

**EAST AYRSHIRE COUNCIL**

**DEVELOPMENT SERVICES COMMITTEE**

**MINUTES OF SPECIAL MEETING HELD ON TUESDAY 20 JUNE 2006 AT 1100 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors George Smith, Maureen McKay, Jim O'Neill, John McGhee, Stephanie Young, Brian Reeves, Douglas Reid, John Weir, Drew McIntyre, Isabella Macrae, John Campbell, Stuart Finlayson, Robert McDill, Eric Jackson, Tommy Farrell, Elaine Dinwoodie and Jimmy Carmichael.

**ATTENDING:** Jim Lavery, Executive Director of Development and Property Services; David Mitchell, Head of Administrative and Legal Services; Robert Paton, Head of Economic Development and Property; Alan Neish, Head of Planning, Development and Building Standards; Jim Kane, Head of Roads and Transportation; Keith Orton, Project Engineer, Roads; and Robert Beaton, Administrative Officer.

**APOLOGIES:** Councillors Eric Ross, Iain Linton, Ray Murray and Jimmy Kelly.

**CHAIR:** Councillor George Smith, Vice-Chair.

**CHAIR'S REMARKS**

1. The Chair intimated that the Catrine Environmental Heritage Project - Variation of Negotiated Contract had been withdrawn from the Agenda.

In relation to the East Ayrshire Local Plan Alteration and Sustainability Appraisal and having heard the Chair, it was agreed to defer consideration of the report to enable Members more time to consult with the Head of Planning, Development and Building Standards and the Local Plan Team and, where appropriate, to seek clarification on issues raised in the document.

**PLANNING, DEVELOPMENT AND BUILDING STANDARDS DIVISION'S CAPITAL PROGRAMME 2006/2007**

2. There was submitted a report dated 6 June 2006 (circulated) by the Executive Director of Development and Property Services which sought approval for the allocation of that part of the General Services Capital Programme 2006/07, to be implemented by the Planning, Development and Building Standards Division of the Department of Development and Property Services.

It was agreed:-

- (i) to approve the proposed allocations as detailed within the report; and
- (ii) to note the legal requirements as detailed within the report.

**WAITING AND LOADING RESTRICTIONS - VARIOUS ROADS, KILMARNOCK**

3. There was submitted a report dated 5 June 2006 (circulated) by the Executive Director of Development and Property Services which sought approval for the making of the East Ayrshire Council (Various Roads, Kilmarnock) (Waiting and Loading Restrictions) (Amendment) Order.

It was agreed:-

- (i) to note the contents of the report; and
- (ii) to approve the proposals to amend the waiting restrictions in the named roads in Kilmarnock as detailed within the report.

#### **A70 WELLTREES IMPROVEMENT SCHEME**

4. There was submitted and noted a report dated 6 June 2006 (circulated) by the Executive Director of Development and Property Services which advised of the current status of the A70 Welltrees Improvement Scheme.

#### **SCOTTISH EXECUTIVE CONSULTATION ON A NATIONAL TRANSPORT STRATEGY FOR SCOTLAND**

5. There was submitted a report dated 6 June 2006 (circulated) by the Executive Director of Development and Property Services which (i) advised that the Scottish Executive had published a Consultation Document for a National Transport Strategy; (ii) invited Members to comment on the issues raised in the Consultation Document; (iii) advised that the Strathclyde Partnership for Transport would put together a full response to the Scottish Executive following discussions with its constituent members, including East Ayrshire; and (iv) requested the Committee to delegate to the Executive Director, after consultation with the Chair, to endorse the Strathclyde Partnership for Transport response and/or forward a response from East Ayrshire Council if there were any issues not covered in the Strathclyde Passenger for Transport response.

It was agreed:-

- (i) to note that the Scottish Executive had published a Consultation Document for the National Transport Strategy;
- (ii) to note the issues raised in the Consultation Document;
- (iii) to note that Strathclyde Partnership for Transport would put together a full response to the Scottish Executive following discussions with its constituent members, including East Ayrshire Council;
- (iv) to request the Executive Director of Development and Property Services to circulate the Strathclyde Partnership for Transport response to Members of the Development Services Committee and review appropriate comments returned by Members'; and
- (v) to delegate to the Executive Director of Development and Property Services, after consultation with the Chair, to endorse the Strathclyde Partnership for Transport response and/or to forward a response from East Ayrshire Council if there were any issues not covered in the Strathclyde Partnership for Transport response.

