

Sharon McHarg, Direct Dial: (01563) 576131

To: Councillor Murray (Chair), Provost Darnbrough and Councillor Knapp and Community Representatives John Timpany, Michael Hayes, Winnie Campbell, Abbie Draper, Susan Anderson and Joan Wark.

16 January 2006

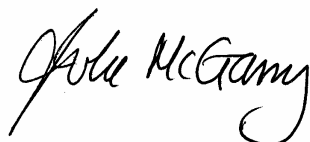
Dear Councillor/Community Representative

KILMARNOCK SOUTH LOCAL COMMITTEE – 25 JANUARY 2006

You are requested to attend the meeting of the **KILMARNOCK SOUTH LOCAL COMMITTEE** to be held on **WEDNESDAY 25 JANUARY 2006** at **1400 HOURS** in **BELLFIELD COMMUNITY CENTRE, 193B WHATRIGGS ROAD, KILMARNOCK**, in order to discuss the undernoted business.

It is anticipated that due to the number of agenda items to be considered the meeting will not finish before 1600 hours.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Director of Corporate Resources
SMcH/SMcC

B U S I N E S S

INTIMATE APOLOGIES

- 1. ADJOURNMENT OF MEETING: TO ALLOW PUBLIC QUESTION AND ANSWER SESSION (pages 1-3)** - Recommend that the Committee agree 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 (copy enclosed).



2. **PRESENTATION ON ALLOCATIONS POLICY REVIEW** – Receive presentation from Gerry Darroch Housing Services Manager, Neighbourhood Services. It is anticipated that this presentation will last approximately 45 minutes.
3. **PRESENTATION ON BUILDING STRONG SAFE AND ATTRACTIVE COMMUNITIES (BSSAC) NEIGHBOURHOOD COMPACTS** – Receive presentation from Ian McGarry, Anti Social Behaviour Co-ordinator, Neighbourhood Services. It is anticipated that this presentation will last approximately 5 minutes.

MINUTES

4. **MINUTES OF PREVIOUS MEETING (pages 4-7)** - Submit Minutes (copy enclosed) of the meeting held on 7 September 2005, for information and noting.



LOCAL COMMUNITY GRANTS SCHEME

5. **COMMUNITY GRANTS TO LOCAL ORGANISATIONS 2005/06 (page 8)** – Submit report dated 16 January 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on the financial position in respect of community grants to local organisations in 2005/06, together with individual assessment reports (copy enclosed) in respect of the following applications:-



5.1 Arts and Culture

- 5.1.1 **Kilmarnock and District Choral Union (CG1358)** – Noted an award of £64 had been made under delegated authority for the financial year 2005/06.

5.2 Community Safety

- 5.2.1 **Old High Kirk, Kilmarnock (CG3176)- (pages 9-10)** - Submit report by Executive Director of Neighbourhood Services



5.3 Disability

- 5.3.1 **East Ayrshire Access Panel (CG3175) (pages 11-16)** – Submit report dated 20 December 2005 by the Depute Chief Executive/Executive Director of Corporate Support and assessment report by the Executive Director of Educational and Social Services.



5.3.2 Visual Impairment Ayrshire Group (CG3149) – Noted an award of £9 had been made under delegated authority for the financial year 2005/06

5.4 Early Education and Childcare

5.4.1 The Avenue Project (CG3194) – Noted an award of £42 had been made under delegated authority for the financial year 2005/06.

5.5 Leisure Activities

5.5.1 Loudoun Musical Society (CG3162) – Noted an award of £158.34 had been made under delegated authority for the financial year 2005/06.

5.6 Older People

5.6.1 Bentinck Elderly Social Club (CG3173) – Noted an award of £129 had been made under delegated authority for the financial year 2005/06.

5.6.2 Kilmarnock South Elderly Forum (CG3179) (pages 17-18) – Submit report by Executive Director of Educational and Social Services (copy enclosed).



