

Robert Beaton: Direct Dial Number: (01563) 576140
E-mail: robert.beaton@east-ayrshire.gov.uk

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.

28 September 2004

Dear Councillor

DEVELOPMENT SERVICES COMMITTEE - 5 OCTOBER 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 **TUESDAY 5 OCTOBER 2004 at 1000 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

RB/SR

B U S I N E S S

INTIMATE APOLOGIES

1. MONITORING REPORTS

- 1.1 BUDGETARY CONTROL SUMMARY STATEMENT DEVELOPMENT SERVICES TO 25 JULY 2004 (PERIOD 4) (pages 1-4)** - Submit joint report dated 27 September 2004 (copy enclosed) by the Executive Head of Finance and the 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 25 July 2004 (Period 4).

R

- 1.2 BUDGETARY CONTROL SUMMARY STATEMENT ROADS CONTRACTS - VEHICLE MAINTENANCE AND STREET LIGHTING TO 25 JULY 2004 (PERIOD 4) (pages 5-7)** - Submit joint report dated 13 September 2004 (copy enclosed) by the Executive Head of Finance and the 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 25 July 2004 (Period 4).



- 2. SCOTTISH EXECUTIVE CONSULTATION PAPERS “INVESTING IN WATER SERVICES 2006-2014: THE QUALITY AND STANDARDS III PROJECT” AND “PAYING FOR WATER SERVICES 2006-2010” (pages 8-15)** - Submit report dated 27 September 2004 (copy enclosed) by the Executive Director of Development and Property Services presenting for information and comment, insofar as they relate to the future development requirements, two Scottish Executive consultation papers entitled “Investing in Water Services 2006-2014: The Quality and Standards III Project” and “Paying for Water Services 2006-2010”.



- 3. SCOTTISH PLANNING POLICY (SPP) 16: OPENCAST COAL: CONSULTATION DRAFT (pages 16-21)** - Submit report dated 8 September 2004 (copy enclosed) by the Executive Director of Development and Property Services advising and obtaining views on a Scottish Executive publication entitled “Scottish Planning Policy (SPP)16, Opencast Coal: Consultation Draft”



- 4. ROADSIDE MEMORIALS AND FLORAL TRIBUTES (pages 22-24)** - Submit report dated 27 September 2004 (copy enclosed) by the Executive Director of Development and Property Services requesting the adoption of new national guidelines produced by the Society of Chief Officers of Transportation in Scotland (SCOTS) for managing the placing of tributes and memorials at the scene of road death incidents by bereaved relatives in the interests of providing a consistent approach across Scotland.



- 5. FLOODING ON 8/9 AND 17 AUGUST 2004 (pages 25-29)** - Submit report dated 13 September 2004 (copy enclosed) by the Executive Director of Development and Property Services advising of locations on the road network where flooding occurred on 8/9 and 17 August 2004 in the North area, and on 11 August 2004 in the South area, the reasons for flooding and the action taken.



- 6. SURPLUS PROPERTY - 108 PORTLAND STREET, KILMARNOCK (pages 30-32)** - Submit report dated 27 September 2004 (copy enclosed) by the

Executive Director of Development and Services requesting the Committee to declare the property comprising 108 Portland Street, Kilmarnock, surplus to requirements.



7. **PROPOSED TRANSFER OF LAND AT ST JOSEPH'S ACADEMY, KILMARNOCK (pages 33-35)** - Submit report dated 13 September 2004 (copy enclosed) by the Executive Director of Development and Services requesting that the Committee declare surplus to operational requirements an area of land at St Joseph's Academy, Kilmarnock, extending to 1671 sq.m. (0.413 acres) as shown on the attached plan for transfer to Educational Services for inclusion within the approved St Joseph's Academy Public Private Partnership proposals.



8. **AWARDING OF CONTRACTS (pages 36-38)** - Submit report dated 21 September 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing, for information, details of tenders which have been accepted.



9. **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 9 of Schedule 7A of the Act.

10. **DEVELOPMENT OPPORTUNITY - MAIN STREET/BARONY ROAD, AUCHINLECK (pages 39-44)** - Submit report dated 16 September 2004 (copy enclosed) by the Executive Director of Development and Property Services advising of options for the development opportunity at Main Street/Barony Road, Auchinleck. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**