

EAST AYRSHIRE COUNCIL**MINUTES OF STATUTORY MEETING HELD ON THURSDAY 8 MAY 2003 AT
1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Maureen McKay, James O'Neill, John McGhee, Stephanie Young, Brian Reeves, Daniel Coffey, William Coffey, Douglas Reid, William Cree, John Weir, Andrew McIntyre, Isabella Macrae, Henry Wilson, Iain Linton, John Campbell, Ray Murray, Jane Darnbrough, John Knapp, James Raymond, Stuart Finlayson, Robert McDill, Eric Jackson, George Smith, James Kelly, Thomas Farrell, William Menzies, Neil McGhee, William Crawford, Eric Ross, Elaine Dinwoodie, Elaine Stewart and James Carmichael.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; William 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 of Homes and Technical Services; David Mitchell, Head of Administrative and Legal Services; John Clayton, Head of Corporate Development and Communication; Stephen Moore, Head of Social Work; Bill Walkinshaw, Administration Manager; Jim Richmond, Police Liaison Officer; Julie Armstrong, Assistant Administration Manager; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Chief Executive (items 1 and 2.1) and Provost Jane Darnbrough (items 2.2 to 8).

COUNCIL ELECTIONS - 1 MAY 2003

1. There was submitted and noted a report dated 6 May 2003 (circulated) by the Chief Executive which provided the results of the recent Council elections held on Thursday 1 May 2003 as shown in Appendix I to these Minutes.

PROVOST/DEPUTE PROVOST**2.1 ELECTION OF PROVOST**

The Chief Executive invited nominations for Provost.

Councillor Darnbrough was unanimously elected as Provost and her investiture then took place.

Provost Darnbrough then thanked the Chief Executive for opening the meeting of the new Council. She welcomed all Elected Members and gave a special welcome to new Elected Members to the first meeting of the new Council and wished them every success for the future.

Provost Darnbrough intimated that it was a great honour to be the first woman appointed as Provost of East Ayrshire and looked forward to the privilege of serving the people of East Ayrshire as Provost.

The Provost concluded her remarks by thanking her husband John and sister Anne for their continued support over the years.

2.2 ELECTION OF DEPUTE PROVOST

Provost Darnbrough invited nominations for Depute Provost.

Councillor Farrell was unanimously elected as Depute Provost and his investiture then took place.

Councillor Reid on behalf of the SNP Opposition wished both the Provost and Depute Provost every success in their respective Offices.

LEADER/DEPUTE LEADER OF COUNCIL

3.1 ELECTION OF LEADER OF COUNCIL

Provost Darnbrough invited nominations for Leader of the Council.

Councillor McIntyre was elected as Leader of the Council.

3.2 ELECTION OF DEPUTE LEADER

Provost Darnbrough invited nominations for Depute Leader of the Council.

Councillor Knapp was elected as Depute Leader of the Council.

PREVIOUS MINUTES

4. There was submitted and approved as a correct record, Minutes of Meeting of Council held on 28 April 2003 (circulated).

MEETING ARRANGEMENTS

- 5.1 There was submitted an updated report dated 6 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which (i) presented for information of Council, details of existing Committee, Sub-Committee and Member/Officer Group structure and membership numbers; (ii) requested Council to consider, following Council elections, new Committee etc Chair and Vice-Chair details; and (iii) sought approval of the proposed Meetings Calendar covering the meetings cycle from 16 May 2003 to December 2003.

It was agreed:

- (i) to create a full Corporate Governance Committee with the membership number, membership details, membership split and quorum as shown in Appendices II and III; and
- (ii) following individual consideration of each Committee/Sub-Committee, Forum and Member/Officer Working Group and following the related motions and amendments as record below, it was agreed to approve the proposed decision-making structure, membership details, membership split, Chairs and Vice-Chairs as detailed in Appendices II and III to these Minutes.

Kilmarnock North Local Committee

Councillor McIntyre, seconded by Councillor Kelly, moved the existing membership from Wards 6, 7, 10 and 11 and that Councillor McIntyre be Chair and that the quorum be 2.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment that the Chair be Councillor D Coffey and the Vice-Chair be Councillor W Coffey.

On a division by a show of hands the motion was carried by 23 votes to 9.

It was reported that following the decision a Vice-Chair required to be appointed.

It was noted that no nominations were forthcoming.

Kilmarnock Central Local Committee

Councillor McIntyre, seconded by Councillor Kelly, moved the existing membership from Wards 5, 8, 9, 14 and 15 and that Councillor Reeves be Chair and Councillor Cree be Vice-Chair and that the quorum be 2.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment that Councillor Reid be Chair and Councillor Linton be Vice-Chair.

On a division by a show of hands the motion was carried by 23 votes to 9.

Central Local Planning Committee

Councillor McIntyre, seconded by Councillor Kelly, moved the existing membership from Wards 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17 and 18 and that Councillor Cree be Chair and Councillor Knapp be Vice-Chair and that the quorum be 4.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment that Councillor Reid be Chair and Councillor D Coffey be Vice-Chair.

On a division by a show of hands the motion was carried by 23 votes to 9.

Budget Scrutiny Group

Councillor McIntyre, seconded by Councillor Kelly, moved the existing establishment and that the membership split be 5-2-0 and that Councillor McIntyre be Chair and names of other Administration Members be notified to the Chief Executive.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment that due to the importance of the Budget Scrutiny function that the Chair of the Group be from the Opposition and that Councillor Reid be Chair.

On a division by a show of hands the motion was carried by 23 votes to 9.

5.2 MEETINGS CALENDAR

It was agreed to approve the Meetings Calendar for the meetings cycle from 16 May to December 2003 as contained in Appendix IV to these Minutes and that the Corporate Governance Committee meetings be allocated to the slot for the Corporate Sub-Committee meetings.

APPOINTMENTS OF REPRESENTATIVES TO OUTSIDE BODIES

6.1 GENERAL APPOINTMENTS

There was submitted a report dated 3 April 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which invited Council to consider various Member appointments to outside organisations.

The Depute Chief Executive/Director of Corporate Resources reported and it was noted that in respect of the Kilmarnock Leisure Centre Trust referred to on page 24 of the report, that it should refer to 3 members instead of 2.

It was agreed:

- (i) having considered appointments to each organisation individually and following the related motion and amendment as recorded below, to appoint Members to outside organisations as detailed in Appendix V, viz:-

Leading Action for Textiles, Clothing and Footwear (LATCF) - Councillor Kelly, seconded by Councillor McIntyre, moved to appoint Councillor Raymond.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment to appoint Councillor McDill.