#### **ROADS AND STRUCTURES DESIGN CAPITAL PROGRAMME FOR 2006/07**

6. There was submitted a report dated 5 June 2006 (circulated) by the Executive Director of Development and Property Services which sought approval of the Roads and Structures Design Capital Programme for 2006/07.

It was agreed to approve the Roads and Structures Design Capital Programme as detailed within the report.

#### **ROADS DIVISION BUDGET FOR 2006/2007**

7. There was submitted a report dated 6 June 2006 (circulated) by the Executive Director of Development and Property Services which sought approval for the various road safety and transport programmes to be implemented in 2006/2007.

It was agreed:-

- (i) to note the contents of the report; and
- (ii) to approve the implementation of the works programmes as detailed within the report.

#### **B778 DALRY ROAD, STEWARTON TRAFFIC CALMING OBJECTIONS TO PROPOSED TRAFFIC CALMING BY GEORGE WIMPEY HOMES**

8. There was submitted a report dated 6 June 2006 (circulated) by the Executive Director of Development and Property Services which (i) advised of an objection that had been received to the Roads Humps Notice promoted for proposals for traffic calming on the B778 Dalry Road, Stewarton; and (ii) whether to cause a Local Inquiry to be held in accordance with Paragraph 7.1 of the report; or (iii) to consider whether to approve the proposed order, taking account of the objection detailed in Paragraph 4.4 of the report, and having heard the Head of Roads and Transportation; and (iv) to, thereafter, determine to approve the proposed Order.

It was agreed to approve the proposed Order, having taken account of the objection as detailed in the report and having heard the Head of Roads and Transportation speak to the report.

#### **AWARDING OF CONTRACTS**

9. There was submitted and noted a report dated 6 June 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which provided, for information, details of tenders which have been accepted as set out in the Appendix to these Minutes.

#### **PROVISION OF QUANTITY SURVEYING SERVICES**

10. There was submitted a report dated 9 June 2006 (circulated) by the Executive Director of Development and Property Services which sought approval to extend the Framework arrangements for the provision of Quantity Surveying Services for the period up to October 2006, and to increase the overall values of work ordered under that arrangement.

It was agreed to approve the proposals as detailed within the report.

#### **EXCLUSION OF PRESS AND PUBLIC**

11. The Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, that the Press and public be excluded from the meeting for the following item of business on the ground that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

**FUNDING REQUEST - THE AVENUE PROJECT, KILMARNOCK**

12. There was submitted a report dated 13 June 2006 (circulated) by the Executive Director of Development and Property Services which requested the Committee to consider a funding request from the Northwest Kilmarnock Lone Parents Resource Project, otherwise known as The Avenue Project, to bridge the funding gap in a proposal to redevelop two vacant semi-detached properties for a new childcare facility.

It was agreed to approve the funding request as detailed within the report.

The meeting terminated at 1129 hours.

**APPENDIX****AWARDING OF CONTRACTS**

<b><u>CONTRACT</u></b>	<b><u>SUCCESSFUL CONTRACTOR</u></b>	<b><u>AMOUNT</u></b>
Sprinkler Systems Maintenance Service Term Contract	Vipond Fire Protection, Glasgow	Schedule of Rates
Patching A70 and A713 - South Area	J H Civil Engineering Ltd., , Airdrie	£37,461.00
Provision of On-Line Standards and Indices Service	Barbour Index, Berkshire	Schedule of Rates
Patching B,C and U Roads No 1 South Area	J H Civil Engineering Ltd, Airdrie	£48,028.50
Patching 1 North Area	J H Civil Engineering Ltd., Airdrie	£72,097.00
Glenshamrock Area, Auchinleck - Lighting	Centre Great 1991 Ltd., Ayr	£35,428.68
Rural Ground Maintenance North 2006	W Owen & Sons, Stirling	£50,067.58
Demolition of Former Shops and Housing Stock at 31-45 Amlaird Road, Kilmarnock	Messrs W H McClounie, New Cumnock	£51,668.40
Rural Ground Maintenance	W Owen & Sons, Stirling	£44,588.50
Supply of Tyres (Lot 1) to the Three Ayrshire Councils	Strathclyde Tyre Services Ltd., Johnstone	Schedule of Rates