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To: Councillors McIntyre (Chair), O'Neill, Young, Reeves, D Coffey, W Coffey, Reid, Cree, Weir, Macrae, Wilson, Provost Darnbrough and Councillors Knapp, Finlayson, Jackson, Kelly, Farrell, Menzies, Ross, Dinwoodie and Carmichael.

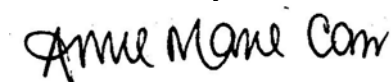
6 April 2005

Dear Councillor

**POLICY AND RESOURCES COMMITTEE - 12 APRIL 2005**

You are requested to attend the meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **TUESDAY 12 APRIL 2005** at **1000 HOURS** to consider the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

AMC/SM

**B U S I N E S S**

**INTIMATE APOLOGIES**

**MINUTES**

1. **SUB-COMMITTEE MINUTES** - Submit for approval as a correct record and approval of any recommendations contained therein, the undernoted Sub-Committee Minutes, viz:-

- 1.1 **MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE OF 16 MARCH 2005 (pages 1-3)**



2. **BUDGET SCRUTINY GROUP (pages 4-6)** - Submit, for noting, the Minutes of the Budget Scrutiny Group meeting held on 27 January 2005 (copy enclosed).



## FINANCE

3. **BUDGETARY CONTROL STATEMENT - GENERAL FUND SERVICES (pages 7-12)** - Submit report dated 23 March 2005 (copy enclosed) by the Executive Head of Finance advising of the projected financial position for Revenue Services and the General Services Capital Programmes based on information provided by Executive Directors.



4. **BUDGETARY CONTROL SUMMARY STATEMENT - POLICY AND RESOURCES (CENTRAL SERVICES) (pages 13-15)** - Submit report dated 22 March 2005 (copy enclosed) by the Executive Head of Finance advising of the current budgetary control position and the projected out-turn for the year for the services within the remit of Policy and Resources (Central Services).



5. **BUDGETARY CONTROL SUMMARY STATEMENT - POLICY AND RESOURCES (CORPORATE SUPPORT) (pages 16-18)** - Submit joint report dated 22 March 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Corporate Support advising of the current budgetary control position and the projected out-turn for the year for the services within the remit of Policy and Resources (Corporate Support).



6. **HOUSING REVENUE ACCOUNT TO 6 MARCH 2005 (PERIOD 12) (pages 19-21)** - Submit joint report dated 23 March 2005 (copy enclosed) by the Executive Head of Finance and the Executive Director of Neighbourhood Services advising Members of the current budgetary control position of the Housing Revenue Account for the period ended 6 March 2005 (Period 12) and the projected out-turn for the year.



7. **STATISTICAL INFORMATION ON REVENUE COLLECTION (pages 22-23)** - Submit report dated 23 March 2005 (copy enclosed) by the Executive Head of Finance providing an update on the position of the Council with regard to billing and collection of local taxes as at 9 January 2005 (Period 10).



8. **2005/06 INFORMATION TECHNOLOGY CAPITAL PROGRAMME (pages 24-27)** - Submit report dated 21 February 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support recommending approval of the Information Technology Capital Programme for 2005/06.



9. **MODERNISING GOVERNMENT FUND - THIRD ROUND (Item 16, Page 701, 03/07) (pages 28-31)** - Submit report dated 22 February 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising on the outcome of the Council's bids for funding under the third round of the Scottish Executive Modernising Government Fund (MGF3) and seeking approval to accept the Scottish Executive offer of award.



10. **BELLSBANK WOMEN'S PROJECT SERVICE LEVEL AGREEMENT EVALUATION (Item 12, Page 700, 03/07) (pages 32-34)** - Submit report dated 15 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of the outcome of the evaluation of the Service Level Agreement with Bellsbank Women's Project and making recommendations accordingly.



11. **AFFILIATIONS TO OUTSIDE ORGANISATIONS (pages 35-50)** - Submit report dated 23 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support inviting the Committee to consider the background, aims and objectives and activities of those organisations which have sought association with, and affiliation of, the Council.



12. **BUILDING LEARNING COMMUNITIES: SCHOOLS PPP PROJECT - GROUND SURVEY COSTS (pages 51-52)** - Submit joint report dated 24 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services and Executive Head of Finance seeking Committee consideration of the cost of ground condition surveys undertaken as part of the PPP Project.






## CONSULTATION

13. **AYRSHIRE & ARRAN DRAFT CHILD HEALTH STRATEGY (pages 53-57)** - Submit report dated 23 February 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of the Council response to the Ayrshire & Arran Draft Child Health Strategy.







