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To: Councillors Ross (Chair), McKay, O'Neill, J McGhee, Young, Reeves, D Coffey, Reid, McIntyre, Macrae, Linton, Campbell, Murray, Finlayson, McDill, Jackson, Smith, Kelly, Farrell, Dinwoodie and Carmichael.

3 March 2004

Dear Councillor

DEVELOPMENT SERVICES COMMITTEE - 10 MARCH 2004

You are requested to attend a meeting of the **Development Services Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **WEDNESDAY 10 MARCH 2004 at 1000 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

RB/SR

B U S I N E S S

INTIMATE APOLOGIES

1. MONITORING REPORTS

- 1.1 BUDGETARY CONTROL SUMMARY STATEMENT DEVELOPMENT SERVICES TO 14 DECEMBER 2003 (PERIOD 9) (pages 1-4) -** Submit joint report dated 26 February 2004 (copy enclosed) by the Director of Finance and the Director of Development Services advising of the current budgetary control position and the projected out-turn for the year for the Development Services Department, for the period ended 14 December 2003 (Period 9).

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- 1.2 **ABSENCE MANAGEMENT REPORT QUARTER 4 (2003) (pages 5-7)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services advising of absence rates for the Department of Development Services for the quarterly period ending 31 December 2003.



2. **A CONSULTATION BY SCOTTISH EXECUTIVE ON PROPOSED LEGISLATIVE MEASURES TO INTRODUCE STRATEGIC ENVIRONMENTAL ASSESSMENT IN SCOTLAND (pages 8-13)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services seeking the views of the Committee on a consultation paper entitled "Strategic Environmental Assessment: A Consultation on Proposed Legislative Measures to Introduce Strategic Environmental Assessment in Scotland" as it relates to Land Use Planning under the Town and Country Planning (Scotland) Act 1997 and the functions carried out by the Department of Development Services.



3. **PROPOSED EU DIRECTIVE ON THE MANAGEMENT OF WASTE FROM THE EXTRACTIVE INDUSTRIES: A CONSULTATION PAPER (pages 14-17)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services seeking the views of the Committee on a consultation paper prepared by the Scottish Executive Development Department entitled "Proposed EU Directive on the Management of Waste from the Extractive Industries" and to homologate the action taken to date.



4. **SCOTTISH PLANNING POLICY (SPP) PLANNING FOR RURAL DEVELOPMENT: PUBLIC CONSULTATION (pages 18-20)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services to advise and obtain the Committee's views on the Scottish Executive public consultation paper entitled "Scottish Planning Policy (SPP) Planning for Rural Development".



5. **MONITORING AND ENFORCING MINERAL PERMISSIONS (pages 21-30)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services advising (a) on a consultation paper entitled "Monitoring and Enforcing Mineral Permissions" prepared by the Development Department of the Scottish Executive; and (b) seeking the views of the Committee on a series of options proposed by the Scottish Executive in order to homologate an Officer response on the consultation.



6. **CONSTITUTION FOR THE EAST AYRSHIRE COALFIELD ENVIRONMENT INITIATIVE (pages 31-35)** - Submit report dated 1 March 2004 (copy enclosed) by the Director of Development Services seeking approval for a

draft Minute of Agreement between East Ayrshire Council, Scottish Coal, Scottish National Heritage, RSPB and the Scottish Wildlife Trust, with a view to the Minute of Agreement being legally adopted as the formal Constitution of the East Ayrshire Coalfield Initiative and registered as such.

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7. **COMMUNITY ENVIRONMENTAL IMPROVEMENT ACTION PLANS AND PROJECTS 2003/2004 AND 2004/2005 (pages 36-41)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services informing of progress with the Community Environmental Improvement Action Plans and projects being implemented in 2003/2004 through the Planning and Building Control Division in conjunction with the East Ayrshire Coalfield Area Social Inclusion Partnership (SIP). The report also outlines those Action Plans and projects to be implemented in 2004/2005.

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8. **SCOTTISH PLANNING POLICY SPP17 PLANNING FOR TRANSPORT: CONSULTATION DRAFT (pages 42-45)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services seeking the Committee's views on Scottish Planning Policy SPP17 Planning for Transport: Consultation Draft. Comments are requested by 16 April 2004.

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9. **PROPOSED FIRE SPRINKLERS IN RESIDENTIAL PREMISES (SCOTLAND) BILL (pages 46-52)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services informing on a consultation paper prepared by the Scottish Parliament's Committee on Fire Sprinklers in Residential Premises (Scotland) Bill.

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10. **PROPOSED WEIGHBRIDGE AT UNDERWOOD DEPOT (pages 53-55)** - Submit report dated 10 February 2004 (copy enclosed) by the Director of Development Services seeking approval for (a) purchase of a weighbridge for Underwood Depot; and (b) the negotiation of a single tender contract with De-icing Management Systems Limited for its provision.

