

EAST AYRSHIRE COUNCIL

POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 30 MARCH 2006 AT 1100 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves, Douglas Reid, Gordon Cree, John Weir, Isabella Macrae, John Knapp, Stuart Finlayson, Robert McDill, Eric Jackson, Jimmy Kelly, William Menzies and Jimmy Carmichael.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; Alex McPhee, Executive Head of Finance; David Mitchell, Head of Administrative and Legal Services; Kay Gilmour, Head of Community Support; Malcolm Roulston, Head of Information Technology; Eddie Fraser, Senior Manager (Community Care); Sam McVie, Principal Surveyor; John Spooner, Business Development Manager; and Bill Walkinshaw, Administration Manager.

APOLOGIES: Councillors James O'Neill, Stephanie Young, Willie Coffey, Harry Wilson, Provost Jane Darnbrough, Councillors Tommy Farrell and Elaine Dinwoodie.

CHAIR: Councillor Drew McIntyre, Chair.

MINUTES

1. There were submitted and approved as a correct record and in respect of any recommendations contained therein the undernoted Minutes (circulated) as contained within Appendix I to these Minutes, viz:-
 - 1.1 **MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE OF 22 MARCH 2006.**

BUDGET SCRUTINY GROUP

2. There were submitted and noted the Minutes of the Budget Scrutiny Group meeting held on 15 March 2006 (circulated).

FINANCE

**BUDGETARY CONTROL SUMMARY STATEMENT -
GENERAL FUND SERVICES**

3. There was submitted a report dated 10 March 2006 (circulated) by the Executive Head of Finance advising of the projected financial position for Revenue Services and the General Services Capital Programme based on information provided by Executive Directors.

It was agreed to approve the transfer of £0.020m from contingency to the PPP Traffic Management Scheme to meet the higher than originally forecasted costs and otherwise to note the contents of the report.

**BUDGETARY CONTROL SUMMARY STATEMENT
POLICY AND RESOURCES (CENTRAL SERVICES)**

4. There was submitted and noted a report dated 6 March 2006 (circulated) by the Executive Head of Finance advising of the current budgetary control position and the projected out-turn for the year for the services within the remit of Policy and Resources (Central Services).

**BUDGETARY CONTROL SUMMARY STATEMENT
POLICY AND RESOURCES (CORPORATE SUPPORT)**

5. There was submitted and noted a joint report dated 6 March 2006 (circulated) by the Executive Head of Finance and the Executive Director of Corporate Support advising of the current budgetary control position and the projected out-turn for the year for the services within the remit of Policy and Resources (Corporate Support).

**BUDGETARY CONTROL SUMMARY STATEMENT
HOUSING REVENUE ACCOUNT TO 5 FEBRUARY 2006 (PERIOD 11)**

6. There was submitted and noted a joint report dated 23 February 2006 (circulated) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising of the current budgetary control position of the Housing Revenue Account for the period ending 5 February 2006 (Period 11).

**STATISTICAL INFORMATION ON REVENUE COLLECTION
AS AT 5 MARCH 2006 (PERIOD 12)**

7. There was submitted and noted a report dated 15 March 2006 (circulated) by the Executive Head of Finance updating Members on the position of the Council with regard to billing and collection of local taxes as at 5 March 2006 (Period 12).

TREASURY MANAGEMENT ANNUAL STRATEGY REPORT FOR 2006/2007

8. There was submitted a report dated 13 March 2006 (circulated) by the Executive Head of Finance which sought approval of the Committee of the proposed Treasury Management Strategy for the financial year 2006/07 and the Prudential Indicators in relation to treasury activity which were required to be set and approved by the Council in advance of the financial year.

It was agreed to:

- (i) authorise the Executive Head of Finance to increase the counterparty investment limited to £10m as outlined in paragraph 6.3 of the report;
- (ii) recommend to Council that the Prudential Indicators set out in paragraph 7.2 are approved; and
- (iii) otherwise to note the content of the report.

