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To: Councillors Carmichael (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.

19 May 2004

Dear Councillor

COMMUNITY SERVICES COMMITTEE - 26 MAY 2004

You are requested to attend a meeting of the **Community Services Committee** to be held on **WEDNESDAY 26 MAY 2004** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely



David Mitchell
Acting Executive Director of Corporate Support
MJA/SM

BUSINESS

INTIMATE APOLOGIES

1. **AWARD OF CONTRACTS (pages 1-3)** - Submit report dated 11 May 2004 (copy enclosed) by the Acting Executive Director of Corporate Support providing, for information, details of tenders which have been accepted, the amounts shown being the actual costs of the contracts exclusive of professional fees.

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2. **ABSENCE MANAGEMENT REPORT - QUARTER 1 (1 JANUARY TO 31 MARCH 2004) (pages 4-7)** - Submit report dated 21 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on absence rates for the Department of Community Services for the quarterly period ending 31 March 2004.

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3. **AYRSHIRE LIBRARIES FORUM (pages 8-9)** - Submit report dated 16 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for East Ayrshire Council to adopt the role of "Lead Authority" for the Ayrshire Libraries Forum.



4. **WASTE DISPOSAL - JOINT WORKING (pages 10-12)** - Submit report dated 5 May 2004 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval to enter into discussions with South Ayrshire Council following their written request to explore the possibility of assigning contracted landfill tonnages.



5. **IMPLEMENTATION OF THREE BIN SYSTEM - PROGRESS REPORT (pages 13-16)** - Submit report dated 26 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on progress made in implementing the three bin system of kerbside household waste recycling.



6. **CHARGES FOR COMMITMENT CEREMONIES (pages 17-18)** - Submit report dated 27 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on proposed charges for a new Registration Service, which was contained in the consultation document "Civic Registration in the 21st Century".



7. **SURPLUS GROUND ADJACENT TO THE GAVIN HAMILTON SPORTS CENTRE, JAMIESON ROAD, DARVEL (pages 19-21)** - Submit report dated 30 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services inviting the Committee to declare ground adjacent to the Gavin Hamilton Sports Centre, Jamieson Road, Darvel surplus to requirements.



8. **MOSCOW PLAYPARK - SURPLUS GROUND (pages 22-24)** - Submit report dated 7 May 2004 (copy enclosed) by the Executive Director of Neighbourhood Services inviting the Committee to declare land at Fir Park, Moscow, surplus to requirements.



9. **SURPLUS LAND AT DALSALLOCH WOOD, AUCHINLECK (pages 25-28)** - Submit report dated 28 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services inviting the Committee to declare land at Dalsalloch Wood, Auchinleck surplus to requirements to allow its marketing for potential development.



10. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "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 involve the likely disclosure of exempt information as defined in the paragraph of Schedule 7A of the Act as shown against each item”.

11. **OUTDOOR AMENITIES DSO - BUSINESS PLAN 2004/05 (PARA 6) (pages 29-48)** - Submit report dated 29 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for the Outdoor Amenities DSO Business Plan for 2004/05. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
12. **LEISURE MANAGEMENT DSO - BUSINESS PLAN 2004/05 (PARA 6) (pages 49-66)** - Submit report dated 29 April 2004 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for the Leisure Management DSO Business Plan for 2004/05. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
13. **CLEANSING DSO - BUSINESS PLAN 2004/05 (PARA 6) (pages 67-93)** - Submit report dated 7 May 2004 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for the Cleansing DSO Business Plan for 2004/05. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
14. **DALMELLINGTON BOWLING CLUB - NEGOTIATION OF LEASE TERMS (PARA 4) (pages 94-95)** - Submit report dated 10 May 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on the current position of the negotiations of new lease terms with Dalmellington Bowling Club. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

