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To: Councillors Reeves (Chair), Reid, Cree, Linton and Campbell; and Community Representatives: Tom Cook, Charles Calman, John McIvor, John Tannock, Esther Caldwell, Linda Thomson, Maurice Ashbridge, John Donaldson and Bryan Thompson.

8 March 2004

Dear Councillor/Community Representative

KILMARNOCK CENTRAL LOCAL COMMITTEE - 16 MARCH 2004

You are requested to attend a meeting of the **Kilmarnock Central Local Committee** to be held on **TUESDAY 16 MARCH 2004** at **1400 HRS** in **GRANGE ACADEMY (S&R WING), OFF BEECH AVENUE, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
MJA/FM

BUSINESS

INTIMATE APOLOGIES.

1. **ADJOURNMENT OF MEETING - TO ALLOW PUBLIC QUESTION AND ANSWER SESSION (pages 1-2)** - Recommend that the Committee agrees to adjourn the meeting to allow a 15 minute (maximum) public question and answer session. Submit, for information, note of open question and answer session from the last meeting.



2. **COUNCIL'S RENT SETTING POLICY** - Presentation by Department of Homes and Technical Services on the council's rent setting policy.

MINUTES

3. **MINUTES OF PREVIOUS MEETING (pages 3-7)** - Submit Minutes (copy enclosed) of Meeting held on 20 January 2004, for information and noting.



CORPORATE RESOURCES

4. **EAST AYRSHIRE COUNCIL'S STANDING ORDERS FOR REGULATING THE CONDUCT OF MEETINGS (pages 8-31)** - Submit report dated 5 March 2004 (copy enclosed) by the Depute Chief Executive/director of Corporate Resources submitting, in response to previous decision of the Local Committee, East Ayrshire Council's Standing Orders and providing general information on their application.



5. **DATES AND VENUES OF MEETINGS** - Note that meetings of the Local Committee for the remainder of the calendar year will take place on 11 May, 31 August and 27 October 2004 and note that provisional bookings have been made for these meetings to be held in Council Headquarters, Crosshouse Community Centre and Grange Academy S&R wing, respectively.

LOCAL COMMITTEE GRANTS SCHEME

6. **LOCAL COMMITTEE COMMUNITY GRANTS SCHEME - ALLOCATION FOR 2004-05 (pages 32-39)** - Submit report dated 24 February 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on the grant allocation for 2004/05 and on the Local Committee's grant spend for the last two financial years.



7. **LOCAL COMMITTEE COMMUNITY GRANTS SCHEME - DISBURSEMENT OF GRANTS BUDGET (pages 40-43)** - Submit report dated 1 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to enable the Local Committees to consider the ratings to be applied in connection with new mechanism for the future disbursement of Community Grant funding.



DECENTRALISATION ISSUES

8. **RECRUITMENT OF COMMUNITY REPRESENTATIVES 2004/05 (pages 44-46)** - Submit report dated 1 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on the appointment of Community

Representatives from local organisations to serve on the Kilmarnock Central Local Committee for the period from 1 April 2004 to 31 March 2005.

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9. **NAMING OF STREETS BY LOCAL COMMITTEES - NEW DEVELOPMENT OFF IRVINE ROAD, CROSSHOUSE (pages 47-49)** - Submit report dated 1 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on a proposed name for a new development off Irvine Road, Crosshouse.

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COMMUNITY SERVICES

10. **SAFER STREETS POLICING REPORT 'U' DIVISION (pages 50-51)** - Submit report dated 20 February 2004 (copy enclosed) by the Director of Community Services on the nature and results of Policing issues, operations and localised crime figures for the preceding period.

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11. **COMMUNITY LEARNING AND DEVELOPMENT (pages 52-55)** - Submit report dated 23 February 2004 (copy enclosed) by the Director of Educational and Social Services on the role of Community Learning and Development within the Kilmarnock Central Local Committee area. This issue arose as a local item in September 2003.

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DEVELOPMENT SERVICES

12. **SITE AT GATEHEAD ROAD, CROSSHOUSE (pages 56-58)** - Submit report dated 3 March 2004 (copy enclosed) by the Director of Development Services on approval given by the Council's Corporate Governance Committee on 10 February 2004 to market a vacant site at Gatehead Road, Crosshouse, as a development opportunity to secure a new local office and library facilities, in partnership with a private developer.

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LOCAL ISSUES

13. **LOCAL ISSUES (pages 59-63)** - Submit report dated 1 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on local issues raised and, where applicable, the timescale for reporting back to the Local Committee.

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14. **NEW LOCAL ISSUES** - Community Representatives are invited to raise any items of interest for inclusion on a future Agenda.