

Christine Baillie, Direct Dial 01563 576129
e-mail: christine.baillie@east-ayrshire.gov.uk

To: Councillors McGhee (Chair), O'Neill (Vice-Chair), McKay and Young;
Community Representatives Ashley Bell, Iain Finlayson, Charles Lindsay, Jim
Miller, Cathy Spicer, Jim Corson, Jean Brown, Debbie Olson and Fiona
Andrew.

5 January 2005

Dear Councillor/Community Representative

NORTHERN AREA LOCAL COMMITTEE - 13 JANUARY 2005

You are requested to attend a meeting of the **NORTHERN AREA LOCAL COMMITTEE** to be held on **THURSDAY 13 JANUARY 2005** at **1400 HRS** in **STEWARTON ANNICK YOUTH AND COMMUNITY CENTRE, STANDALANE, STEWARTON** to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
CB/FM

BUSINESS

INTIMATE APOLOGIES

1. **ADJOURNMENT OF MEETING - TO ALLOW PUBLIC QUESTION AND ANSWER SESSION (page 1)** - 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.

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EDUCATIONAL AND SOCIAL SERVICES

2. **PRESENTATION ON EAST AYRSHIRE CHILDREN AND YOUNG PERSON'S SERVICE PLAN 2005-2008 (pages 2-6)** - Submit report dated 7 December 2004 (copy enclosed) by the Executive Director of Educational and Social Services on the development of the East Ayrshire Children and Young Person's Service Plan 2005-2008 and seeking comments from the Local Committee regarding the proposed priorities.

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MINUTES

3. **MINUTES OF PREVIOUS MEETING (pages 7-10)** - Submit minutes (copy enclosed) of the meeting held on 28 October 2004 for information and noting.

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NEIGHBOURHOOD SERVICES

4. **RECEIPTS FOR HOUSING REPAIRS ETC (page 11)** - Submit report dated 20 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on proposals to introduce a system whereby receipts can be issued to tenants reporting repairs or any other Housing issues.

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5. **EAST AYRSHIRE COMMUNITY SAFETY FORUM (pages 12-18)** - Submit, for information, Minutes of the East Ayrshire Community Safety Forum meeting held on 1 December 2004.

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6. **SAFER STREETS POLICING REPORT 'U' DIVISION (pages 19-20)** - Submit report dated 20 December 2004 (copy enclosed) by the Executive Director of Neighbourhood Services on the nature and results of Policing issues, operations and localised crime figures for the preceding period.

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MISCELLANEOUS

7. **POLICE REPORT** - Verbal report by Sergeant Ian Haynes on local Policing issues.

LOCAL COMMITTEE GRANTS SCHEME

8. **RETURN OF GRANT MONIES FROM KILMARNOCK FORUM ON DISABILITY AND SOUTH CRAIGS AND DEAN COMMUNITY COUNCIL**

8.1 Kilmarnock Forum on Disability – Note that Kilmarnock Forum on Disability has returned a total amount of £460 to the Council which remained unspent from the 2003/2004 grant award of £4600 awarded for general training, hall lets, equipment and contribution to interpreters.

As this was a cross boundary split across five Local Committee areas the amount credited to this Local Committee is £92.

8.2 Southcraigs and Dean Community Council – Note that Southcraigs and Dean Community Council disbanded on 29 November 2004. Therefore, the £500 awarded to the Community Council, in principle, in May 2004 for the purchase of a notice board has been credited back to this Local Committee's budget.

9. LOCAL COMMITTEE GRANTS SCHEME (page 21) - Submit report dated 20 December 2004 (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 2004/05, together with an individual assessment report (copy enclosed) in respect of the undernoted applications:-

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9.1 Arts and Cultural

9.1.1 Stewarton Drama Group (CG 2800) (pages 22-23) – Submit report by the Executive Director of Neighbourhood Services (copy enclosed).

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9.2 Social Inclusion

9.2.1 Allies (Working with the Homeless) (CG2310) – Note award of £56 under delegated authority following assessment by the Executive Director of Educational and Social Services.

CORPORATE SUPPORT

10. ANNUAL SEMINAR FOR COMMUNITY REPRESENTATIVES (pages 24-34) - Submit report dated 15 December 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on the outcome of the Local Committee Open Day held on 20 November 2004.

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DECENTRALISATION ISSUES

11. MEETINGS OF NORTHERN AREA LOCAL COMMITTEE: PERIOD UNTIL 31 DECEMBER 2005 (pages 35-36) - Submit report dated 9 November 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of the dates on which meetings of the Local Committee are scheduled to take place and inviting the Committee to determine the venues at which each of these meetings should be held.

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12. **RECRUITMENT OF COMMUNITY REPRESENTATIVES 2005/06 (pages 37-40)** – Submit report dated 17 November 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support inviting the Local Committee to consider and determine certain matters in order to facilitate arrangements for the recruitment of Community Representatives to serve on the Local Committee for the period 1 April 2005 to 31 March 2006.



DEVELOPMENT AND PROPERTY SERVICES

13. **2005/2006 PROGRAMME OF STRUCTURAL MAINTENANCE OF ROADS AND FOOTWAYS (pages 41-45)** - Submit report dated 20 December 2004 (copy enclosed) by the Executive Director of Development and Property Services advising of the 2005/2006 Roads and Footways Structural Maintenance Programme for “inescapable” schemes approved by the Development Services Committee and seeking approval of the “highly desirable” schemes for structural maintenance of footways, or “desirable” options.



NAMING OF STREETS BY LOCAL COMMITTEES

14. **NAMING OF STREET BY LOCAL COMMITTEES – NEW DEVELOPMENT OFF OLD GLASGOW ROAD, STEWARTON (pages 46-47)** – Submit report dated 20 December 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting names for three streets at a new development off Old Glasgow Road, Stewarton.



LOCAL ISSUES

- 14.1 **LOCAL ISSUES (pages 48-51)** - Submit report dated 15 December 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on local issues raised and, where applicable, the timescale for reporting back to this Local Committee.



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