

EAST AYRSHIRE COUNCIL
COMMUNITY SERVICES COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 28 MARCH 2007 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jim O'Neill, John McGhee, Stephanie Young, Helen Coffey, Gordon Cree, John Weir, Drew McIntyre, Isabella Macrae, Harry Wilson, Iain Linton, John Campbell, Ray Murray, John Knapp, Jim Raymond, George Smith, Tommy Farrell, William Menzies, Neil McGhee, William Crawford 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; Paul Whip, Financial Services Manager; Katie Kelly, Leisure Development Manager; Robert McCulloch, Outdoor Amenities Manager and Gillian Hamilton, Administrative Officer.

APOLOGY: Councillor Elaine Dinwoodie

CHAIR: Councillor Jim O'Neill, Chair

CHAIR'S REMARKS

1. The Chair reported, and it was noted, that Item 5 – Response to Consultation on the Draft Culture (Scotland) Bill and Draft Guidance on Cultural Planning and provision of Local Cultural Entitlements, had been withdrawn from the Agenda.

BUDGETARY CONTROL SUMMARY STATEMENT – NEIGHBOURHOOD SERVICES (LEISURE AND PROTECTIVE SERVICES) – TO 4 FEBRUARY 2007 (PERIOD 11)

2. There was submitted and noted a joint report dated 27 February 2007 (circulated) by the Executive Head of Finance and the Executive Director of Neighbourhood Services on the current budgetary control position and the projected outturn for the year for Neighbourhood Services (Leisure and Protective Services) for the period ended 4 February 2007 (period 11).

DEPARTMENTAL GRANT FUNDING TO EXTERNAL ORGANISATIONS

3.1 Declaration of Interest

Councillors Macrae, Campbell, Knapp, Raymond and Crawford declared a non-financial interest in accordance with paragraphs 5.17 and 5.18 of the Code of Conduct and withdrew from the meeting.

3.2 Consideration of Item

There was submitted a report dated 27 February 2007 (circulated) by the Executive Director of Neighbourhood Services which provided an update on progress associated with external organisations which received grant aid for Services within the remit of this Committee and sought approval for future funding and revised reporting and monitoring arrangements.

It was agreed:-

- (i) to approve the award of a three year funding package of £10,150.00 per year to the Dunlop and District Community Company;
- (ii) to approve the award of a three year funding package of £1,000.00 per year to the Dunlop and Lugton Park Association;
- (iii) to note the position as related to funding for the Kilmarnock Leisure Centre Trust, and the Cumnock and District Leisure Group;
- (iv) to remit to the Executive Director of Neighbourhood Services to report back on progress in Autumn of each year; and
- (v) otherwise to note the contents of the report.

Councillors Macrae, Campbell, Knapp, Raymond and Crawford rejoined the meeting.

EAST AYRSHIRE RACE EQUALITY SCHEME – DEPARTMENTAL ANNUAL MONITORING REPORT (Item 11, Page 2100, 03/07)

4. There was submitted a report dated 8 February 2007 (circulated) by the Executive Director of Neighbourhood Services which provided an update on progress within the Department of Neighbourhood Services (Leisure and Protective Services Sections) on the adoption and implementation of the Council's Race Equality Scheme.

It was agreed:-

- (i) to note the contents of the Departmental review of achievements against the action plan submitted to Committee on 29 March 2006;
- (ii) to approve the amended three year plan/timetable to meet the general duty of the Act as set out in Appendix 1 to the report; and
- (iii) otherwise to note the contents of the report.

IMPLEMENTATION OF THE WASTE ELECTRICAL AND ELECTRONIC EQUIPMENT DIRECTIVE 2002/96/EC

5. There was submitted a report dated 5 March 2007 (circulated) by the Executive Director of Neighbourhood Services which provided an update on the implementation of the Waste Electrical and Electronic Equipment (WEEE) Directive 2002/96/EC.

It was agreed:-

- (i) that an application for funding be made to upgrade the current Council operated Civic Amenity Site to Designated Collection Facility; and
- (ii) otherwise, to note the contents of the report.

RE-ALLOCATION OF ADDITIONAL MULTI-USE GAMES AREA

6. There was submitted a report dated 19 March 2007 (circulated) by the Executive Director of Neighbourhood Services which reviewed the allocation of a Multi-use Games Area within the community of Darvel following community consultation.

It was agreed to continue consideration to an appropriate future meeting to enable officers to investigate further alternative sites within Darvel, before making a final recommendation as to the allocation of this Multi-use Games Area.

AWARDING OF CONTRACTS

7. There was submitted and noted a report dated 27 February 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which provided, for information, details of tenders which had been accepted as set out in Appendix 1 to these Minutes.

The meeting terminated at 1010 hours.

APPENDIX

<u>CONTRACT</u>	<u>SUCCESSFUL CONTRACTOR</u>	<u>AMOUNT</u>
Hard Standing and Car Park at Western Road Depot, Kilmarnock	Barr Ltd, Paisley	£297,006.65
*Aluminium & Steel Can Recycling Services	Lowmac Alloys Ltd, Irvine (Lot 1) ▲; John R Adam & Sons Ltd, Glasgow (Lots 2 and 3) ▲	Schedule of Rates
**Supply of Festive Street Lighting	The Festive Lighting Co Ltd, Somerset	£82,810.80
Burns Monument Centre, Kay Park, Kilmarnock	Hunter and Clark Ltd, Glasgow	£3,556,093.71

* This tender was subject to an evaluation process, the award criteria being: - price – 80% and quality – 20%.

** This tender was subject to an evaluation process, the award criteria being: price – 50% and quality – 50%.

▲ Lot 1 – Baled and loose Aluminium Recycling

▲ Lot 2 – Baled and Loose Steel Can Recycling

▲ Lot 3 – Mixture of Baled and Loose Aluminium & Steel Can Recycling