On a division by a show of hands the motion was carried by 23 votes to 9.

6.2 MEMBERSHIP OF LICENSING BOARD

There was submitted a report dated 17 April 2003 (circulated) by the Solicitor to the Council which advised the Council on the legal requirements of East Ayrshire Licensing Board and which sought to have Members appointed to serve on the Board.

It was agreed:

- (i) that the Board consist of 12 Elected Members, Members to be Councillors J McGhee, Reeves, Knapp, Kelly, Cree, Dinwoodie, Finlayson, N McGhee, Stewart, D Coffey, Wilson and Campbell; and
- (ii) to note that the Licensing Board, at their first meeting in June would elect a Chair and the outcome would be reported to Council at its meeting on 26 June 2003.

APPOINTMENT OF EX OFFICIO JUSTICES OF THE PEACE

7. There was submitted a report dated 25 April 2003 (circulated) by the Solicitor to the Council which advised the Council of the right to appoint Elected Members as ex officio Justices of the Peace, the criteria applied in respect of such appointment and some of the duties involved.

It was agreed to nominate Councillors Jackson, Farrell, Dinwoodie, D Coffey, Reid, McDill, Young and McKay as ex officio Justices of the Peace and that the Clerk of the Peace be advised in order that the names may be submitted to the Office of the Secretary of Commissions.

PROVOST'S REMARKS

8. The Provost referred to the death of Tom Ferguson, former Provost of Kilmarnock and Loudoun District Council and intimated that his funeral would be held at Shortlees Parish Church at 1345 hrs on Friday 9 May 2003 and hoped that any Members who knew Tom would be able to attend. She stated that her thoughts were with the family.

The meeting terminated at 1103 hrs.

APPENDIX I

EAST AYRSHIRE COUNCIL ELECTIONS - 1 MAY 2003

ELECTION RESULTS BY WARD

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
1 STEWARTON EAST AND DUNLOP	Andrew Kent	28 Forest Grove, Kilmarnock	Scottish National Party (SNP)	476
	Maureen McKay	74 Main Street, Dunlop	Scottish Labour Party Candidate	579
	Kenneth Thomson	Commoncraig, Dunlop	Scottish Conservative & Unionist Party	506
2 STEWARTON CENTRAL	Ann Hay	80 Rigghead, Stewarton	Independent	426
	Tamzin Hobday	2 The Stables, Caprington, Kilmarnock	Scottish Conservative & Unionist Party	158
	James O'Neill	54 Lainshaw Street, Stewarton	Scottish Labour & Co-operative Party Candidate	565
	Ian Primrose	6 Meikle Court, Stewarton	Scottish National Party (SNP)	342
3 KILMAURS AND STEWARTON SOUTH	John Mackay	Flat (G/F Right), 6 Main Road, Waterside	Scottish National Party (SNP)	516
	Thomas Mackie	1 Mansfield Terrace, Dunlop	Scottish Conservative & Unionist Party	308
	John McGhee	1 Catherine Place, Kilmaurs	Scottish Labour Party Candidate	770
4 NORTH KILMARNOCK, FENWICK AND WATERSIDE	Robert Allan	15 Ailsa Place, Kilmarnock	Scottish Labour Party Candidate	541
	George Leslie	North Glassock, Fenwick	Scottish National Party (SNP)	672
	Stephanie Young	Hillhouse Lodge, Fenwick	Scottish Conservative & Unionist Party	832
5 CROSSHOUSE, GATEHEAD AND KNOCKENTIBER	David Carrigan	38 Parkhill Avenue, Crosshouse	Scottish National Party (SNP)	506
	Ahsan Mustafa	22 Kilmaurs Road, Knockentiber	Scottish Conservative & Unionist Party	99
	Brian Reeves	111 St Andrew Street, Kilmarnock	Scottish Labour Party Candidate	660

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
6 ALTONHILL, HILLHEAD AND LONGPARK	Daniel Coffey	7 Craufurdland Road, Kilmarnock	Scottish National Party (SNP)	733
	Andrew McCann	8 Shanks Court, Kilmarnock	Scottish Labour Party Candidate	419
	Mark Scott	78 London Road, Kilmarnock	Scottish Socialist Party	74
	Simon Young	Nether Raith, Fenwick	Scottish Conservative & Unionist Party	116
7 ONTHANK	William Coffey	16 Dean Road, Kilmarnock	Scottish National Party (SNP)	714
	Thomas Donald	East Tannacrieff, Fenwick	Scottish Conservative & Unionist Party	13
	Hugh Ferguson	100 Barnweil Drive, Hurlford	Scottish Socialist Party	36
	Robert Milby	64 Tourhill Road, Kilmarnock	Scottish Labour Party Candidate	506
8 KILMARNOCK CENTRAL WEST	Robert Keohone	20 Craiglea Avenue, Crosshouse	Scottish Labour Party Candidate	569
	Frederick McMeekin	71 Dundonald Road, Kilmarnock	Scottish Conservative & Unionist Party	125
	Douglas Reid	151 Irvine Road, Kilmarnock	Scottish National Party (SNP)	737
9 KILMARNOCK CENTRAL EAST	William Cree	16 MacKendrick Place, Kilmarnock	Scottish Labour Party Candidate	719
	Leonard Freeman	Falach Fead, Templetonburn, Kilmarnock	Scottish Conservative & Unionist Party	189
	Lilian MacLean	Holmes Cottage, Holmes, Hurlford	Scottish National Party (SNP)	646
10 NORTH NEW FARM LOCH AND DEAN	John Blaney	55 South Dean Road, Kilmarnock	Scottish Labour Party Candidate	466
	Matthew Donnelly	8 Baird Place, Kilmarnock	Independent	220
	Thomas Thomson	Commoncraig, Dunlop	Scottish Conservative & Unionist Party	116
	John Weir	55 Crossdene Road, Crosshouse	Scottish National Party (SNP)	637

