

EAST AYRSHIRE COUNCIL
COMMUNITY SERVICES COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 24 MARCH 2004 AT 1000
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Jimmy Carmichael, John McGhee, Stephanie Young, Daniel Coffey, John Weir, Drew McIntyre, Isabel Macrae, Harry Wilson, John Campbell, Ray Murray, John Knapp, Jim Raymond, George Smith, Tommy Farrell, Neil McGhee, William Crawford, Elaine Dinwoodie and Elaine Stewart.

ATTENDING: David Mitchell, Head of Administrative and Legal Services; John Griffiths, Head of Leisure Services; John F Crawford, Head of Protective Services; Paul Whip, Financial Services Manager; Gerard Cairns, Library, Registration and Information Services Manager; Donald McVicar, Local Office and Registration Manager; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillors Gordon Cree, Iain Linton and William Menzies.

CHAIR: Councillor Jimmy Carmichael, Chair.

**BUDGETARY CONTROL SUMMARY STATEMENT: COMMUNITY SERVICES TO
8 FEBRUARY 2004 (PERIOD 11)**

1. There was submitted a joint report dated 8 March 2004 (circulated) by the Directors of Finance and of Community Services on the current Budgetary Control Position and the Projected Out-Turn for the year for the Community Services Department for the period ended 8 February 2004 (Period 11).

It was agreed:-

- (i) in connection with the Council's Policy on the removal of abandoned vehicles, to remit to the Director of Community Services, in consultation with the Head of Administrative and Legal Services, to investigate the feasibility of pursuing the owner of such vehicles for recovery of the costs incurred by the Council; and
- (ii) otherwise, to note the contents of the report.

CAPITAL PROGRAMME 2004/05 (Item 2, Page 567, 03/07)

2. There was submitted a report dated 2 March 2004 (circulated) by the Director of Community Services which sought approval of the Capital Programme for the Community Services Department for the financial year 2004/05.

It was agreed:-

- (i) to approve the proposed Capital Programme for 2004/05 for the Community Services Department; and
- (ii) otherwise, to note the contents of the report.

REVENUE BUDGET 2004/05 - NEW CHARGES FOR REGISTRATION SERVICES

3. There was submitted a report dated 24 February 2004 (circulated) by the Director of Community Services which requested that the Committee approve charges for new Registration Services which were contained in the consultation document "Civil Registration in the 21st Century".

It was agreed:-

- (i) to approve the charges outlined in Appendix 1 to the report, to be implemented from 1 April 2004; and
- (ii) otherwise, to note the contents of the report.

MAJOR GRANTS TO VOLUNTARY ORGANISATIONS – KILMARNOCK LEISURE CENTRE TRUST

4.1 Declarations of Interest

Councillors Knapp, Macrae and Raymond declared an indirect non-pecuniary interest in this item.

4.2 Consideration of Item

There was submitted a report dated 3 March 2004 (circulated) by the Director of Community Services which sought approval for the level of grant to be provided to the Kilmarnock Leisure Centre Trust for 2004/05.

It was agreed:-

- (i) to approve a grant of £130,000 to the Kilmarnock Leisure Centre Trust for 2004/05;
- (ii) to remit to the Director of Community Services to submit appropriate progress reports in 2004/05;
- (iii) otherwise, to note the contents of the report.

REVIEW OF LIBRARY, INFORMATION AND REGISTRATION SERVICES

5. There was submitted a report dated 8 March 2004 (circulated) by the Director of Community Services which sought approval to establish a short-life member/officer working group to review the Library, Information and Registration Services.

It was agreed:-

- (i) to recommend to Council the establishment of a short life member/officer working group with the remit as detailed in paragraph 3.2 of the report; and
- (ii) otherwise, to note the contents of the report.

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STRATHCLYDE FIRE BRIGADE INTEGRATED RISK MANAGEMENT PLAN

6. There was submitted a report dated 3 March 2004 (circulated) by the Director of Community Services on the proposals contained within the Strathclyde Fire Brigade, Draft Integrated Risk Management Plan.

It was agreed:-

- (i) to remit to the Director of Community Services to advise the Firemaster that the Council welcomes the content of the Integrated Risk Management Plan; and
- (ii) otherwise, to note the contents of the report.

IMPLEMENTATION OF THE THREE BIN SYSTEM: THE MEMBER/OFFICER WORKING GROUP

7. There was submitted a report dated 27 February 2004 (circulated) by the Director of Community Services on matters dealt with, and recommendations made by, the Member/Officer Working Group for the three bin system of kerbside household waste recycling.

It was agreed to continue consideration of the report to allow Members further time to consider the matters addressed in detail within the report.

AWARDING OF CONTRACTS

8. There was submitted a report dated 26 February 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources which provided, for information, details of tenders which have been accepted in respect of contracts as follows:-

<u>CONTRACT</u>	<u>SUCCESSFUL CONTRACTOR</u>	<u>AMOUNT</u>
Dean Castle County Park – Cycle Route	Kyle Tarmacadam, Irvine	£25,122.95
Dick Institute Art Gallery and Doon Valley Museum	Forbes and Whiteford Ltd, Kilmarnock	£136,815
Supply and Delivery of Two 3.5 tonnes Chassis Cab Tipper with Mesh Cage	Kerr & Smith Ltd, Glasgow	£22,324 Each Total £44,648
Disposal of Fridges and Freezers Service Contract	M Baker Recycling Ltd, Devon	Schedule of Rates Basis

EXCLUSION OF PRESS AND PUBLIC

9. The Committee 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 the paragraph of Schedule 7A of the Act as shown against each item.

DALMELLINGTON BOWLING CLUB – NEGOTIATION OF LEASE TERMS (PARA 4) (Item 23, Page 283, 03/07)

10. There was submitted a report dated 8 March 2004 (circulated) by the Director of Community Services which advised of the current position of the negotiations of new lease terms with Dalmellington Bowling Club.

It was agreed to continue consideration of the report to a future meeting to allow the Director of Community Services to make further investigations to ensure that the Club had fully complied with the Council's policy requirements as previously agreed by them.

BUDGETARY CONTROL SUMMARY STATEMENT: REFUSE COLLECTION AND STREET CLEANSING TO 8 FEBRUARY 2004 (PERIOD 11) (PARA 6)

11. There was submitted and noted a joint report dated 8 March 2004 (circulated) by the Directors of Finance and of Community Services on the current budgetary control position and the projected outcome for the year for Refuse Collection and Street Cleansing for the period ended 8 February 2003 (Period 11).

BUDGETARY CONTROL SUMMARY STATEMENT: OUTDOOR AMENITIES AND LEISURE MANAGEMENT TO 8 FEBRUARY 2004 (PERIOD 11) (PARA 6)

12. There was submitted and noted a joint report dated 8 March 2004 (circulated) by the Directors of Finance and of Community Services on the current budgetary control position and the projected outcome for the year for Outdoor Amenities and Leisure Management for the period ended 8 February 2004 (Period 11).

The meeting terminated at 1052 hours.