

Ian Gemmell : Direct Dial (01563) 576149

To: Councillors Taylor (Chair), Hay, Young, Reeves, D Coffey, L MacLean, Weir, McIntyre, Macrae, Wilson, Linton, Darnbrough, F MacLean, Jackson, Farrell, Faulds, Menzies, Ross, Dinwoodie and Carmichael.

8 November 2000

Dear Councillor

COMMUNITY SERVICES COMMITTEE - WEDNESDAY 15 NOVEMBER 2000

You are requested to attend a meeting of the **Community Services Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **WEDNESDAY 15 NOVEMBER 2000** at **1000 HOURS** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
IG/LI

B U S I N E S S

INTIMATE APOLOGIES

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

1.1 **LICENSING SUB-COMMITTEE OF 1 NOVEMBER 2000 (pages 1-3)**
- (copy enclosed).



2. **BUDGETARY CONTROL SUMMARY STATEMENT - COMMUNITY SERVICES TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 4-6)** - Submit joint report dated 26 October 2000 (copy enclosed) by the Director of Finance and the Director of Community Services on the current budgetary control position and the projected out-turn for the year for the Community Services Department for the period ended 22 September 2000 (Period 6).



3. **ABSENCE MANAGEMENT REPORT QUARTER 3 (3 JULY - 30 SEPTEMBER 2000) (pages 7-17)** - Submit report dated 16 October 2000 (copy enclosed) by the Director of Community Services on absence rates for the Department of Community Services for the quarterly period ending 30 September 2000.

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4. **NON-STATUTORY PERFORMANCE INDICATORS (pages 18-22)** - Submit report dated 26 October 2000 (copy enclosed) by the Director of Community Services on the outcome of non-statutory Performance Indicators within the Department and seeking approval for the introduction of two additional non-statutory performance indicators.

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5. **SALE OF TOBACCO PRODUCTS TO YOUNG PERSONS (pages 23-26)** - Submit report dated 26 September 2000 (copy enclosed) by the Director of Community Services on the enforcement action taken over 1999/2000 to satisfy the legal measures introduced by the Children and Young Persons (Protection from Tobacco) Act 1991 which are designed to control the sale of tobacco products to young persons.

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6. **OPENING OF BURNS MALL TOILETS, KILMARNOCK PRIOR TO CHRISTMAS 2000 (pages 27-28)** - Submit report dated 26 October 2000 (copy enclosed) by the Director of Community Services inviting the Committee to authorise the opening of the Burns Mall public conveniences in Kilmarnock during the five Sundays prior to Christmas 2000.

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7. **WASTE DISPOSAL (pages 29-31)** - Submit report dated 26 October 2000 (copy enclosed) by the Director of Community Services inviting the Committee to consider the extension of the Waste Disposal contract by two years, subject to the satisfactory conclusion of detailed negotiations.

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8. **CHILDREN'S SERVICE PLAN 2000/2001 (pages 32-33)** - Submit joint report dated 11 October 2000 (copy enclosed) by the Director of Educational and Social Services and the Director of Community Services seeking Elected Member representation from the Education Committee, Social Work Committee and Community Services Committee to serve on a Community Representative Forum in relation to the development of the next three year Strategic Plan for Children's Services.

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9. **AWARDING OF CONTRACTS (pages 34-37)** - Submit report dated 31 October 2000 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted in respect of Community Services contracts.



10. **HEALTHY LIVING CENTRE (pages 38-40)** - Submit report dated 31 October 2000 (copy enclosed) by the Director of Community Services on the outcome of a New Opportunity Fund Lottery bid and providing an overview of an East Ayrshire wide mobile Healthy Living Centre Project.



11. **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 Paragraph 6 of Schedule 7A to the Act as shown against each item”.

12. **BUDGETARY CONTROL SUMMARY STATEMENT - GROUNDS MAINTENANCE AND LEISURE MANAGEMENT TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 41-44)** - Submit joint report dated 26 October 2000 (copy enclosed) by the Director of Finance and the Director of Community Services on the current budgetary control position and the projected out-turn for the year for the Grounds Maintenance and Leisure Management for the period ended 22 September 2000 (Period 6). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

13. **BUDGETARY CONTROL SUMMARY STATEMENT - REFUSE COLLECTION AND STREET CLEANSING TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 45-48)** - Submit joint report dated 26 October 2000 (copy enclosed) by the Director of Finance and the Director of Community Services on the current budgetary control position and the projected out-turn for the year for Refuse Collection and Street Cleansing for the period ended 22 September 2000 (Period 6). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

HUMAN RIGHTS ACT 1998 - Members should note that a briefing paper will be issued prior to the meeting setting out the implications in respect of the services covered within the remit of this Committee with regard to the Human Rights Act 1998. There will be an opportunity at the end of the meeting to discuss any of the matters raised in the paper and Members may, of course, follow these up direct with the named contact officer(s).