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
11 SOUTH NEW FARM LOCH	Matthew Connelly	2 Orkney Drive, Kilmarnock	Scottish National Party (SNP)	487
	Andrew McIntyre	21 Wallace Street, Kilmarnock	Scottish Labour Party Candidate	953
	Alexander Park	12 Seaford Street, Kilmarnock	Scottish Conservative & Unionist Party	84
12 CROOKEDHOLM, MOSCOW, GALSTON WEST AND HURLFORD NORTH	Francis Dawson	40 Catherine Drive, Galston	Scottish National Party (SNP)	528
	Isabella Macrae	15 Barward Road, Galston	Scottish Labour Party Candidate	801
	Moira McLean	Armsheugh, Kilmarnock	Scottish Conservative & Unionist Party	122
13 NEWMILNS	George Park	34 Clearmount Avenue, Newmilns	Scottish Conservative & Unionist Party	174
	Janice Speirs	5 Darvel Road, Newmilns	Scottish Labour Party Candidate	409
	Henry Wilson	flat 1/F, 20 Brown Street, Newmilns	Scottish National Party (SNP)	805
14 GRANGE/HOWARD	Thomas Cook	10 Willow Road, Kilmarnock	Scottish Conservative & Unionist Party	604
	John Goodwin	23 Rennie Street, Kilmarnock	Scottish Labour Party Candidate	452
	Iain Linton	10 Grange Terrace, Kilmarnock	Scottish National Party (SNP)	765
15 KILMARNOCK CENTRAL SOUTH	John Campbell	Flat G/F, 4 Howard Park Drive, Kilmarnock	Scottish National Party (SNP)	706
	Henry McCall	47 Beech Avenue, Kilmarnock	Scottish Conservative & Unionist Party	269
	Alexander Walsh	4 Glen Orchy Place, Kilmarnock	Scottish Labour Party Candidate	654
16 RICCARTON	Rose-Ann Fergusson-Cuninghame	Caprington Castle, Caprington, Kilmarnock	Scottish Conservative & Unionist Party	181
	John Keast	76 Irvine Road, Kilmarnock	Scottish National Party (SNP)	497
	Ray Murray	161 Loreny Drive, Kilmarnock	Scottish Labour Party Candidate	711

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
17 SHORTLEES	Jane Darnbrough	65 Loreny Drive, Kilmarnock	Scottish Labour Party Candidate	680
	John Houison-Craufurd	Castle Flat 1, Craufurdland, Kilmarnock	Scottish Conservative & Unionist Party	55
	William McCulloch	62 Caprington Avenue, Kilmarnock	Scottish National Party (SNP)	511
	Colin Rutherford	Flat G/F Left, 39 Glebe Road, Kilmarnock	Scottish Socialist Party	72
18 BELLFIELD	Colin Berry	45 Annanhill Avenue, Kilmarnock	Scottish Socialist Party	118
	John Knapp	8 Merrick Road, Kilmarnock	Scottish Labour Party Candidate	999
	Stephen McCluskey	11 Ayr Road, Kilmarnock	Scottish National Party (SNP)	406
	Robert Yuill	3C Bellsland Place, Kilmarnock	Scottish Conservative & Unionist Party	64
19 HURLFORD	Alice McCall	47 Beech Avenue, Kilmarnock	Scottish Conservative & Unionist Party	88
	James Raymond	12 Lomond Avenue, Hurlford	Scottish Labour Party Candidate	998
	Arthur Sharp	1C Lintmill Road, Darvel	Scottish National Party (SNP)	328
20 GALSTON EAST	Sara Donald	East Tannacrieff, Fenwick	Scottish Conservative & Unionist Party	157
	Stuart Finlayson	30 Maxwood Road, Galston	Scottish Labour Party Candidate	744
	Finlay MacLean	Holmes Cottage, Holmes, Hurlford	Scottish National Party (SNP)	553
21 DARVEL	Robert McDill	22 Campbell Street, Darvel	Scottish National Party (SNP)	1110
	Graham Mitchell	Flat G/F Left, 23 Fullarton Street, Kilmarnock	Scottish Labour Party Candidate	364
	Elizabeth Murray	2 John Knox Street, Galston	Scottish Conservative & Unionist Party	119

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
22 MAUCHLINE	Eric Jackson	8 Sorn Road, Mauchline	Scottish Labour Party Candidate	857
	Nicholas Martin	Bonnyton House, Drongan	Scottish Conservative & Unionist Party	297
	David Shankland	38 Welton Road, Mauchline	Scottish National Party (SNP)	455
23 CATRINE, SORN AND MAUCHLINE EAST	George Smith	Kerondale, Sorn Road, Catrine	Scottish Labour Party Candidate	779
	Kenneth Stirling	9 Rankine Drive, Mauchline	Scottish Conservative & Unionist Party	238
	Jacqueline Todd	10 Link Road, Cumnock	Scottish National Party (SNP)	500
24 MUIRKIRK, LUGAR AND LOGAN	Mark Gilroy	9 George McTurk Court, Cumnock	Scottish Socialist Party Convener Tommy Sheridan	91
	James Kelly	20 Wellwood Avenue, Muirkirk	Scottish Labour Party Candidate	975
	Helen Kelso	Kames, Muirkirk	Scottish National Party (SNP)	269
	Peter Smith	Tigh-Na- Beithe, Auchendoon, Hollybush	Scottish Conservative & Unionist Party	73
25 DRONGAN, STAIR AND RANKINSTON	Thomas Farrell	4 Coyle Avenue, Drongan	Scottish Labour and Co-operative Party Candidate	982
	James Hume	Auchendoon House, Auchendoon, Hollybush	Scottish Conservative & Unionist Party	180
	John MacAulay	2 Hannahston Avenue, Drongan	Scottish National Party (SNP)	251
	Robert Shennan	15 Kerse Terrace, Rankinston	Independent	96
26 OCHILTREE, SKARES, NETHERTHIRD AND CRAIGENS	Julie Faulds	124 Main Street, Ochiltree	Scottish National Party (SNP)	657
	William Menzies	1 Netherthird Place, Cumnock	Scottish Labour Party Candidate	772
	Ian Waller	Per Ardua, Hollybush	Scottish Conservative & Unionist Party	141

