

Christine Baillie, Direct Dial: (01563) 576129

To: Councillors Carmichael (Chair), J McGhee, Young, D Coffey, Cree, Weir, McIntyre, Macrae, Wilson, Linton, Campbell, Murray, Knapp, Raymond, Smith, Farrell, Menzies, N McGhee, Crawford, Dinwoodie and Stewart.

5 November 2003

Dear Councillor

COMMUNITY SERVICES COMMITTEE - 12 NOVEMBER 2003

You are requested to attend a meeting of the **Community Services Committee** to be held on **WEDNESDAY 12 NOVEMBER 2003** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely



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

B U S I N E S S

INTIMATE APOLOGIES

- 1. BUDGETARY CONTROL SUMMARY STATEMENT: COMMUNITY SERVICES TO 21 SEPTEMBER 2003 (PERIOD 6) (pages 1-4)** - Submit joint report dated 29 October 2003 (copy enclosed) by the Directors of Finance and 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 21 September 2003 (Period 6).

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2. **ABSENCE MANAGEMENT REPORT QUARTER 3 (30 JUNE TO 28 SEPTEMBER 2003) (pages 5-8)** - Submit report dated 22 October 2003 (copy enclosed) by the Director of Community Services on absence rates and absence management for the Department of Community Services for the period 30 June to 28 September 2003.

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3. **LANDS AT MOUNT HOUSE, KILMARNOCK (pages 9-10)** - Submit report dated 31 October 2003 (copy enclosed) by the Director of Community Services seeking authority to declare surplus land at Mount House, Kilmarnock.

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4. **CIVIL PARTNERSHIP REGISTRATION - CONSULTATION PAPER (pages 11-18)** - Submit report dated 24 October 2003 (copy enclosed) by the Director of Community Services asking Committee to agree on a response to the Scottish Executive's consultation paper on Civil Partnership Registration.

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5. **LICENSING OF HOUSE IN MULTIPLE OCCUPATION: OFFER OF ADDITIONAL FUNDING (pages 19-21)** - Submit report dated 22 October 2003 (copy enclosed) by the Director of Community Services on progress in Licensing of Houses in Multiple Occupation and seeking authority to appoint a temporary Officer to achieve further targets set out by the Scottish Executive.

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6. **STRATEGIC WASTE FUND - PROGRESS (pages 22-24)** - Submit report dated 22 October 2003 (copy enclosed) by the Director of Community Services advising of action taken to progress a number of matters resulting from the recent successful bid to the Strategic Waste Fund for the implementation of the three bin system.






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7. **SUMMER PROGRAMME FOR CHILDREN: EVALUATION REPORT (pages 25-31)** - Submit report dated 20 October 2003 (copy enclosed) by the Director of Community Services providing an executive summary of the evaluation process associated with the Summer Activity Programme for Children.

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8. **LEISURE UNITED PROGRESS REPORT (pages 32-35)** - Submit report dated 21 October 2003 (copy enclosed) by the Director of Community Services providing a progress report associated with the "Leisure United Project" which aims to develop leisure provision for children with learning disabilities and highlighting the need for additional funding to ensure project sustainability.

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9. **COMMUNITY ACTIVITY TO COMMUNITY HEALTH (CATCH) PROJECT (pages 36-38)** - Submit report dated 15 October 2003 (copy enclosed) by the Director of Community Services on the progress and plans for the Community Activity to Community Health (CATCH) project.

10. **ANNANHILL GOLF COURSE (pages 39-40)** - Submit report dated 14 October 2003 (copy enclosed) by the Director of Community Services providing an update on discussions with the Annanhill Golf Club regarding purchasing the clubhouse and operating the golf course.

11. **DUNLOP AND DISTRICT COMMUNITY COMPANY - REQUEST TO LEASE DUNLOP VILLAGE HALL AND APPLICATION FOR FINANCIAL ASSISTANCE (pages 41-42)** - Submit report dated 14 October 2003 (copy enclosed) by the Director of Community Services on the outcome of negotiations with Trade Unions regarding the transfer of the Dunlop Village Hall to community management.

12. **BETTER NEIGHBOURHOOD SERVICE FUND: TEENAGE RECREATION AREAS (pages 43-44)** - Submit report dated 28 October 2003 (copy enclosed) by the Director of Community Services on progress being made with the Better Neighbourhood Services funded Teenage Recreation Areas,

13. **AWARDING OF TENDERS (pages 45-49)** - Submit report dated 27 October 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.

14. **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 paragraph 6 of Schedule 7A of the Act".
15. **BUDGETARY CONTROL SUMMARY STATEMENT: REFUSE COLLECTION AND STREET CLEANSING TO 21 SEPTEMBER 2003 (PERIOD 6) (pages 51-54)** - Submit joint report dated 29 October 2003 (copy enclosed) by the Directors of Finance and of Community Services advising of the current budgetary control position and the projected out-turn for the year for refuse collection and street cleansing for the period ended 21 September 2003 (Period 6). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

16. **BUDGETARY CONTROL SUMMARY STATEMENT: OUTDOOR AMENITIES AND LEISURE MANAGEMENT TO 21 SEPTEMBER 2003 (PERIOD 6) (pages 55-58)** - Submit joint report dated 29 October 2003 (copy enclosed) by the Directors of Finance and of Community Services advising of the current budgetary control position and the projected out-turn for the year for outdoor amenities and leisure management for the period ended 21 September 2003 (Period 6). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**