

**EAST AYRSHIRE COUNCIL**

**EMERGENCY POWERS COMMITTEE**

**MINUTE OF MEETING HELD ON WEDNESDAY 14 JANUARY 2004 AT 1030 HRS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre, Brian Reeves, Daniel Coffey, Douglas Reid, John Knapp, Jimmy Kelly and Elaine Dinwoodie.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; David Mitchell, Head of Administrative and Legal Services; Kay Gilmour, Head of Community Support; John Clayton, Head of Corporate Development and Communication; Robert Paton, Head of Economic Development; Alan Paterson, Principal Quantity Surveyor and Julie Armstrong, Assistant Administration Manager.

**CHAIR:** Councillor Drew McIntyre, Chair.

**APPOINTMENT TO CoSLA EXECUTIVE GROUPS**

1. There was submitted a report dated 6 January 2004 (circulated) by the Chief Executive which sought nominations for appointment to CoSLA Executive Groups.

Councillor McIntyre seconded by Councillor Knapp moved:-

- (i) that nominations be agreed to each Executive Group numbered 1 to 12 as follows, viz:-

<b>Executive Group</b>	<b>Nomination</b>	<b>Substitute</b>
1. Modern Governance	Cllr Tommy Farrell	Cllr John Knapp
2. Finance	Cllr John Knapp	Cllr Drew McIntyre
3. Personnel Resources	Cllr John Knapp	Cllr William Crawford
4. Education	Cllr Tommy Farrell	Cllr Elaine Stewart
5. Arts and Leisure	Cllr James Raymond	Cllr Jimmy Carmichael
6. Social Work & Health Improvement	Cllr Eric Jackson	Cllr Ray Murray
7. Environment, Sustainability and Community Safety	Cllr Jimmy Carmichael	Cllr James Raymond
8. Economic Development and Planning	Cllr Eric Ross	Cllr George Smith
9. Roads and Transportation	Cllr Eric Ross	Cllr George Smith

<u>Executive Group</u>	<u>Nomination</u>	<u>Substitute</u>
10. Housing	Cllr Jimmy Kelly	Cllr Gordon Cree
11. Rural Affairs	Cllr Elaine Dinwoodie	Cllr William Menzies
12. Urban Affairs	Cllr William Menzies	Cllr Drew McIntyre

and;

- (ii) that it be remitted to the Chief Executive to make the necessary nomination arrangements and advise CoSLA accordingly.

Councillor Reid, seconded by Councillor D Coffey moved as an amendment that following CoSLA guidance on proportionality, three nominations and substitutes should be drawn from the opposition group and that therefore the matter be deferred at present and reconsidered along these lines.

On a division by a show of hands, the motion was carried by 5 votes to 2.

### **BETTER NEIGHBOURHOOD SERVICES FUND (BNSF) ADDITIONAL FINANCIAL ALLOCATION (Item 16, Page 320, 99/03)**

2. There was submitted a report dated 6 January 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of additional Better Neighbourhood Services Fund (BNSF) resources allocated to East Ayrshire by the Scottish Executive for 2004/05.

It was agreed:-

- (i) to note the confirmed financial allocation for 2003/04;
- (ii) to note and accept the additional allocation of resources for 2004/05;
- (iii) to remit to Council Officers, in consultation with the Council Leader and relevant local Members, to prepare outline priority spending proposals for the additional 2004/05 allocation; and thereafter submit a "Year 4" Local Outcome Agreement to the relevant Council Committee and Community Planning Partners for approval prior to submission to the Executive;
- (iv) to remit Council Officers to make the necessary returns to the Scottish Executive to secure the additional resources for 2004/05;
- (v) to note that consultation would take place with the local community; and
- (v) otherwise to note the contents of the report.

### **WORKING FOR FAMILIES**

3. There was submitted a report dated 23 December 2003 (circulated) by the Director of Development Services which (i) informed of the award of £1.2M of funding to the Council for the new "Working for Families Fund" and (ii) which sought agreement to accept the allocation of funding.

It was agreed:-

- (i) to accept the allocation of the Working for Families Fund of £1.2M;

- (ii) to submit a report to an early Development Services Committee on the operational guidelines of the Fund;
- (iii) to submit a report to the next Corporate Governance Committee relating to staffing arrangements; and
- (iv) otherwise, to note the contents of the report.

**EXCLUSION OF PRESS AND PUBLIC**

4. 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 8 of Schedule 7A of the Act.

**PROPOSED YOUTH CENTRE, DALRYMPLE, CONSTRUCTION WORKS (Item 4,  
Page 3034, 99/04)**

5. There was submitted a joint report dated 13 January 2004 (circulated) by the Director of Educational and Social Services and Director of Homes and Technical Services which advised Members of the value of the proposed works, in relation to the Dalrymple Youth Project and which sought approval for the use of Quality of Life funding to support the development.

It was agreed:-

- (i) to note the contents of the report and approve acceptance of the tender submitted by Forbes and Whiteford Ltd at the reduced amount shown in the report; and
- (ii) to approve the revised funding package as set out in paragraph 6.1 of the report.

The meeting terminated at 1050 hrs.