMBER 2004 (PERIOD 9) (pages 5-7)** - Submit joint report dated 17 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services on the current budgetary control position and the projected out-turn for the year for Outdoor Amenities and Leisure Management for the period ended 12 December 2004 (Period 9).

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3. **BUDGETARY CONTROL SUMMARY STATEMENT - REFUSE COLLECTION AND STREET CLEANSING TO 12 DECEMBER 2004 (PERIOD 9) (pages 8-9)** - Submit joint report dated 17 January 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services on the current budgetary control position and the projected out-turn for the year for Refuse Collection and Street Cleansing for the period ended 12 December 2004 (Period 9).

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4. **HEALTH AND SAFETY ENFORCEMENT STRATEGY PARTNERSHIP WORKING AND TOPIC INSPECTIONS (pages 10-13)** - Submit report dated 10 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on the changes in the Health and Safety enforcement regime which have taken place and others which are proposed over the next 18 months.

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5. **CULTURAL COMMISSION - RESPONSE TO CONSULTATION (pages 14-35)** - Submit report dated 10 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services on the progress made by the Cultural Commission and seeking approval for a response to a Consultation Paper relating to the Cultural Sector in Scotland.






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6. **CONSULTATION PAPER ON THE LANDFILL ALLOWANCE SCHEME REGULATIONS (pages 36-39)** - Submit report dated 11 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services on an invitation that the Council respond to a Consultation Paper and the terms of a response submitted following consultation with the Chair.

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7. **ANTI-SOCIAL BEHAVIOUR ETC (SCOTLAND) ACT 2004 - NOISE (pages 40-42)** - Submit report dated 14 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of a successful bid submitted by the three Ayrshire Councils for additional funds to introduce services to comply with the noise provisions in the Anti-Social Behaviour Etc (Scotland) Act 2004.

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8. **RESTRUCTURE OF STRATHCLYDE FIRE BRIGADE (pages 43-46)** - Submit report dated 6 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of a restructuring of commands and management within Strathclyde Fire Brigade.

9. **FUTURE MUSEUM SOUTHWEST (pages 47-49)** - Submit report dated 12 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services on the Arts and Museum's Services success in securing funding from the Scottish Executive through the Scottish Museums Council to the value of £300,000 over three years for the Future Museum Project and seeking approval for the employment of a Digitisation Assistant to support the Project.

10. **LOCAL AUTHORITY INTERNAL WASTE AUDITS (pages 50-52)** - Submit report dated 13 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of additional funding to be made available to support Local Authority Internal Waste Audits and Waste Prevention Action Plans.

11. **REAL NAPPY CAMPAIGN - WASTE MINIMISATION INITIATIVE (pages 53-54)** - Submit report dated 21 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services on the success of a bid to the Waste and Resources Action Programme to establish a real nappy network.

12. **AWARDING OF CONTRACTS (pages 55-59)** - Submit report dated 17 January 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing, for information, details of tenders which have been accepted.

13. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following resolution: "That under Section 50(A)(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 involve the likely disclosure of exempt information as defined in the Paragraph of Schedule 7A of the Act as shown against each item"
14. **REVIEW OF GOLF COURSE PROVISION (PARAS 1 & 11) (pages 60-62)** - Submit report dated 17 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services presenting the recommendations of the Member/Officer Working Group which has reviewed the Council's provision of Golf Courses for consideration and approval. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 15. REVIEW OF COUNCIL BOWLING GREENS (PARAS 1 & 11) (pages 63-65)**
- Submit report dated 17 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services presenting the recommendations of the Member/Officer Working Group which has reviewed Council Bowling Green facilities to the Committee for consideration and approval. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 16. NETHERTHIRD COMMUNITY LIBRARY (PARAS 1 & 11) (pages 66-67) -**
Submit report dated 17 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for closure of Netherthird Community Library. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 17. AMALGAMATION OF LIBRARY, REGISTRATION AND INFORMATION SERVICES IN DALMELLINGTON AND BELLSBANK (PARAS 1 & 11) (pages 68-70)** - Submit report dated 17 January 2005 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for the amalgamation of Library, Registration and Information Services in the Dalmellington and Bellsbank area. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**