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

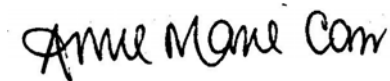
27 February 2007

Dear Councillor/Officer

DEVELOPMENT SERVICES COMMITTEE – 6 MARCH 2007

You are requested to attend a meeting of the **Development Services Committee** to be held on **TUESDAY 6 MARCH 2007** at **1000 HOURS**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

RB/SW

BUSINESS

INTIMATE APOLOGIES

1. **BUDGETARY CONTROL SUMMARY STATEMENT - DEVELOPMENT SERVICES TO 4 FEBRUARY 2007 (PERIOD 11) (Pages 1-4)** - Submit joint report dated 23 February 2007 (copy enclosed) by the Executive Head of Finance and the Acting Executive Director of Development and Property Services advising of the current Budgetary Control Position and the projected out-turn for the year for Development and Property Services for the period ended 4 February 2007 (Period 11).



2. **BUDGETARY CONTROL SUMMARY STATEMENT – ROADS CONTRACTS, VEHICLE MAINTENANCE AND STREET LIGHTING TO 4 FEBRUARY 2007 (PERIOD 11) (Pages 5-7)** – Submit joint report (copy enclosed) dated 23 February 2007 by the Executive Head of Finance and the Acting Executive Director of Development and Property Services advising of the current budgetary control position and the projected out-turn for the year for Roads Contracts Vehicle Maintenance and Street Lighting for the period ended 4 February 2007 (Period 11).

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3. **ABSENCE MANAGEMENT REPORT QUARTER 4 (2006) (Pages 8-10)** – Submit report dated 11 January 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services advising the Committee of the absence rates for the Department of Development and Property Services for the quarterly period ending 31 December 2006.

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4. **EAST AYRSHIRE RACE EQUALITY SCHEME – ANNUAL DEPARTMENTAL MONITORING REPORT (Pages 11-15)** – Submit report dated 5 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services updating on the Department's progress on the adoption and implementation of the Council's Race Equality Scheme.

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5. **CONSULTATION ON SCOTLAND RIVER BASIN DISTRICT RIVER BASIN PLANNING: A PLAN OF ACTION (Pages 16-19)** – Submit report dated 13 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services advising of the contents of the consultation document entitled: Scotland River Basin District River Basin Planning: A Plan of Action issued by SEPA and to seek the views of the Committee of the proposed response to SEPA by the Head of Planning, Development and Building Standards.

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6. **COMMUNITY, HERITAGE AND ENVIRONMENT PROJECTS OVERVIEW 2006/07 – 2007/08 (Pages 20-34)** – Submit report dated 25 February 2007 by the Acting Executive Director of Development and Property Services (copy enclosed) providing an overview of progress with Community, Heritage and Environment based projects being led by the Policy and Projects Section of the Planning, Development and Building Standards Division in conjunction with various partners including the East Ayrshire Community Planning and Partnership Unit.

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7. **ROADS DIVISION BUDGETS FOR 2007-2008 (Pages 35-42)** – Submit report dated 26 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services requesting the Committee to (i) agree the implementation of the works programme outlined in the report; (ii) to authorise the Acting Executive Director of Development and Property Services to write to the Transport Minister requesting that funding for Cycling, Walking and Safer Streets and 20 mph Zones be continued after March 2008; and (iii) to seek approval of an additional allocation of £60,000.00 through Prudential borrowing for the Cumnock Parking Strategy in 2007/08.

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8. **ROADS AND TRANSPORTATION DIVISION CAPITAL PROGRAMME 2007-2008 (Pages 43-46)** – Submit report dated 26 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services seeking approval of the allocation of that part of the General Services Capital Programme 2007/08, which is to be implemented by the Roads and Transportation Division of the Department of Development and Property Services.

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9. **ROADS AND STRUCTURES DESIGN CAPITAL PROGRAMME FOR 2007/08 (Pages 47-50)** – Submit report dated 13 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services seeking approval of the Roads and Structures Design Capital Programme for 2007/08.