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SUNDRY DEBTORS WRITE-OFF

9. There was submitted a report dated 13 March 2006 (circulated) by the Executive Head of Finance which sought authority for the write-off of a number of sundry debts for which bills were raised prior to 31 December 2005 and which were now considered to be irrecoverable.

It was agreed:

- (i) to authorise the write-off in the 2005/06 financial year, the sum of £104,135.57 relating to 50 accounts; and
- (ii) otherwise to note the contents of the report.

COMMUNITY PLANNING

COMMUNITY PLANNING IN EAST AYRSHIRE: FOUR YEARLY REVIEW

- 10.** There was submitted a report dated 16 March 2006 (circulated) by the Chief Executive updating Members on the detailed review process for the planned review of the Community Plan and associated thematic Action Plans.

It was agreed:

- (i) to note and agree the scope of the Community Planning review process as detailed at Section 3 of the report;
- (ii) to note the date for the Members' Consultation Seminar of 9 May 2006; and
- (iii) otherwise to note the contents of the report.

AFFILIATIONS AND GRANTS

AFFILIATIONS TO OUTSIDE ORGANISATIONS

- 11.** There was submitted a report dated 3 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support inviting the Committee to consider the background, aims and objectives and activities of those organisations which had sought association with, and affiliation of, the Council.

It was agreed:

- (i) to approve the proposed affiliations as detailed within Appendix II to these Minutes; and
- (ii) that the appropriate Departments make payment of the affiliation fees to those approved organisations.

ETHNIC MINORITIES LAW CENTRE - GRANT APPLICATION

- 12.** There was submitted a report dated 6 March 2006 (circulated) by the Executive Director of Educational and Social Services asking the Committee to consider a request for funding from the Ethnic Minorities Law Centre.

It was agreed:

- (i) to approve a grant of £6,365 for the Ethnic Minorities Law Centre for the financial year 2006/07 subject to funding from other appropriate local authorities; and
- (ii) otherwise to note the contents of the report.

BELLSBANK WOMEN'S PROJECT - SERVICE LEVEL AGREEMENT - ANNUAL EVALUATION

- 13.** There was submitted a report dated 6 March 2006 (circulated) by the Executive Director of Educational and Social Services advising the Committee of the outcome

of the annual evaluation of Bellsbank Women's Project supported through a Service Level Agreement and to confirm funding arrangements for 2006/07.

It was agreed:

- (i) to approve an annual award of £23,034 which included an inflationary uplift; and
- (ii) otherwise to note the contents of the report.

CORPORATE MANAGEMENT

EFFICIENT GOVERNMENT STAGE 2 ICT BID

- 14.** There was submitted a report dated 1 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support advising the Committee of progress in respect of the Council's Bid to Stage 2 of the Scottish Executive's Efficient Government Fund (EGF) for an ICT related project, and to seek the Committee's approval to submit a detailed Bid to the Scottish Executive on behalf of the four project partners.

It was agreed:

- (i) to note the development of the detailed Stage 2 Bid to the EGF;
- (ii) that notwithstanding the Scottish Executive's position as outlined in paragraph 2.8 of the report and in light of the Scottish Executive's comments on the quality of the bid presentation, to authorise the Chief Executive, on behalf of the partners, to submit the Stage 2 Bid to the Scottish Executive by the 31 March 2006 deadline;
- (iii) to remit to the Depute Chief Executive/Executive Director of Corporate Support to undertake necessary modifications to the final Bid in response to matters raised by the Scottish Executive should this be required;
- (iv) to note that further reports would be presented to Committee at a later date advising Members on the refocusing of the EGF, once known, and on the outcome of the Bid; and
- (v) to otherwise note the contents of the report.

2006/07 INFORMATION TECHNOLOGY CAPITAL EXPENDITURE PROGRAMME

- 15.** There was submitted a report dated 8 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support submitting for Committee approval the Information Technology Capital Expenditure Programme for 2006/07.

It was agreed to approve the proposed 2006/07 IT Capital Expenditure Programme as detailed within Appendix A to the report.

