

**EAST AYRSHIRE COUNCIL**

**COMMUNITY SERVICES COMMITTEE**

**MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 1 MARCH 2006 AT NOON IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jim O'Neill, Gordon Cree, John Weir, Drew McIntyre, Harry Wilson, Ray Murray, John Knapp, Jim Raymond, George Smith, Tommy Farrell, William Menzies, Neil McGhee, Elaine Dinwoodie and Elaine Stewart.

**ATTENDING:** William Stafford, Executive Director of Neighbourhood Services; 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; and Julie McGarry, Assistant Administration Manager.

**APOLOGIES:** Councillors John McGhee, Stephanie Young, Isabella Macrae, Iain Linton, John Campbell and William Crawford

**CHAIR:** Councillor Jim O'Neill, Chair.

**CHAIRS REMARKS**

1. The Chair began the meeting by referring to the sad and sudden death of Councillor Danny Coffey and that this was the first meeting since his death. The Chair mentioned that the Provost would be referring to this at the Council meeting on Thursday but thought it appropriate to observe a one minute silence as a mark of respect for Danny.

The Committee then observed a one minute silence.

**REVENUE BUDGET 2006/2007 CHARGES FOR SERVICES  
(Item 5, page 1994, 03/07)**

2. There was submitted a report dated 16 February 2006 (circulated) by the Executive Director of Neighbourhood Services which requested Committee to approve increased charges for services provided by the Department.

It was agreed:-

- (i) that the proposed charges outlined in Appendices 1 to 11 of the report be implemented from 1 April 2006; and
- (ii) otherwise to note the report.

**CAPITAL PROGRAMME 2006/2007 (Item 4 , page 1993, 03/07)**

3. There was submitted a report dated 14 February 2006 (circulated) by the Executive Director of Neighbourhood Services which sought approval for the capital programme for Leisure and Protective Services for the financial year 2006/2007.

It was agreed:-

- (i) to approve the capital programme for 2006/2007 for Leisure and Protective Services; and

- (ii) otherwise to note the contents of the report.

## **KILMARNOCK LEISURE CENTRE TRUST - PROGRESS REPORT AND REVENUE FUNDING APPLICATION**

### **4. Declarations Of Interest**

Councillors Raymond and Knapp declared a non-financial interest in this matter and left the meeting.

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

There was submitted a report dated 10 February 2006 (circulated) by the Executive Director of Neighbourhood Services which provided a progress report on the Galleon Leisure Centre for 2005/2006 and which sought approval of a revenue grant for 2006/2007.

Having noted that the figure at paragraph 5.1 should read £200,000, it was agreed:-

- (i) to approve a grant of £90,000 to the Kilmarnock Leisure Centre Trust for 2006/2007;
- (ii) that it be remitted to the Executive Director of Neighbourhood Services to monitor the performance of the Galleon Leisure Centre in 2006/2007; and
- (iii) otherwise to note the contents of the report.

## **VISIONS, CUMNOCK - PROGRESS REPORT AND REVENUE FUNDING APPLICATION**

### **5. Declarations Of Interest**

Councillors Raymond and Knapp declared a non-financial interest in this matter and left the meeting.

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

There was submitted a report dated 10 February 2006 (circulated) by the Executive Director of Neighbourhood Services which provided a progress report on the Visions Leisure Centre in Cumnock for 2005/2006 and which sought approval of a revenue grant for 2006/2007.

It was agreed:-

- (i) to approve a grant of £90,000 to Visions (Cumnock) Ltd for 2006/2007; and
- (ii) otherwise to note the contents of the report.

Councillor Murray joined the meeting during discussion of the above item.

The meeting terminated at 1205 hours.