

EAST AYRSHIRE COUNCIL**MINUTES OF MEETING HELD ON 3 MAY 2001 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Provost Jimmy Boyd and Councillors Stephanie Young, Brian Reeves, Daniel Coffey, Willie Coffey, Douglas Reid, Lilian MacLean, John Weir, Drew McIntyre, David Macrae, Harry Wilson, Jane Darnbrough, Iain Linton, Alex Walsh, Alan Campbell, John Knapp, Jim Raymond, Finlay MacLean, Robert McDill, Eric Jackson, George Smith, Jimmy Kelly, Tommy Farrell, Julie Faulds, William Menzies, Eric Ross, Elaine Dinwoodie and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Bill Stafford, Director of Community Services; Stephen Chorley, Director of Development Services; John Mulgrew, Director of Educational and Social Services; Alex McPhee, Director of Finance; James Lavery, Director Homes and Technical Services; Barbara Haughan, Head of Administrative and Legal Services; Douglas Campbell, Head of Corporate Development and Communication; Stephen Moore, Head of Social Work; Bill Walkinshaw, Administration Manager and Julie Armstrong, Principal Administrative Officer.

APOLOGIES: Councillors Brian McNeil, Katie Hall, Ann Hay and Robert Taylor.

CHAIR: Provost Jimmy Boyd, Chair.

PROVOST'S REMARKS

1. The Provost, before beginning the meeting, invited Members to join him in expressing sympathy to Councillor Hall whose husband died suddenly; there was unanimous agreement.

PREVIOUS MINUTES

2. There were submitted (circulated) Minutes of meeting of Council held on 8 March 2001 which were approved as a correct record.

COMMITTEE MINUTES

3. There were submitted (circulated) for approval as correct records and approval of any recommendations contained therein the Minutes of the undernoted Committee meetings, viz:-
 - 3.1 **SPECIAL COMMUNITY SERVICES COMMITTEE OF 28 FEBRUARY 2001 (PAGES 1621-1623).**
 - 3.2 **SPECIAL SOCIAL WORK COMMITTEE OF 1 MARCH 2001 (pages 1624-1627).**
 - 3.3 **SOUTHERN LOCAL PLANNING COMMITTEE OF 2 MARCH 2001 (pages 1628-1633).**
 - 3.4 **SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 6 MARCH 2001 (pages 1634-1635).**
 - 3.5 **SPECIAL EDUCATION COMMITTEE OF 7 MARCH 2001 (pages 1636-1639).**

- 3.6 CENTRAL LOCAL PLANNING COMMITTEE OF 9 MARCH 2001 (pages 1650-1656).
- 3.7 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 20 MARCH 2001 (pages 1657-1662).
- 3.8 SPECIAL KILMARNOCK NORTH LOCAL COMMITTEE OF 20 MARCH 2001 (page 1663).
- 3.9 NORTHERN AREA LOCAL COMMITTEE OF 21 MARCH 2001 (pages 1664-1670).
- 3.10 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 23 MARCH 2001 (page 1671).
- 3.11 DOON VALLEY LOCAL COMMITTEE OF 27 MARCH 2001 (pages 1672-1674).
- 3.12 HOUSING COMMITTEE OF 28 MARCH 2001; and
- 3.12.1 APPEALS SUB-COMMITTEE OF THE HOUSING COMMITTEE OF 8 NOVEMBER 2001 AND TUESDAY 30 JANUARY 2001 (pages 1675-1687).
- 3.13 KILMARNOCK SOUTH LOCAL COMMITTEE OF 28 MARCH 2001 (pages 1688-1692).
- 3.14 SOCIAL WORK COMMITTEE OF 29 MARCH 2001 (pages 1693-1700).

MATTERS ARISING

(i) FUTURE ARRANGEMENTS FOR MANAGING AND DELIVERING SOCIAL WORK SERVICES IN THE CRIMINAL JUSTICE SYSTEM (Item 6, Page 1694)

Councillor Farrell, seconded by Councillor McIntyre moved to nominate the Chair and Vice-Chair of the Social Work Committee to the Ayrshire Criminal Justice Management Group.

Councillor Reid, seconded by Councillor D Coffey moved as an amendment to nominate the Chair of the Social Work Committee and Councillor Weir to the Ayrshire Criminal Justice Management Group.

On a division by a show of hands the motion was carried by 17 votes to 11.

- 3.15 CUMNOCK AREA LOCAL COMMITTEE OF 29 MARCH 2001 (pages 1701-1705).
- 3.16 SOUTHERN LOCAL PLANNING COMMITTEE OF 30 MARCH 2001 (pages 1706-1712).
- 3.17 EDUCATION COMMITTEE OF 3 APRIL 2001 (pages 1713-1718).

MATTERS ARISING

(i) EDUCATION MAINTENANCE ALLOWANCE - PILOT SCHEME (Item viii, Page 1714)

It was noted that there would be made available to all Members an update on the extension of the pilot schemes to other parts of Scotland.

- 3.18 KILMARNOCK NORTH LOCAL COMMITTEE OF 3 APRIL 2001 (pages 1719-1724).
- 3.19 COMMUNITY SERVICES COMMITTEE OF 4 APRIL 2001 (pages 1725-1731).
- 3.20 IRVINE VALLEY LOCAL COMMITTEE OF 4 APRIL 2001 (pages 1732-1736).
- 3.21 POLICY AND RESOURCES COMMITTEE OF 5 APRIL 2001 (pages 1737-1756).

3.22 EMERGENCY POWERS COMMITTEE OF 5 APRIL 2001 (page 1757).

3.23 CENTRAL LOCAL PLANNING COMMITTEE OF 6 APRIL 2001 (page 1758-1761).

3.24 DEVELOPMENT SERVICES COMMITTEE OF 24 APRIL 2001 (pages 1762-1770).

OVERVIEW REPORT ON 1999/00 AUDITS OF LOCAL AUTHORITIES

3. There was submitted and noted a report dated 17 April 2001 (circulated) which presented the report by the Controller of Audit giving his overview on the 1999/00 audits of all Scottish Local Authorities.

FOOT AND MOUTH DISEASE

4. There was submitted a report dated 27 April 2001 (circulated) by the Director of Community Services which provided an update on the outbreak of foot and mouth disease and which gave details on the Council's response.

It was agreed:-

- (i) that the Director of Community Services in consultation with the Chair of the Community Services Committee consider and remove the current restrictions on the use of Rights of Way as soon as reasonably practicable;
- (ii) to endorse the actions taken by Officers as outlined in the report; and
- (iii) to otherwise note the contents of the report.

RE-ESTABLISHMENT OF THE AYRSHIRE ECONOMIC FORUM

5. There was submitted a joint report dated 30 April 2001 (circulated) by the Chief Executive and the Director of Development Services to advise of arrangements for the re-establishment of the Ayrshire Economic Forum in relation to new national guidelines and which sought a nomination for the new body.

It was agreed to nominate the Leader of the Council or his nominee as the Council's representative on the new Ayrshire Economic Forum.

The meeting terminated at 1100 hours.

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