HEALTH AND SAFETY ACTION PLAN 2006/07

- 16.** There was submitted a report dated March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support submitting the Health and Safety Action Plan for the Department of Corporate Support for 2006/07, in response to Item 1 of the Corporate Health and Safety Action Plan 2006/07.

The Committee agreed to support the proposed Health and Safety Action Plan 2006/07 for the Department of Corporate Support as detailed within Appendix I to the report.

CONSULTATION

A NEW DEAL FOR WELFARE: EMPOWERING PEOPLE TO WORK CONSULTATION RESPONSE

17. There was submitted a report dated 3 March 2006 (circulated) by the Executive Director of Educational and Social Services advising the Committee of Government proposals contained within the Welfare Reform Green Paper and seeking approval of the Committee for a proposed response to the consultation.

It was agreed:

- (i) to note the proposals for welfare reform and implications for the Council and its Community Planning Partners;
- (ii) to note the comments made in regard to Housing Benefit where there was a difficult balance in recognising the need that payment be made directly to the landlord in the majority of cases but in doing so did little to promote personal responsibility and assist tenants in developing the financial budgeting skills needed when moving into work;
- (iii) that in regard to reforming Housing Benefit by rolling out the Local Housing Allowance to the deregulated private rented sector, emphasis should be on working with the regulated sector in support of the Scottish Executive's initiative of promoting Accreditation Schemes for landlords as an effective means of improving the private rented market;
- (iv) subject to taking into consideration points (ii) and (iii) above to approve the response to the consultation;
- (v) remit to the Executive Director of Educational and Social Services to submit the consultation response; and
- (vi) otherwise to note the content of the report.

SCOTTISH EXECUTIVE CONSULTATION: REVIEW OF NHS PRESCRIPTION CHARGES AND EXEMPTION ARRANGEMENTS IN SCOTLAND

18. There was submitted report dated 1 March 2006 (circulated) by the Executive Director of Educational and Social Services advising Committee of the options outlined in the consultation document and seeking the approval of Committee for the proposed response to the consultation.

It was agreed:

- (i) in the first instance to argue that all NHS prescriptions should be provided free of charge;
- (ii) failing acceptance of point (i) above to endorse the proposed response to the consultation as detailed within the report; and
- (iii) otherwise to note the contents of the report.

**INQUIRY INTO BOUNDARIES, VOTING AND REPRESENTATION IN SCOTLAND:
THE ARBUTHNOTT COMMISSION**

19. There was submitted a report dated 21 March 2006 (circulated) by the Chief Executive informing the Committee of the conclusions and recommendations of the Arbuthnott Commission in respect of an inquiry into boundaries, voting and representation in Scotland and to identify any implications for East Ayrshire Council and its communities.

It was agreed to note the report and await the response from the Secretary of State for Scotland on the Commission's recommendations.

ORDER OF BUSINESS

20. The Chair agreed in terms of Standing Order 19 to order the business to that as detailed hereafter.

CORPORATE MANAGEMENT

**SCOTLAND EXCEL BID - LOCAL AUTHORITY CENTRE
OF PROCUREMENT EXCELLENCE**

21. There was submitted a report dated 28 March 2006 (circulated) by the Chief Executive apprising the Committee of the position regarding the Council's ongoing participation in the Scotland Excel Efficient Government Funding (EGF) Stage 2 Bid in respect of the creation of a Local Authority Centre of Procurement Excellence and to seek approval to execute a Memorandum of Understanding to the effect that the Council was in agreement with the principles of the Bid and was prepared to continue to participate in the project.

It was agreed:

- (i) as identified within the report, to remit to the Chief Executive, authority to execute all relevant documentation in relation to the Council's ongoing participation in the Scotland Excel Efficient Government Stage 2 Bid relative to the proposed creation of a Local Authority Centre of Procurement Excellence;
- (ii) to remit to the Chief Executive authority to continue to participate in the ongoing discussions in respect of the future of the Authorities Buying Consortium; and
- (iii) otherwise to note the contents of the report.