5.7 Young People

5.7.1 Shortlees Parents, Teachers and Friends Association (CG3188) (pages 19-20) – Noted an award of £500 had been made under delegated authority for the financial year 2005/06 and submit report by the Executive Director of Educational and Social Services (copy enclosed).



DECENTRALISATION ISSUES

6. MEETINGS OF KILMARNOCK SOUTH LOCAL COMMITTEE: PERIOD UNTIL 31 DECEMBER 2006 (pages 21-22) (Item 10 Page 1210, 03/07) – Submit report dated 7 October 2005 (copy enclosed) by the Executive Director of Corporate Support advising of the dates on which meetings of the Local Committee are scheduled to take place, as agreed by Council, for the period until December 2006 and inviting the Committee to determine the venues at which each of these meetings should be held.



7. **RECRUITMENT OF COMMUNITY REPRESENTATIVES 2005/2006 (pages 23-25)** – Submit report dated 10 October 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support updating on the position in respect of recruitment of Community Representatives from Local Organisations to serve on the Kilmarnock South Local Committee for the period 1 April 2005 to 31 March 2006.



8. **ANNUAL SEMINAR FOR COMMUNITY REPRESENTATIVES (pages 26-33)** – Submit report dated 29 November 2005 (copy enclosed) by the Annual Seminar Working Group advising of the outcome of the Annual Seminar for Community Representatives held on 12 November 2005.



- 9 **SHOPMOBILITY UPDATE (pages 34-37)** - Submit joint report dated 14 December 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Development and Property Services advising of the Council's intention to establish a Shopmobility Scheme in Kilmarnock Town Centre.



DEVELOPMENT SERVICES

10. **2006/07 STRUCTURAL PROGRAMME OF ROADS AND FOOTPATHS (pages 38-42)** – Submit report dated 16 December 2005 (copy enclosed) by the Executive Director of Development and Property Services advising of the 2006/07 Roads and Footway Structural Maintenance Programmes for “inescapable” schemes approved by the Development Services Committee and to seek approval of the “desirable” options.



EDUCATIONAL AND SOCIAL SERVICES

11. **PROGRESS REPORT ON KILMARNOCK SOUTH AREA – COMMUNITY LEARNING PLAN (pages 43-45)** – Submit report dated 15 December 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of the progress made relating to the Kilmarnock South Community Learning Plan and updating on the future arrangements for Community Learning and Development Plans.



12. **PPP PROPOSAL: SHORTLEES CAMPUS (pages 46-47)** - Submit report dated 10 January 2006 (copy enclosed) by the Executive Director of Educational and Social Services advising of progress in the Building Learning Communities PPP Project.



NEIGHBOURHOOD SERVICES

- 13. SAFER STREETS POLICING REPORT "U" DIVISION (pages 48-51) –** Submit report dated 11 October 2005 (copy enclosed) by Superintendent Elizabeth Weir, Sub-Divisional Officer, Strathclyde Police on crime figures and police activity within the Kilmarnock South area.



- 14. IMPROVING COMMUNITY SAFETY IMPLEMENTATION GROUP (pages 52-54) –** Submit joint report dated 5 October 2005 by the Executive Director of Neighbourhood Services and Superintendent Elizabeth Weir, Sub-Divisional Officer, East Ayrshire providing information, on a bi-annual basis, on progress made on the six themes contained within the Community Safety Action it was in the Improving Community Safety Action Plan.



- 15. EAST AYRSHIRE COMMUNITY SAFETY FORUM (pages 55-60) -** Submit Minutes (copy enclosed) of meeting held on 1 December 2005, for information and noting.



LOCAL ISSUES

- 16. NEW LOCAL ISSUES –** Community Representatives are invited to raise any local items of interest for inclusion on a future agenda.

FUTURE MEETINGS

- 17. DATE OF NEXT MEETING –** Wednesday 22 March 2006 at 1400 hours.