

**EAST AYRSHIRE COUNCIL**

**EMERGENCY POWERS COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 22 NOVEMBER 2001 AT  
1600 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre, Daniel Coffey, Douglas Reid, Harry Wilson, Eric Jackson, Jimmy Kelly and Provost Jimmy Boyd.

**ATTENDING:** Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Stephen Chorley, Director of Development Services; David Mitchell, Head of Administrative and Legal Services; Gwen Barker, Social Inclusion Manager; James Lally, Principal Officer (Corporate Development); and Gillian Hamilton, Administrative Officer.

**CHAIR:** Councillor Drew McIntyre, Chair.

**BETTER NEIGHBOURHOOD SERVICES FUND**

1. There was submitted a report dated 19 November 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which provided an update on the outcome of the community consultation exercise carried out in relation to Better Neighbourhood Services Funding (BNSF) and sought approval for the Local Outcome Agreement and associated programme of projects relating to the funding package for submission to the Scottish Executive.

It was agreed:

- (i) to note the outcome of the community consultation exercise detailed in paragraph 4 of the report;
- (ii) to note the terms of the approval of the pathfinder area by the Scottish Executive;
- (iii) to note the organisation of a Community Planning event to ensure the continued involvement of local people in the BNSF process;
- (iv) to note that community planning partners have agreed the range of projects set out in the draft Local Outcome Agreement;
- (v) to approve the draft Local Outcome Agreement and summary of associated programme of projects as detailed in Appendix 1 of the report for submission to the Scottish Executive;
- (vi) to remit to the Chief Executive, in consultation with the Chair of Policy and Resources, Local Elected Members and community planning partners, to implement the year 1 programme of projects immediately on receipt of approval of the LOA;
- (vii) to note the additional resources allocated to the Council, by the Scottish Executive, to assist with the collation of relevant baseline information and approve this money being utilised to secure short-term accountancy support;
- (viii) to report on progress to a future meeting of the Policy and Resources Committee; and

- (ix) otherwise to note the contents of the report.

### **GARLAFF LANDFILL SITE, CUMNOCK: DISPOSAL OF ASH**

2. There was submitted a report dated 21 November 2001 (circulated) by the Chief Executive which advised of the decision of a Special Joint Meeting of the Cumnock Area and Doon Valley Local Committees in respect of the disposal of ash at Garlaff Landfill Site in Cumnock

Councillor Jackson, seconded by Councillor Kelly, moved:

- (i) that the request of the Special Joint Meeting of the Cumnock Area and Doon Valley Local Committees of 20 November 2001 as detailed in paragraph 3.2 of the report be approved; and
- (ii) that it be remitted to the Chief Executive to make the necessary arrangements as soon as possible.

Councillor Reid, seconded by Councillor Coffey, moved as an amendment that the delegation from East Ayrshire detailed in paragraph 3.2 of the report be extended to include the local Elected Member, Councillor Julie Faulds.

On a division by a show of hands, the motion was carried by four votes to three.

### **NOMINATIONS FOR COSLA VICE-PRESIDENT**

#### **3.1 Abstention**

Councillors D Coffey, Reid and Wilson indicated that they wished to abstain from considering the undernoted item.

#### **3.2 Consideration of Item**

There was submitted a report dated 20 November 2001 (circulated) by the Chief Executive which requested that the Committee consider East Ayrshire Council's support for one of the notified nominations for CoSLA Vice-President.

It was agreed:

- (i) to support the notified nomination of George Purcell (Mid Lothian) for CoSLA Vice-President; and
- (ii) otherwise to note the report.

### **EXCLUSION OF PRESS AND PUBLIC**

4. The Committee resolved 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 involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

### **EAST AYRSHIRE WOODLANDS - CONTRACT FOR SITE RECLAMATION AT SKARES BRICKWORKS**

#### **5.1 Declaration of Interest**

Provost Boyd declared an indirect, non-pecuniary interest in the following item.

## **5.2 Consideration of Item**

There was submitted a report dated 19 November 2001 (circulated) by the Director of Development Services which sought the Committee's approval to enter into a contract with Portcullis Developments for site reclamation works at the former Whitehill Colliery Bing and Skares Brickworks.

It was agreed:

- (i) to authorise the Director of Development Services to enter into a contract with Portcullis Developments Ltd for site rehabilitation work at the former Whitehill Colliery Bing and Skares Brickworks as detailed in the report; and
- (ii) otherwise to note the report.

### **PROPOSALS FOR JOINT DEVELOPMENTS WITH AYRSHIRE AND ARRAN PRIMARY CARE (NHS) TRUST**

6. There was submitted a report dated 21 November 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought Council endorsement of bids by Ayrshire and Arran Primary Care (NHS) Trust to the Scottish Executive for funding under the Primary and Community Care Premises Modernisation Programme for co-location projects in Dalrymple and North West Kilmarnock and sought agreement in respect of taking forward developments in Shortlees.

It was agreed:

- (i) to endorse the bids by Ayrshire and Arran Primary Care (NHS) Trust for funding from the Primary and Community Care GP Premises Modernisation Programme in respect of Neighbourhood Services Centres in Dalrymple and North West Kilmarnock;
- (ii) in principle, subject to the Trust's funding bids being approved, to the use of Council land and accommodation required to allow the proposed developments in both North West Kilmarnock and Dalrymple to proceed as detailed within the report;
- (iii) subject to the Trust's funding bids being approved, that in finalising the Council's capital programme next year, consideration be given to making capital contributions towards these projects;
- (iv) to authorise officers to explore further with Ayrshire and Arran Primary Care (NHS) Trust the steps that might be taken to secure a similar development within Shortlees/Riccarron;
- (v) to report the outcome of the bidding process to a future meeting of the Policy and Resources Committee; and
- (vi) otherwise, to note the terms of the report.

The meeting terminated at 1648 hours.

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