LOCAL GOVERNMENT REVIEW

**SCOTTISH LOCAL AUTHORITIES REMUNERATION COMMITTEE: REVIEW OF
REMUNERATION ARRANGEMENTS FOR LOCAL AUTHORITY COUNCILLORS**

22. There was submitted a report dated 27 March 2006 (circulated) by the Chief Executive advising Committee of the Scottish Executive's response to the Scottish Local Authorities Remuneration Committee's recommendation on the review of remuneration arrangements for Local Authority Councillors.

The Chair reported on CoSLA's position.

It was agreed to note:

- (i) the Scottish Executive's response to the SLARC recommendations;
- (ii) ongoing work in respect of Members' training and the creation of personal development plans;
- (iii) that the Council's Scheme for Members' Allowances and Expenses would be reviewed in line with the recommendations of SLARC as detailed within the Appendix and that a report on this review would be submitted to the appropriate Committee prior to submission to SLARC;
- (iv) that a further report would be submitted to this Committee upon receipt of the proposed Regulations associated with the SLARC's recommendations;
- (v) that this Council make representations through CoSLA to the Scottish Executive requiring that it be a statutory duty for a Council to provide for a Councillor's right to buy pension entitlement in respect of previous years' service prior to 2007 but no earlier than 1995; and
- (vi) otherwise to note the contents of the report.

EXCLUSION OF PRESS AND PUBLIC

- 23.** 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 paragraph 9 of Schedule 7A of the Act as shown against each item.

PROPERTY

PROPOSED DISPOSAL OF LAND AT WOODLEA COURT, CROSSHOUSE (Item 14, Page 2085, 03/07)

- 24.** There was submitted a report dated 13 March 2006 (circulated) by the Executive Director of Development and Property Services seeking Committee approval to dispose of land at Woodlea Court, Crosshouse extending to 1.21 hectares (2.99 acres) or thereby, shown hatched and coloured black on the plan attached to the report.

It was agreed:

- (i) to approve the disposal of land at Woodlea Court, Crosshouse extending to 1.21 hectares (2.99 acres) or thereby to the parties and for the purchase price detailed in the report, subject to any negotiated adjustment to reflect abnormal development costs arising from ground conditions and subject to the consent of the Scottish Ministers in terms of Section 12(7) of the Housing (Scotland) Act 1987;
- (ii) authorise the Solicitor to the Council to conclude this transaction; and
- (iii) otherwise to note the contents of the report.

**PROPOSED DISPOSAL OF UNITS 1-4 AND 9A AND B STATION ROAD
INDUSTRIAL ESTATE, MAUCLINE (Item 27, Page 2033, 03/07)**

25. There was submitted a report dated 21 March 2006 (circulated) by the Executive Director of Development and Property Services seeking Committee approval to dispose of Units 1-4 and 9A and 9B Station Road Industrial Estate, Mauchline.

It was agreed:

- (i) to approve the disposal of Units 1-4 and 9A and B Station Road Industrial Estate, Mauchline to the parties identified within the report and subject to the terms and conditions outlined in paragraph 7 of the report;
- (ii) to authorise the Solicitor to the Council to conclude the transaction; and
- (iii) otherwise to note the contents of the report.

**REGENERATION OPPORTUNITIES: KILMARNOCK AND CUMNOCK -
ASSET MANAGEMENT - CORPORATE OFFICE ACCOMMODATION
PROPOSALS (Item 5, Page 1598, 03/07)**

26. There was submitted a report dated 24 March 2006 (circulated) by the Executive Director of Development and Property Services submitting proposals in connection with the establishment of a Long-Term Corporate Office Accommodation Strategy and seeking Committee approval to proceed with the leases identified in the report.