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10. **CUMNOCK PARKING STRATEGY UPDATE (Pages 51-53)** – Submit report dated 8 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services (i) informing about the work being carried out to develop a parking strategy for Cumnock Town Centre; and (ii) seeking approval for issues that will be the subject of local consultations.

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11. **TO INTRODUCE WAITING RESTRICTIONS IN VARIOUS STREETS, LOANHEAD AREA, KILMARNOCK (Pages 54-59)** – Submit report dated 12 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services (i) requesting the Committee to determine the proposed Waiting Restrictions Traffic Regulations Order without a Hearing; (ii) to consider objections which have been received by the waiting restrictions proposals on various streets in the Loanhead Area, Kilmarnock; and (iii) seeking approval to introduce waiting restrictions proposals on various streets in the Loanhead Area, Kilmarnock.

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12. **CORE FUNDING PAYMENTS TO EXTERNAL PARTNERSHIPS, SUBSCRIPTIONS TO EXTERNAL BODIES AND FUNDING FOR SPECIAL PROJECTS IN THE FINANCIAL YEAR 2007/2008 (Pages 60-70)** – Submit report dated 26 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services seeking approval to make payments to external bodies, partnerships and special projects in the financial year 2007/08.

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13. **AWARDING OF CONTRACTS (Pages 71-77)** – Submit report dated 16 February 2007 (copy enclosed) by the Depute Chief Executive/ Executive Director of Corporate Support providing for information details of tenders which have been accepted.

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14. **LAND AT 34-38 BANK GLEN NEW CUMNOCK (Pages 78-80)** – Submit report dated February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services requesting that the Committee declare surplus to requirements land extending to 668 square meters or thereby, shown hatched on the attached plan, situated at 34-38 Bank Glen, New Cumnock for the purpose of disposal and authorise the Acting Executive Director of Development and Property Services to market the subjects in accordance with agreed Council procedures.

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15. **LAND AT SMALLBURN ROAD, MUIRKIRK (Pages 81-84)** – Submit report dated 19 January 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services requesting authority to declare surplus an area of land located off Smallburn Road, Murkirk.

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16. **EXCLUSION OF PRESS AND PUBLIC** – Recommend that the Committee pass the following Resolution: “Under section 50(A) (4) of the Local Government (Scotland) Act 1973, as amended, that 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 9 of Schedule 7A of the Act.

17. **LAND ADJACENT TO UNIT 33, STATION ROAD INDUSTRIAL ESTATE, MAUCLINE (Pages 85-87)** – Submit report dated 1 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services requesting authority to declare surplus land extending to 1428 square meters or thereby adjacent to unit 33, Station Road Industrial Estate, Mauchline for the purpose of a disposal to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

18. **LAND ENCROACHMENT AT 62 KENNEDY DRIVE, KILMARNOCK (Pages 88-90)** – Submit report dated 16 February 2006 (copy enclosed) by the Acting Executive Director of Development and Property Services requesting that the Committee declare surplus to requirements an area of land, identified on the plan attached, which extends to 112 square meters or thereby and currently forms part of the garden round at 62 Kennedy Drive, Kilmarnock and authorise disposal of same to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
19. **PROCUREMENT OF ENGINEERING WORK AND ROADS CONTRACTS BUSINESS PLAN (Pages 91-118)** – Submit report dated 15 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services informing of the projected requirement for the procurement of engineering works under the control of the Department of Neighbourhood Services and to recommend approval of the Business Plan for the Road Contracts Unit as Best Value suppliers for a range of work required to be contracted by the Department. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
20. **STREET LIGHTING UNIT PROCUREMENT OF STREET LIGHTING MAINTENANCE (pages 119-129)** – Submit report dated 9 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services updating on current procurement arrangements for Street Lighting Maintenance and seeking approval for the Business Plan for the Street Lighting Unit for 2007 – 2008. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
21. **TRANSPORT SERVICES – PROCUREMENT ARRANGEMENTS AND TRANSPORT SERVICES UNIT BUSINESS PLAN (Pages 130-157)** – Submit report dated 16 February 2007 (copy enclosed) by Acting Executive Director of Development and Property Services updating on current Procurement arrangements for Transport Services and seeking approval for the Transport Services Business Plan for 2007/2008. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**