

EAST AYRSHIRE COUNCIL

COUNCIL MEETING – 28 JUNE 2001

APPOINTMENTS TO CUMNOCK AND DISTRICT LEISURE GROUP

Report by Depute Chief Executive/Director of Corporate Resources

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to seek three nominations from the Council to the Board for Cumnock and District Leisure Group.

2. BACKGROUND

- 2.1 Cumnock and District Leisure Group was established in 1996 to progress the creation of an indoor sports facility including swimming pool and gym in Cumnock.
- 2.2 Significant progress has been made in achieving the aim of the group. At the Southern Local Planning Committee on 11 August 2000 outline planning permission was granted to the group in respect of the recreational ground, Auchinleck Road, Cumnock.
- 2.3 In respect of funding, the group are applying to various bodies to obtain funding. Also £150,000.00 has been set aside in this years Community Service Capital Plan for the project.

3. REQUEST FOR NOMINATIONS

- 3.1 The Company Secretary has written to seek three nominations from the Council to the Board of Directors for Cumnock and District Leisure Group.
- 3.2 The Group is a company limited by guarantee and a recognised Scottish charity.
- 3.3 Meetings are held on the first Wednesday of every month at the Community Hospital in Cumnock.

4. LEGAL IMPLICATIONS

- 4.1 The Company Secretary has been asked to confirm that appropriate Public Liability/Directors and Officers Indemnity/Fidelity Insurance is in place and that such insurance is adequate and covers the extent of the relevant risks involved in Councillors being appointed to the Board. No confirmation has been received to date.

5. POLICY/FINANCIAL IMPLICATIONS – NIL

6. RECOMMENDATIONS

6.1 It is recommended that Council

- (i) nominate three Members to the Board of Cumnock and District Leisure Group and
- (ii) that the nominations be subject to confirmation of appropriate insurance being in place as detailed within Paragraph 4.

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

JA/JW
6 June 2001

LIST OF BACKGROUND PAPERS

1. Letter dated 11 May 2001 from the Company Secretary of the Cumnock and District Leisure Group.

Any person wishing to inspect the background papers relative to this report should contact Julie Armstrong, Principal Administrative Officer on 01563 576147.

Any person wishing further information on this report should contact Fiona Lees, Depute Chief Executive/Director of Corporate Resources on 01563 576019.

Implementation Officer: Julie Armstrong

AGENDA