Having noted the concern expressed in regard to potential parking implications for surrounding residential areas and the need to carry out an analysis of the potential impact of the proposals in respect of car parking facilities, which issues would be looked at through the relevant planning processes, agreed:

- (A) to note the work which had been undertaken to date in respect of identifying the Council's future occupational requirements for office accommodation in both Kilmarnock and Cumnock;
- (B) **In respect of Kilmarnock**
 - (i) to the retention of the office accommodation known as North and South buildings, John Dickie Street, Kilmarnock, and
 - (a) to approve proposals to develop a programme of planned maintenance/ improvement works which would be carried out on a phased basis, subject to the proposals being brought back to Committee for approval in due course;
 - (b) to approve proposals to undertake a detailed feasibility study regarding the possibility of extending both the buildings;
 - (ii) to authorise the Executive Director of Development and Property Services to enter into detailed negotiations with the owner of the former bonded warehouse at Strand Street/Croft Street, Kilmarnock regarding the lease of accommodation within this building to accommodate staff within the Planning, Development and Building Standards Division and Roads and Transportation Division of the Department of Development and Property Services, with the outcome of the negotiations being reported back to Committee for approval in due course;

- (iii) to declare surplus to requirements, the subjects at 6 Croft Street, Kilmarnock for disposal to the party identified in the report, the owners of the former bonded warehouse at Strand Street/Croft Street, Kilmarnock, subject to the relocation of the staff currently based at this location, and subject to satisfactory disposal terms and conditions being agreed, details of which would be reported back to Committee for approval in due course;
 - (iv) to authorise the Solicitor to the Council to enter into a new lease of the office accommodation at 2 The Cross, Kilmarnock, for a period of five years from 25 March 2006 until 24 March 2011 at a rental of £110,000 per annum, subject to both parties having the option to terminate the lease on 25 March 2008;
 - (v) to terminate the lease of the office accommodation at Holmquarry House, Holmquarry Road, Kilmarnock on 26 July 2007, subject to the relocation of the staff currently based at this location;
 - (vi) to authorise the Solicitor to the Council to enter into a new lease of office accommodation at 43 John Finnie Street, Kilmarnock for a period of 10 years at a rental of £33,000 per annum, subject to the Council having the option to terminate the lease on 31 July 2010 and 31 March 2013;
 - (vii) to note the position in relation to the future proposals for the office accommodation at 14 London Road, Kilmarnock.
- (C) **In respect of Cumnock**
- (i) noted that the Cumnock Town Centre Regeneration Site was now considered to include the current sites of Greenmill Primary School and other land in the immediate vicinity, within the Council's ownership;
 - (ii) to endorse the importance of continued early progress of the discussions about the implementation of the Cumnock Town Centre Regeneration Project; and
 - (iii) to authorise initiation of the process of Competitive Dialogue for the procurement of various elements of the integrated Cumnock Town Centre Regeneration Project and that a further report on the outcome be submitted to a future meeting of the Committee.

The meeting terminated at 1227 hrs.

APPENDIX I

EAST AYRSHIRE COUNCIL

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 22 MARCH 2006 AT
1035 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, Douglas Reid, Harry Wilson, Provost Jane Darnbrough and Councillors Robert McDill, Tommy Farrell and Eric Ross.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; Sally Ann Kelly, Senior Manager, Children and Families and Criminal Justice; and Christine Baillie, Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCES AND COURSES

1. It was reported and noted that the balance of the Conferences and Courses budget for financial year 2005/2006 was £7,736.00 as at 15 March 2006.

CONFERENCES/COURSES

**2.1 NATIONAL ASSOCIATION OF COUNCILLORS - DELIVERING LOCAL
DEMOCRACY CONFERENCE, 3-4 MARCH 2006, GLASGOW**

There was submitted and noted a report dated 3 February 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of an invitation to attend the National Association of Councillors Delivering Local Democracy Conference held from 3 to 4 March 2006 in Glasgow and noted that, due to the timescales involved, the Chief Executive in consultation with the Chair, approved the attendance of Councillors Kelly and Menzies under delegated powers.