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
27 AUCHINLECK	Stephen Burns	73 Aird Avenue, Auchinleck	British National Party	73
	Gareth Jenkins	17 Harperbank Grove, Cumnock	Scottish Socialist Party Convener Tommy Sheridan	89
	Neil McGhee	14 Church Hill, Auchinleck	Scottish Labour Party Candidate	924
	Iain Robb	35c Backrogerton Crescent, Auchinleck	Scottish National Party (SNP)	343
	Margaret Sword	Primpton Cottage, Burnton, Dalrymple	Scottish Conservative & Unionist Party	39
28 CUMNOCK WEST	William Crawford	60 Emrys Avenue, Cumnock	Scottish Labour Party Candidate	839
	James Monaghan	20 George McTurk Court, Cumnock	Scottish Socialist Party Convener Tommy Sheridan	130
	Gary Smith	Aston Cottage, Sorn Castle, Sorn	Scottish Conservative & Unionist Party	141
	Katherine Smith	57 Cairnscadden Road, Cumnock	Scottish National Party (SNP)	303
29 CUMNOCK EAST	Alison Craig	High Muirkdyke, Cumnock	Scottish Conservative & Unionist Party	50
	James Kelso	Kames, Muirkirk	Scottish National Party (SNP)	215
	Eric Ross	98 Barrhill Road, Cumnock	Scottish Labour Party Candidate	961
30 PATNA AND DALRYMPLE	Sophie Brodie	Skeldon House, Skeldon, Dalrymple	Scottish Conservative & Unionist Party	215
	Elaine Dinwoodie	1 Jellieston Terrace, Patna	Scottish Labour Party Candidate	1039
	Alexander MacKenzie	Ashdene, Hunterston, Mauchline	Scottish National Party (SNP)	200

ELECTORAL WARD	NAME	ADDRESS	DESCRIPTION	VOTES
31 DALMELLINGTON	Anne Barker	38 Glencairn, Cumnock	Scottish Socialist Party Convener Tommy Sheridan	23
	James Boswell	West Park Cottage, Enterkine, Annbank	Scottish Conservative & Unionist Party	40
	Andrew Filson	18 High Street, Dalmellington	Scottish National Party (SNP)	645
	Elaine Stewart	18 Riecawr Avenue, Dalmellington	Scottish Labour Party Candidate	789
32 NEW CUMNOCK	James Carmichael	28 Burnton Place, New Cumnock	Scottish Labour Party Candidate	1004
	Michael Lopez	45 Hamilton Drive, New Cumnock	Scottish National Party (SNP)	314
	Walter Young	Bungalow, Castlemains, New Cumnock	Scottish Conservative & Unionist Party	165

APPENDIX II**MEETING ARRANGEMENTS**

Committees and Sub-Committees	
Policy and Resources Committee	Chair - Councillor McIntyre Vice-Chair - Councillor Reeves Membership - 21 (7 a quorum) Split 15-5-1 Names of Committee members from the Administration to be notified to the Chief Executive; and Councillors Reid, D Coffey, W Coffey, Weir and Wilson; and Councillor Young
Members' Services and Civic Ceremonial Sub-Committee	Chair - Councillor McIntyre (until the June meeting when the membership of the Policy and Resources Committee would be known) Membership - 10 members (4 a quorum) Split 7-3-0 Names of Committee members from the Administration to be notified to the Chief Executive; and Councillors Reid, D Coffey and Wilson
Appeals Sub-Committee	Chair - Councillor Knapp. 5 available members of the Corporate Governance Committee in the first instance and that the member split be 4-1-0 (3 a quorum) Names to be notified to the Chief Executive.
Recruitment Sub-Committee	Membership - 7 (3 a quorum) Split 5-2-0 Arrangements as per the existing establishment. Opposition members - Councillors Weir and W Coffey.
Emergency Powers Committee	Chair - Councillor McIntyre Vice-Chair - Councillor Reeves Membership - 7 (3 a quorum) Split 5-2-0 Names of Committee members from the Administration to be notified to the Chief Executive and Councillors Reid and D Coffey.
Community Services Committee	Chair - Councillor Carmichael Vice-Chair - Councillor Raymond Membership - 21 (7 a quorum) Split 15-5-1 Names of Committee members from the Administration to be notified to the Chief Executive; and Councillors Wilson, Linton, Campbell, Weir and D Coffey; and Councillor Young.

Local Government Licensing Panel	Chair - Councillor Raymond Membership - 11 (4 a quorum) Split 8-3-0 Names of Committee members from the Administration to be notified to the Chief Executive; and Councillors Wilson, Weir and D Coffey.
Corporate Governance Committee	Chair - Councillor Knapp Vice-Chair - Councillor Crawford Membership - 21 members (7 a quorum) Split 15-5-1 Terms of Reference shown at Appendix III. Names of Committee members to be notified to the Chief Executive; and Councillor Young
Development Services Committee (and sitting as a Planning Committee)	Chair - Councillor Ross Vice-Chair - Councillor Smith Membership - 21 (7 a quorum) Split 15-5-1 Names of Committee members from the Administration to be notified to the Chief Executive; Councillors McDill, Linton, D Coffey, Reid and Campbell; and Councillor Young
Education Committee	Chair - Councillor Farrell Vice-Chair - Councillor Stewart Membership - 21 (7 a quorum) Split 15-5-1 Names of Committee members from the Administration to be notified to the Chief Executive; Councillors Linton, W Coffey, Campbell, McDill and D Coffey; and Councillor Young
Education Appeals Sub-Committee	5 members from the Education Committee (3 a quorum) Split 4-1-0 Names of Committee members from the Administration to be notified to the Chief Executive and Councillor Linton
Education Joint Appeals and Bursaries Sub-Committee	5 members from the Education Committee (3 a quorum) Split 4-1-0 Names of Committee members from the Administration to be notified to the Chief Executive and Councillor Linton

Housing Committee	<p>Chair - Councillor Kelly Vice-Chair - Councillor Cree Membership - 21 (7 a quorum) Split 15-5-1 Names of Committee members from the Administration to be notified to the Chief Executive; Councillors W Coffey, Weir, Reid, D Coffey and Campbell; Councillor Young.</p>
Appeals Sub-Committee	<p>5 members from the Housing Committee (3 a quorum) Split 4-1-0 Names of Committee members from the Administration to be notified to the Chief Executive; Councillor W Coffey.</p>
Social Work Committee	<p>Chair - Councillor Jackson Vice-Chair - Councillor Murray Membership 21 (7 a quorum) Split 15-5-1 Names of Committee members from the Administration to be notified to the Chief Executive and Councillors Weir, Linton, McDill, Wilson and Reid; and Councillor Young</p>
Chair's Sub-Committee of each Committee	As per existing establishment.
Social Inclusion Groups and Equal Opportunity Forums	
Better Government for Older People	Chair - Councillor Menzies
East Ayrshire North Social Inclusion Partnership Board	<p>Chair - Councillor Menzies Membership - 3 Split 2-1-0 Other member from the Administration to be notified to the Chief Executive and Councillor D Coffey.</p>
East Ayrshire Coalfield Social Inclusion Partnership Board	<p>Chair - Councillor Menzies Membership - 3 Split 2-1-0 Other member from the Administration to be notified to the Chief Executive; and Councillor W Coffey</p>
Women's Forum	<p>Chair - Councillor Menzies Membership - 7 Split 5-2-0 Other members of the Administration to be notified to the Chief Executive; and Councillors</p>