14. **FIRE AND RESCUE FRAMEWORK FOR SCOTLAND (pages 58-61)** - Submit report dated 15 March 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising on a Scottish Executive Consultation Paper entitled "Fire and Rescue Framework for Scotland" and seeking authority to submit an appropriate response on behalf of the Council.



15. **INQUIRY INTO BOUNDARIES, VOTING AND REPRESENTATION IN SCOTLAND: THE ARBUTHNOTT COMMISSION (pages 62-67)** - Submit report dated 21 March 2005 (copy enclosed) by the Chief Executive advising of a consultation exercise undertaken by the Arbuthnott Commission in respect of an inquiry into Boundaries, Voting and Representation in Scotland and seeking agreement on the Council's response as detailed in the report.
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16. **SUPPORTING POLICE, PROTECTING COMMUNITIES: PROPOSALS FOR LEGISLATION (pages 68-78)** - Submit report dated 9 March 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of a Scottish Executive consultation entitled "Supporting Police, Protecting Communities: Proposals for Legislation" and seeking approval of the proposed response.
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17. **RESIDENTS' SURVEY (pages 79-81)** - Submit report dated 23 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to part-fund a Community Planning Residents' Survey.
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#### REQUEST FOR FINANCIAL ASSISTANCE

18. **SCOTTISH HUMAN RIGHTS CENTRE - REQUEST FOR GRANT (pages 82-83)** - Submit report dated 21 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services asking the Committee to consider a request for funding from the Scottish Human Rights Centre.
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19. **ETHNIC MINORITIES LAW CENTRE (EMLC) (pages 84-85)** - Submit report dated 21 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services asking the Committee to consider a request for funding from the Ethnic Minorities Law Centre.
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20. **SCOTTISH REFUGEE COUNCIL (pages 86-87)** - Submit report dated 21 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of a grant application from the Scottish Refugee Council and making recommendations accordingly.
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21. **EAST AYRSHIRE VOLUNTEER CENTRE (pages 88-89)** - Submit report dated 21 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of a grant application for 2005/06 for the Volunteer Centre and making recommendations accordingly.
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22. **REMIT FROM IRVINE VALLEY LOCAL COMMITTEE OF 30 MARCH 2005 - COMMUNITY GRANT APPLICATION - IRVINE VALLEY REGENERATION PARTNERSHIP (pages 90-94)** - Submit report dated 31 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting the Committee to consider a Community Grant application which has been remitted from the Irvine Valley Local Committee of 30 March 2005.



## CONTRACTS

23. **AWARDING OF CONTRACTS (pages 95-98)** - Submit report dated 24 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing, for information, details of tenders which have been accepted.



24. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "That under Section 50A(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 the Paragraphs of Schedule 7A of the Act as shown against each item".

25. **DEVELOPMENT OF EAST AYRSHIRE COUNCIL'S FREEDOM OF INFORMATION AND RECORDS MANAGEMENT SERVICES (Item 18, Page 1262, 03/07) (PARA 1 & 11) (pages 99-102)** - Submit report dated 31 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for proposals to further develop the Council's Freedom of Information and Records Management Service to ensure continuing improvements in terms of the Freedom of Information (Scotland) Act 2002 and meeting the Council's commitment to have improved records and information management systems as set out in Section 61 of the Act. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

## PROPERTY

26. **PROPOSED DISPOSAL OF FORMER OCHILTREE STORE, MAIN STREET, OCHILTREE (PARA 9) (pages 103-106)** - Submit report dated 21 March 2005 (copy enclosed) by the Solicitor to the Council advising of the outcome of the recent marketing of the former Ochiltree Store, Main Street, Ochiltree and seeking authority to dispose of the subjects to the party detailed in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
27. **PROPOSED DISPOSAL OF LAND AT GARDEN STREET, GALSTON (PARA 9) (pages 107-110)** - Submit report dated 16 March 2005 (copy enclosed) by the Solicitor to the Council advising the Committee of the outcome of recent joint marketing exercise with Galston Bowling Club of the

combined development site and seeking authority to dispose of that part of the development site within Council ownership to the party detailed in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

28. **PROPOSED DISPOSAL OF FORMER COUNTY HALL, MAUCLINE ROAD, HURLFORD (PARA 9) (pages 111-114)** - Submit report dated 21 March 2005 (copy enclosed) by the Solicitor to the Council advising the Committee of the outcome of the recent marketing of the former County Hall, Mauchline Road, Hurlford and seeking authority to dispose of the subjects to the party detailed in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**