**2.2 CHARTERED INSTITUTE OF WASTES MANAGEMENT ANNUAL CONFERENCE
AND EXHIBITION 2006, PAIGNTON, TORBAY**

There was submitted a report dated 18 January 2006 (circulated) by the Executive Director of Neighbourhood Services on an invitation for the Council to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

**2.3 CoSLA ANNUAL CONFERENCE AND EXHIBITION 2006, 5-7 APRIL 2006, ST
ANDREW'S, FIFE**

There was submitted a report dated 9 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on an invitation for the Council to be represented at the above conference.

It was agreed to authorise attendance by three members of the Administration and one of the Opposition, namely Councillors McIntyre, Knapp, Farrell and Reid, as the Council's delegates to CoSLA subject to the availability of the individual members.

2.4 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL CONFERENCE, 10-12 MAY 2006 - BEYOND THE 21ST CENTURY REVIEW: THE MODERN REALITIES OF SOCIAL WORK

There was submitted a report dated 22 February 2006 (circulated) by the Executive Director of Educational and Social Services on an invitation for the Council to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

2.5 ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE - FLEET, WASTE AND GROUNDS SERVICES SEMINAR, 2-5 MAY 2006 - AVIEMORE

There was submitted a report dated 8 March 2006 (circulated) by the Executive Director of Neighbourhood Services on an invitation to the Council to attend the above Seminar.

It was agreed to authorise attendance at the above conference by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. It was reported and noted that the Civic Ceremonial budget for financial year 2005/2006 was £3,914.29 as at 15 March 2006.

CIVIC CEREMONIAL APPLICATIONS

4.1 ST THOMAS' CHURCH - CENTENARY CELEBRATIONS

There was submitted a report dated 23 January 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from St Thomas' Centenary Committee for a contribution towards a civic dinner to celebrate the centenary of the Church being opened.

It was agreed:-

- (i) to approve the request from St Thomas' Centenary Committee for a contribution of £300 towards the event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.2 LODGE BOSWELL ST JAMES NO 1011, AUCHINLECK

There was submitted a report dated 8 February 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from Lodge

Boswell St James No 1011, Auchinleck for a contribution towards an event to celebrate their 100th Anniversary.

It was agreed:-

- (i) to approve the request from Lodge Boswell St James No 1011, Auchinleck for a contribution of £300 to mark their 100th Anniversary; and
- (ii) to remit the necessary arrangements including Council representation to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.3 THE ZONE, DALMELLINGTON

There was submitted a report dated 31 January 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from The Zone, Dalmellington for a contribution towards hospitality to mark the official opening of The Zone Project on 7 April 2006.

It was agreed:-

- (i) to approve the request from The Zone, Dalmellington for a contribution of £500 towards the event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.4 SORN IN BLOOM/SORN COMMUNITY COUNCIL

There was submitted a report dated 10 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support to consider a request from Sorn in Bloom/Sorn Community Council for a financial contribution to hold an event in Sorn Village in April 2006 to stimulate interest in the work of the group and to recognise a contribution by two individuals for their involvement over the past 30 years.

It was agreed:-

- (i) to approve the request from Sorn in Bloom/Sorn Community Council and to award a contribution of £90 towards the event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.5 AYRSHIRE SPECIAL GAMES CHARITY BALL

There was submitted a report dated 7 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request received from NHS Ayrshire and Arran to attend the Ball to take place on Saturday 6 May 2006.

It was agreed:-

- (i) to approve the request from Ayrshire and Arran NHS to take a table for 10 for the Ayrshire Special Games Charity Ball; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Chair.

The meeting terminated at 1110 hours.