	Reid and Weir.
Ethnic Minorities Forum	Chair - Councillor Menzies Membership - 7 Split 5-2-0 Other members of the Administration to be notified to the Chief Executive; and Councillors D Coffey and Wilson.
Disability Forum	Chair - Councillor Menzies Membership - 7 Split 5-2-0 Other members of the Administration to be notified to the Chief Executive; and Councillors Wilson and D Coffey.
Environmental Forum	Chair - Councillor Menzies Membership - 7 Split 5-2-0 Other members of the Administration to be notified to the Chief Executive; and Councillors Linton and Weir.
Community Safety Forum	Membership - 10 Split 7-3-0 Chair and Vice-Chair of the Community Services. Other members of the Administration to be notified to the Chief Executive; and Councillors Wilson, D Coffey and Campbell.
Local Committees and Local Planning Committees	
Irvine Valley Local Committee	Chair - Councillor Macrae Vice-Chair - Councillor Finlayson Membership - 5 (2 a quorum) Existing Ward geographical membership
Doon Valley Local Committee	Chair - Councillor Stewart Vice-Chair - Councillor Dinwoodie Membership 3 (2 a quorum) Existing Ward geographical membership
Cumnock Area Local Committee	Chair - Councillor Menzies Vice-Chair - Councillor Crawford Membership 8 - (2 a quorum) Existing Ward geographical membership
Northern Area Local Committee	Chair - Councillor J McGhee Vice-Chair - Councillor O'Neill Membership 4 (2 a quorum) Existing Ward geographical membership

Kilmarnock North Local Committee	Chair - Councillor McIntyre Vice-Chair - Vacant Membership 4 (2 a quorum) Existing Ward geographical membership
Kilmarnock Central Local Committee	Chair - Councillor Reeves Vice-Chair - Councillor Cree Membership 5 (2 a quorum) Existing Ward geographical membership
Kilmarnock South Local Committee	Chair - Councillor Murray Vice-Chair - Councillor Knapp Membership 3 (2 a quorum) Existing Ward geographical membership
Northern Area Local Planning Committee	Chair - Councillor McKay Vice-Chair - Councillor Finlayson Membership 9 (4 a quorum) Existing Ward geographical membership
Central Local Planning Committee	Chair - Councillor Cree Vice-Chair - Councillor Knapp Membership 12 (4 a quorum) Existing Ward geographical membership
Southern Local Planning Committee	Chair - Councillor N McGhee Vice-Chair - Councillor Kelly Membership - 11 (4 a quorum) Existing Ward geographical membership
Member/Officer Working Groups	
Best Value Service Review	Membership - 3 Split 2-1-0 No nominations required at present for this Group
Budget Scrutiny Group	Chair - Councillor McIntyre Membership 7 Split 5-2-0 Other members of the Administration to be notified to the Chief Executive; and Councillors Reid and W Coffey.
Property Monitoring Group	Chair - Councillor Knapp Membership 4 Split 3-1-0 Other members of the Administration to be notified to the Chief Executive; and Councillor D Coffey

Road Safety	Chair - Councillor Carmichael Membership 6 Split 4-2-0 Other members of the Administration to be notified to the Chief Executive; and Councillors McDill and Campbell.
Liaison Meeting with East Ayrshire Council of Voluntary Organisations (CVOs)	Councillor McIntyre
A Joint Future Agenda - A Partnership Approach	Membership 4 Split 3-1-0 Chair of Social Work; Vice-Chair of Social Work; Chair of Housing; and Councillor Linton
Personnel Issues Monitoring Group	Chair - Councillor Knapp Membership - 4 Split 3-1-0 Other members from the Administration to be notified to the Chief Executive; and Councillor D Coffey.
Political Leadership Structures/ Alternatives to the Committee System	Chair - Councillor McIntyre Membership 7 Split 5-2-0 Other names from the Administration to be notified to the Chief Executive; and Councillors D Coffey and Reid.
Supporting People Programme - Core Co-ordinating Group	Chair: Vice-Chair of Housing

APPENDIX III

NEW CORPORATE GOVERNANCE COMMITTEE

The proposed new Corporate Governance Committee will assume:

- all of the existing terms of reference of the existing Corporate Sub-Committee of the Policy and Resources Committee (covering such topics as Personnel; Property; Publicity and Publications; Queen's Drive; and Miscellaneous Tendering Aspects)
- it will also incorporate one section only from the existing terms of reference of the existing Members' Services and Civic Ceremonial Sub-Committee of the Policy and Resources Committee, and that is the section relating to 'Providing advice to Members in respect of standards of conduct and compliance with the Code of Conduct for Councillors'
- **and the new Corporate Governance Committee will also have key new additional responsibilities for:**
 - standards of conduct
 - overseeing the Council's Corporate Governance Arrangements
 - approving the Council's Local Code of Corporate Governance, whilst ensuring compliance with the national CIPFA/SOLACE framework for Corporate Governance in Local Government
 - approving and monitoring implementation of the Council's annual Corporate Governance Improvement Plan, and
 - overseeing the periodic performance reporting of all matters relating to Corporate Governance.

NB: As a result of the creation of the new Corporate Governance Committee, the existing Corporate Sub-Committee of the Policy & Resources Committee will, of course, be stood down.