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11. **WESTRANS CORE TEAM MANAGER/JOINT TRANSPORT STRATEGY (pages 56-57)** - Submit report dated 17 February 2004 (copy enclosed) by the Director of Development Services advising the Committee on (a) the appointment of a Manager for the WESTRANS Core Team; and (b) the current status on the draft WESTRANS Joint Transport Strategy.

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12. **ON-STREET PARKING - KILMARNOCK TOWN CENTRE (pages 58-63)** - Submit report dated 20 February 2004 (copy enclosed) by the Director of Development Services (a) updating on the objections to the draft Town Centre

On-Street Parking Order; and (b) seeking approval for a number of minor amendments to the Order.



13. **REDUCTION OF EXISTING 50MPH SPEED LIMITS TO 30MPH SPEED LIMITS ON A719 MOSCOW (pages 64-68)** - Submit report dated 20 February 2004 (copy enclosed) by the Director of Development Services seeking approval for the reduction of the existing 50mph speed limit at A719 Moscow to 30mph speed limit.



14. **QUALITY OF LIFE FUNDING - RURAL ROUTES (pages 69-71)** - Submit report dated 19 February 2004 (copy enclosed) by the Director of Development Services (a) updating on proposals for improving road safety on rural routes; and (b) seeking agreement to the implementation of Route Action Plan measures on the section of the A713 from the boundary with South Ayrshire to Polnessan.



15. **KILMARNOCK TOP OF THE TOWN DEVELOPMENT PROPOSAL (pages 72-74)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services advising of recent developments with the proposals to develop offices at the "Top of the Town", Kilmarnock, including the appointment of Agents to market the site to a developer.



16. **WEST OF SCOTLAND LOAN FUND LIMITED - EUROPEAN REGIONAL DEVELOPMENT FUND (pages 75-77)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services informing of a positive outcome of a bid for European Regional Development Fund resources for the West of Scotland Loan Fund Limited and its impact on the Council's involvement in the Fund.



17. **HOUSE AND WORKSHOP SURPLUS TO REQUIREMENTS AT 84 IRVINE ROAD, KILMARNOCK (pages 78-80)** - Submit report dated 23 February 2004 (copy enclosed) by the Director of Development Services seeking approval for the house and workshop at 84 Irvine Road, Kilmarnock, to be declared surplus to requirements.



18. **DECLARE SURPLUS UNIT 13, JAMES LITTLE STREET, BENTINCK PLACE, KILMARNOCK (pages 81-83)** - Submit report dated 20 February 2004 (copy enclosed) by the Director of Development Services seeking approval to declare surplus the premises at Unit 13, James Little Street Industrial Estate, Bentinck Place, Kilmarnock.



19. **AWARDING OF CONTRACTS (pages 84-88)** - Submit report dated 18 February 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted. The amounts shown are the actual costs of the contracts and are exclusive of professional fees.



20. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following resolution: "That under Section 50(A)(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 involve the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act.
21. **APPLICATION FOR FINANCIAL ASSISTANCE - CUMNOCK COMPANY (pages 89-91)** - Submit report dated 26 February 2004 (copy enclosed) by the Director of Development Services seeking approval to make loan funding available to a Cumnock company to allow them to acquire a vacant industrial unit, at Caponacre Industrial Estate, to allow the business to develop and expand. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
22. **BUDGETARY CONTROL SUMMARY STATEMENT - VEHICLE MAINTENANCE DSO TRADING SERVICES TO 14 DECEMBER 2003 (PERIOD 9) (pages 92-94)** - Submit joint report dated 26 February 2004 (copy enclosed) by the Director of Finance and the Director of Development Services advising of the current budgetary control position and the projected out-turn for the year for the Vehicle Maintenance DSO - Trading Services for the period ended 14 December 2003 (Period 9). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
23. **BUDGETARY CONTROL SUMMARY STATEMENT - STREET LIGHTING UNIT - TRADING SERVICES TO 14 DECEMBER 2003 (PERIOD 9) (pages 95-97)** - Submit joint report dated 26 February 2004 (copy enclosed) by the Director of Finance and the Director of Development Services advising of the current budgetary control position and the projected out-turn for the year for the Street Lighting Unit for the period ended 14 December 2003 (Period 9). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
24. **BUDGETARY CONTROL SUMMARY STATEMENT - ROADS DLO - TRADING SERVICES TO 14 DECEMBER 2003 (PERIOD 9) (pages 98-100)** - Submit joint report dated 26 February 2004 (copy enclosed) by the Director of Finance and the Director of Development Services advising of the current budgetary control position and the projected out-turn for the year for the Roads DLO - Trading Services for the period ended 14 December 2003 (Period 9). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**