APPENDIX II**AFFILIATIONS TO OUTSIDE ORGANISATIONS**

<u>NAME</u>	<u>ESTIMATE/COST OF AFFILIATION FOR 2006/2007</u>	<u>RECOMMENDING DEPARTMENT</u>
National Association of Councillors	£640.00	Depute Chief Executive/ Executive Director of Corporate Support
Equality Exchange	£250.00	Depute Chief Executive/ Executive Director of Corporate Support
Ayrshire Occupational Health and Safety Group	£50.00	Depute Chief Executive/ Executive Director of Corporate Support
Scottish Housing and Town Planning Conference Organisation	£150.00	Executive Director of Development and Property Services
Ayrshire Association of Business Women	£140.00	Executive Director of Development and Property Services
West Coast Rail 250	£300.00	Executive Director of Development and Property Services
Prestwick Airport Consultative Committee	£500.00	Executive Director of Development and Property Services
Ayrshire Chamber of Commerce and Industry	£740.00	Executive Director of Development and Property Services
Scottish Rights of Way and Access Society	£200.00	Executive Director of Development and Property Services
Leading Action for Textiles, Clothing and Footwear (LATCF)	Not Recommended	Executive Director of Development and Property Services
Coalfield Communities Campaign	£3,100.00	Executive Director of Development and Property Services
Planning Aid	£1,061.00	Executive Director of Development and Property Services

<u>NAME</u>	<u>ESTIMATE/COST OF AFFILIATION FOR 2006/2007</u>	<u>RECOMMENDING DEPARTMENT</u>
ROSPA (Road Safety)	£310.00	Executive Director of Development and Property Services
Scottish Council Development and Industry (SCDI)	£1,800.00	Executive Director of Development and Property Services
SLAED: Scottish Local Authorities Economic Development Officers (administered through SCDI)	£500.00	Executive Director of Development and Property Services
Scottish Civic Trust	£550.00	Executive Director of Development and Property Services
Strathclyde Buildings Preservation Trust	£1,700.00	Executive Director of Development and Property Services
Strathclyde Labour Market	£2,850.00	Executive Director of Development and Property Services
SUSTRANS	£500.00	Executive Director of Development and Property Services
West of Scotland Road Safety Forum	£2,500.00	Executive Director of Development and Property Services
West of Scotland Regional Transport Partnership (From 1 April 2006)	£7,500.00	Executive Director of Development and Property Services
West of Scotland European Consortium	£5,850.00	Executive Director of Development and Property Services
LARSOA: Local Authorities Road Safety Officers Association	£150.00	Executive Director of Development and Property Services

<u>NAME</u>	<u>ESTIMATE/COST OF AFFILIATION FOR 2006/2007</u>	<u>RECOMMENDING DEPARTMENT</u>
Scottish Local Government Forum Against Poverty	£1,482.00	Executive Director of Educational and Social Services
Children in Scotland	£1,975.54	Executive Director of Educational and Social Services
Association of Directors of Social Work (ADSW)	£2,350.00	Executive Director of Educational and Social Services
Scottish Childminding Association	£66.00	Executive Director of Educational and Social Services
Action for Southern Africa	Not Recommended	Executive Director of Educational and Social Services
Youthlink Scotland	£1,000.00	Executive Director of Educational and Social Services
Local Authority Action for Southern Africa	£250.00	Executive Director of Educational and Social Services
Scottish Out of School Care Network	£125.00	Executive Director of Educational and Social Services
Chartered Institute of Housing in Scotland	£1,600.00	Executive Director of Neighbourhood Services
Scottish Council for Single Homeless	£1,550.00	Executive Director of Neighbourhood Services
SHELTER (Scotland)	£550.00	Executive Director of Neighbourhood Services
ROSPA (Home, Water & Leisure)	£290.00	Executive Director of Neighbourhood Services
Scottish Accident Prevention Council	£400.00	Executive Director of Neighbourhood Services

<u>NAME</u>	<u>ESTIMATE/COST OF AFFILIATION FOR 2006/2007</u>	<u>RECOMMENDING DEPARTMENT</u>
Royal Environmental Health Institute of Scotland	£150.00	Executive Director of Neighbourhood Services
Chartered Institute of Library and Information Professional (formerly the Library Association)	£466.00	Executive Director of Neighbourhood Services
National Society for Clean Air and Environmental Protection	£625.00	Executive Director of Neighbourhood Services
Tenants Information Service	£550.00	Executive Director of Neighbourhood Services
Scottish Community Safety Network	£300.00	Executive Director of Neighbourhood Services
Association for Public Service Excellence (formerly known as Association of Direct Labour Organisations)	£2,851.20	Chief Executive