APPENDIX IV**MEETINGS CALENDAR FROM 16 MAY TO DECEMBER 2003**

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
MAY				
FRI 16/5/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 7/5/2003	-	FRI 9/5/2003
TUES 20/5/2003 1000 HOURS	DEVELOPMENT SERVICES	TUES 6/5/2003	TUES 13/5/2003	WED 14/5/2003
TUES 20/5/2003 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	TUES 6/5/2003	-	WED 14/5/2003
WED 21/5/2003 1000 HOURS	HOUSING	TUES 6/5/2003	TUES 13/5/2003	THURS 15/5/2003
WED 21/5/2003 +1045 HOURS	MEMBERS' SERVICES & CIVIC CEREMONIAL	TUES 6/5/2003	TUES 13/5/2003	THURS 15/5/2003
THURS 22/5/2003 1000 HOURS	SOCIAL WORK	TUES 6/5/2003	THURS 8/5/2003	THURS 15/5/2003
THURS 22/5/2003 1400 HOURS	LOCAL GOVERNMENT LICENSING PANEL	THURS 8/5/2003	WED 14/5/2003	FRI 16/5/2003
FRI 23/5/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 14/5/2003	-	FRI 16/5/2003
TUES 27/5/2003 1000 HOURS	EDUCATION	MON 12/5/2003	THURS 15/5/2003	TUES 20/5/2003
TUES 27/5/2003 1400 HOURS	K/K CENTRAL LOCAL	MON 12/5/2003	WED 14/5/2003	FRI 16/5/2003
WED 28/5/2003 1000 HOURS	COMMUNITY SERVICES	MON 12/5/2003	WED 14/5/2003	WED 21/5/2003
WED 28/5/2003 1400 HOURS	NORTHERN AREA LOCAL	MON 12/5/2003	WED 14/5/2003	FRI 16/5/2003
THURS 29/5/2003 1400 HOURS	CUMNOCK AREA LOCAL	TUES 13/5/2003	THURS 15/5/2003	MON 19/5/2003
FRI 30/5/2003 1000 HOURS	CENTRAL LOCAL PLANNING	WED 21/5/2003	-	FRI 23/5/2003
FRI 30/5/2003 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>JUNE</u>				
TUES 3/6/2003 1000 HOURS	CORPORATE GOVERNANCE	MON 19/5/2003	THURS 22/5/2003	TUES 27/5/2003
TUES 3/6/2003 1400 HOURS	DOON VALLEY LOCAL	MON 19/5/2003	WED 21/5/2003	FRI 23/5/2003
WED 4/6/2003 1130 HOURS	EAST AYRSHIRE COMMUNITY SAFETY FORUM	WED 21/5/2003	-	MON 26/5/2003
WED 4/6/2003 1400 HOURS	IRVINE VALLEY LOCAL	MON 19/5/2003	THURS 22/5/2003	MON 26/5/2003

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
JUNE (Con't)				
THURS 5/6/2003 1030 HOURS	STRATHCLYDE POLICE BOARD (GLASGOW)	-	-	-
THURS 5/6/2003 1400 HOURS	EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD	-	-	-
TUES 10/6/2003 1030 HOURS	LICENSING BOARD	-	-	-
WED 11/6/2003 1000 HOURS (IF REQUIRED)	PLANNING (Development Services)	WED 28/5/2003	-	WED 4/6/2003
WED 11/6/2003 1400 HOURS	K/K NORTH LOCAL	MON 26/5/2003	WED 28/5/2003	FRI 30/5/2003
WED 11/6/2003 1400 HOURS	K/K SOUTH LOCAL	TUES 27/5/2003	THURS 29/5/2003	MON 2/6/2003
THURS 12/6/2003 1000 HOURS	POLICY AND RESOURCES	TUES 27/5/2003	FRI 30/5/2003	THURS 5/6/2003
THURS 12/6/2002 1400 HOURS	STRATHCLYDE FIRE BOARD (HAMILTON)	-	-	-
FRI 13/6/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 4/6/2003	-	FRI 6/6/2003
TUES 17/6/2003 1000 HOURS	GALLEON TRUST	TUES 3/6/2003	FRI 6/6/2003	TUES 10/6/2003
THURS 19/6/2003 1400 HOURS	EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP BOARD	-	-	-
FRI 20/6/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 11/6/2003	-	FRI 13/6/2003
THURS 26/6/2003 1000 HOURS	COUNCIL	THURS 12/6/2003	TUES 17/6/2003	FRI 20/6/2003
FRI 27/6/2003 1000 HOURS	CENTRAL LOCAL PLANNING	WED 18/6/2003	-	FRI 20/6/2003
FRI 27/6/2003 1100 HOURS	CoSLA: CONVENTION	-	-	-
JULY				
TUES 1/7/2003 1030 HOURS	LICENSING BOARD: ADJOURNED MEETING	-	-	-

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
JULY (Con't)				
THURS 31/7/2003 1030 HOURS	STRATHCLYDE POLICE BOARD: PHYSICAL RESOURCES REVIEW SUB (GLASGOW)	-	-	-
AUGUST				
TUES 5/8/2003 1000 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 25/7/2003	-	TUES 29/7/2003
THURS 7/8/2003 1030 HOURS	STRATHCLYDE POLICE BOARD: HUMAN RESOURCES REVIEW SUB (GLASGOW)	-	-	-
FRI 8/8/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 30/7/2003	-	FRI 1/8/03
THURS 14/8/2003 1030 HOURS	STRATHCLYDE FIRE BOARD (GLASGOW)	-	-	-
THURS 14/8/2003 1400 HOURS	EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD	-	-	-
FRI 15/8/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 6/8/2003	-	FRI 8/8/2003
FRI 22/8/2003 1000 HOURS	CENTRAL LOCAL PLANNING	WED 13/8/2003	-	FRI 15/8/2003
TUES 26/8/2003 1000 HOURS	DEVELOPMENT SERVICES	MON 11/8/2003	THURS 14/8/2003	TUES 19/8/2003
TUES 26/8/2003 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	MON 11/8/2003	-	TUES 19/8/2003
FRI 29/8/2003 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
SEPTEMBER				
TUES 2/9/2003 1400 HOURS	K/K CENTRAL LOCAL	MON 18/8/2003	WED 20/8/2003	FRI 22/8/2003
WED 3/9/2003 1400 HOURS	NORTHERN AREA LOCAL	MON 18/8/2003	THURS 21/8/2003	MON 25/8/2003
THURS 4/9/2003 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	TUES 19/8/2003	THURS 21/8/2003	THURS 28/8/2003

