

**EAST AYRSHIRE COUNCIL****COMMUNITY SERVICES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 1 MARCH 2007 AT 1130 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jim O'Neill, Stephanie Young, Helen Coffey, Gordon Cree, John Weir, Drew McIntyre, Isabella Macrae, Harry Wilson, John Campbell, John Knapp, Jim Raymond, George Smith, Neil McGhee, William Crawford, Elaine Dinwoodie and Elaine Stewart.

**ATTENDING:** William Stafford, Executive Director of Neighbourhood Services; David Mitchell, Head of Administration and Legal Services; Paul Whip, Financial Services Manager; and Lynn Young, Administrative Officer.

**APOLOGIES:** Councillors John McGhee, Iain Linton, Ray Murray, Tommy Farrell and William Menzies.

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

**CAPITAL PROGRAMME 2007/2008 (Item 8, page 2545, 03/07)**

1. There was submitted a report dated 16 February 2007 (circulated) by the Executive Director of Neighbourhood Services which sought approval for the Capital Programme for Leisure and Protective Services for the financial year 2007/2008.

Councillor O'Neill, seconded by Councillor Raymond, moved:

- (i) to approve the proposed Capital Programme for 2007/2008 for Leisure and Protective Services; and
- (ii) otherwise, to note the contents of the report.

Councillor Young, seconded by Councillor Wilson, moved as an amendment:

- (i) that in relation to paragraph 3.5 of the report, to reinstate the playpark in Moscow in place of one of the playparks scheduled at either Millrigg, Galston or Sorn Road, Galston; and
- (ii) otherwise, note the contents of the report.

On a division by a show of hands, the motion was carried by 14 votes 2.

**REVENUE BUDGET 2007/2008 – CHARGES FOR SERVICES (Item 11, page 2687, 03/07)**

2. There was submitted a report dated 12 February 2007 (circulated) by the Executive Director of Neighbourhood Services which sought approval for increased charges for services provided by the Department.

It was agreed:-

- (i) that the proposed charges outlined in Appendices 1 and 2 of the report be implemented from 1 April 2007; and
- (ii) otherwise, to note the contents of the report.

The meeting terminated at 1151 hours.