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
SEPTEMBER (Con't)				
FRI 5/9/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 27/8/2003	-	FRI 29/8/2003
TUES 9/9/2003 1000 HOURS	GALLEON TRUST	TUES 26/8/2003	FRI 29/8/2003	TUES 2/9/2003
TUES 9/9/2003 1400 HOURS	DOON VALLEY LOCAL	MON 25/8/2003	WED 27/8/2003	FRI 29/8/2003
WED 10/9/2003 1000 HOURS	HOUSING	MON 25/8/2003	THURS 28/8/2003	WED 3/9/2003
WED 10/9/2003 +1045 HOURS	MEMBERS' SERVICES & CIVIC CEREMONIAL	MON 25/8/2003	FRI 29/8/2003	WED 3/9/2003
WED 10/9/2003 1400 HOURS	K/K SOUTH LOCAL	MON 25/8/2003	THURS 28/8/2003	MON 1/9/2003
WED 10/9/2003 1330 HOURS	PRE-MEETING CENTRAL JCC	-	-	-
WED 10/9/2003 1400 HOURS	CENTRAL JCC	-	-	-
THURS 11/9/2003 1000 HOURS	SOCIAL WORK	TUES 26/8/2003	THURS 28/8/2003	THURS 4/9/2003
THURS 11/9/2003 1400 HOURS	CUMNOCK AREA LOCAL	MON 25/8/2003	THURS 28/8/2003	MON 1/9/2003
FRI 12/9/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 3/9/2003	-	FRI 5/9/2003
TUES 16/9/2003 1000 HOURS	EDUCATION	MON 1/9/2003	THURS 4/9/2003	TUES 9/9/2003
TUES 16/9/2003 1400 HOURS	K/K NORTH LOCAL	MON 1/9/2003	WED 3/9/2003	FRI 5/9/2003
WED 17/9/2003 1000 HOURS	COMMUNITY SERVICES	MON 1/9/2003	WED 3/9/2003	WED 10/9/2003
WED 17/9/2003 1400 HOURS	IRVINE VALLEY LOCAL	MON 1/9/2003	THURS 4/9/2003	MON 8/9/2003
THURS 18/9/2003 1400 HOURS	EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP BOARD	-	-	-
THURS 18/9/2003 1000 HOURS	CENTRAL LOCAL PLANNING	TUES 16/9/2003	-	THURS 11/9/2003
TUES 23/9/2003 1000 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 12/9/2003	-	TUES 16/9/2003
TUES 23/9/2003 1400 HOURS	CORPORATE GOVERNANCE	MON 8/9/2003	THURS 11/9/2003	TUES 16/9/2003

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
SEPTEMBER (Con't)				
WED 24/9/2003 1130 HOURS	EAST AYRSHIRE COMMUNITY SAFETY FORUM	WED 10/9/2003	-	MON 15/9/2003
THURS 25/9/2003 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
OCTOBER				
THURS 2/10/2003 1000 HOURS	POLICY & RESOURCES	TUES 16/9/2003	THURS 18/9/2003	THURS 25/9/2003
FRI 3/10/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 24/9/2003	-	FRI 26/9/2003
TUES 7/10/2003 1030 HOURS	LICENSING BOARD	-	-	-
THURS 9/10/2003 1030 HOURS	STRATHCLYDE POLICE BOARD (GLASGOW)	-	-	-
THURS 9/10/2003 1400 HOURS	STRATHCLYDE FIRE BOARD (GIFFNOCK)	-	-	-
FRI 10/10/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 1/10/2003	-	FRI 3/10/2003
THURS 16/10/2003 1030 HOURS	STRATHCLYDE POLICE BOARD: PHYSICAL RESOURCES REVIEW SUB	-	-	-
TUES 21/10/2003 1000 HOURS	DEVELOPMENT SERVICES	MON 6/10/2003	THURS 9/10/2003	TUES 14/10/2003
TUES 21/10/2003 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 10/10/2003	-	TUES 14/10/2003
THURS 23/10/2003 1000 HOURS	COUNCIL	THURS 9/10/2003	WED 15/10/2003	FRI 17/10/2003
FRI 24/10/2003 1000 HOURS	CENTRAL LOCAL PLANNING	WED 15/10/2003	-	FRI 17/10/2003
TUES 28/10/2003 1030 HOURS	LICENSING BOARD ADJOURNED MEETING	-	-	-
WED 29/10/2003 1400 HOURS	K/K CENTRAL LOCAL	MON 13/10/2003	WED 15/10/2003	FRI 17/10/2003
WED 29/10/2003 1400 HOURS	NORTHERN AREA LOCAL	MON 13/10/2003	THURS 16/10/2003	MON 20/10/2003

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>OCTOBER (Con't)</u>				
THURS 30/10/2003 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	TUES 14/10/2003	THURS 16/10/2003	THURS 23/10/2003
THURS 30/10/2003 1030 HOURS	STRATHCLYDE POLICE BOARD: HUMAN RESOURCES SUB			
FRI 31/10/2003 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<u>NOVEMBER</u>				
TUES 4/11/2003 1000 HOURS	GALLEON TRUST	TUES 21/10/2003	FRI 24/10/2003	TUES 28/10/2003
TUES 4/11/2003 1400 HOURS	DOON VALLEY LOCAL	MON 20/10/2003	WED 22/10/2003	FRI 24/10/2003
WED 5/11/2003 1000 HOURS	HOUSING	MON 20/10/2003	THURS 23/10/2003	WED 29/10/2003
WED 5/11/2003 +1045 HOURS	MEMBERS' SERVICES & CIVIC CEREMONIAL	MON 20/10/2003	FRI 24/10/2003	WED 29/10/2003
WED 5/11/2003 1400 HOURS	K/K SOUTH LOCAL	MON 20/10/2003	THURS 23/10/2003	MON 27/10/2003
WED 5/11/2003 1330 HOURS	PRE-MEETING CENTRAL JCC	-	-	-
WED 5/11/2003 1400 HOURS	CENTRAL JCC	-	-	-
THURS 6/11/2003 1000 HOURS	SOCIAL WORK	TUES 21/10/2003	THURS 23/10/2003	THURS 30/10/2003
THURS 6/11/2003 1400 HOURS	CUMNOCK AREA LOCAL	MON 20/10/2003	THURS 23/10/2003	MON 27/10/2003
FRI 7/11/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 29/10/2003	-	FRI 31/10/2003
TUES 11/11/2003 1000 HOURS	EDUCATION	MON 27/10/2003	THURS 30/10/2003	TUES 4/11/2003
TUES 11/11/2003 1400 HOURS	K/K NORTH LOCAL	MON 27/10/2003	WED 29/10/2003	FRI 31/10/2003
WED 12/11/2003 1000 HOURS	COMMUNITY SERVICES	MON 27/10/2003	WED 29/10/2003	WED 5/11/2003
WED 12/11/2003 1400 HOURS	IRVINE VALLEY LOCAL	MON 27/10/2003	THURS 30/10/2003	MON 3/11/2003
THURS 13/11/2003 1400 HOURS	EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD	-	-	-

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
NOVEMBER (Con't)				
FRI 14/11/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 5/11/2003	-	FRI 7/11/2003
TUES 18/11/2003 1000 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 7/11/2003	-	TUES 11/11/2003
TUES 18/11/2003 1400 HOURS	CORPORATE GOVERNANCE	MON 3/11/2003	THURS 6/11/2003	TUES 11/11/2003
FRI 21/11/2003 1000 HOURS	CENTRAL LOCAL PLANNING	WED 12/11/2003	-	FRI 14/11/2003
FRI 21/11/2003 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
THURS 27/11/2003 1000 HOURS	POLICY & RESOURCES	TUES 11/11/2003	FRI 14/11/2003	THURS 20/11/2003
DECEMBER				
WED 3/12/2003 1130 HOURS	EAST AYRSHIRE COMMUNITY SAFETY FORUM	WED 19/11/2003	-	MON 24/11/2003
THURS 4/12/2003 1030 HOURS	STRATHCLYDE POLICE BOARD (GLASGOW)	-	-	-
THURS 4/12/2003 1400 HOURS	EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP BOARD	-	-	-
FRI 5/12/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 26/11/2003	-	FRI 28/11/2003
THURS 11/12/2003 1000 HOURS	COUNCIL	THURS 27/11/2003	TUES 2/12/2003	FRI 5/12/2003
THURS 11/12/2003 1400 HOURS	STRATHCLYDE FIRE BOARD (HAMILTON)	-	-	-
FRI 12/12/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 3/12/2003	-	FRI 5/12/2003
FRI 12/12/2003 1100 HOURS	CoSLA: CONVENTION	-	-	-
TUES 16/12/2003 1000 HOURS	DEVELOPMENT SERVICES	MON 1/12/2003	THURS 4/12/2003	TUES 9/12/2003
TUES 16/12/2003 1400 HOURS (IF REQUIRED)	PLANNING (Development Services)	FRI 5/12/2003	-	TUES 9/12/2003

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<u>DECEMBER</u> (Con't)				
FRI 19/12/2003 1000 HOURS	CENTRAL LOCAL PLANNING	WED 10/12/2003	-	FRI 12/12/2003

APPENDIX V**Organisation****Council Representative**

Bill Adams Memorial Award Trust	Provost Darnbrough
Association for Public Service Excellence	Councillor Knapp
Auchinleck Indoor Bowling Club	Local Member (Councillor N McGhee) and Vice-Chair of Community Services Committee (Councillor Raymond)
Authorities Buying Consortium	Councillor Crawford
Avonlea Youth Project	Local Member (Councillor Smith)
Ayrshire and Arran Tourist Board	Chair of Development Services Committee (Councillor Ross)
Ayrshire Economic Forum	Leader of the Council (Councillor McIntyre) and Chair of Development Services Committee (Councillor Ross) as substitute.
Ayrshire Educational Trust	Councillors Stewart and Linton; and that the remaining Administration names be notified to the Chief Executive
Ayrshire Joint Structure Plan Committee	Chair of Development Services Committee (Councillor Ross) and Councillors Smith, Raymond and McDill
Ayrshire Marketing	Chair of Development Services Committee (Councillor Ross)
Ayrshire Valuation Joint Board	Councillors Knapp, Reeves, Menzies, Jackson and Wilson.
Bridge Addiction Services	Vice-Chair of Social Work Committee (Councillor Murray)
CAREERS - Scotland - Local Advisory Board	Councillor Farrell
Designation of Catrine Voes and Woodlands Local Nature Reserve	Local Member (Councillor Smith)
Matthew Cochrane Bequest	Provost Darnbrough and Councillors Knapp, Smith, J McGhee, McKay, W Coffey and Linton
Coalfield Communities Campaign	Councillors Kelly and Farrell
Convention of Scottish Local Authorities (CoSLA)	Councillors McIntyre, Farrell, Knapp and Reid

Coylebank Tenants' Co-operative Committee Robert Cummings Bequest	Local Member (Councillor Farrell) Provost Darnbrough and Councillors Knapp, D Coffey, Campbell, Smith, Raymond and McKay
Cumnock and District Leisure Group	Councillors Crawford, Kelly and Campbell
Cumnock and Doon Valley Minerals Trust	Elected Members from Wards 24, 25, 26, 30, 31 and 32 (Councillors Kelly, Farrell, Menzies, Dinwoodie, Stewart and Carmichael)
Daldorch House School: The National Autistic Society	Local Member (Councillor Smith)
Dalmellington & District Conservation Trust Board of Management	Local Members from Wards 25, 30 and 31 (Councillors Farrell, Dinwoodie and Stewart)
East Ayrshire (South) Against Crime	Councillors Crawford and Ross
East Ayrshire (North) Against Crime	Councillors Knapp, Cree and D Coffey.
East Ayrshire Citizen's Advice Bureau - Management Board	Councillors Smith, Raymond and Weir
East Ayrshire Emergency Relief Trust	Provost Darnbrough (as Chair), Chair of the Social Work Committee (Councillor Jackson); Chair of the Housing Committee (Councillor Kelly) and Vice-Chair of the Community Services Committee (Councillor Raymond) all <u>ex officio</u> ; Leader of the Council (Councillor McIntyre) and Councillors D Coffey, Linton and Reid.
East Ayrshire Employment Initiative	Leader of the Council (Councillor McIntyre) and Chair of the Development Services Committee (Councillor Ross)
East Ayrshire Sports Council - Executive Committee	Councillor Carmichael. Remaining Administration names to be notified to the Chief Executive; and Councillor Campbell
East Ayrshire Town Twinning Association	Provost, Depute Provost and Councillor Reid

East Ayrshire Woodlands	Councillor N McGhee, Director of Development Services or nominee and Councillor Dinwoodie
John Fulton's Soup Kitchen	Provost Darnbrough and Councillors J McGhee, Knapp, Reeves, Macrae, W Coffey and D Coffey.
Hall Broomhill Opencast Liaison Committee	Local Member (Councillor Dinwoodie)
The Glaisnock Trust	Councillor Farrell
Inter Authority Working Group on Low Flying Aircraft	Councillors Smith and Carmichael
Irvine Valley Local Regeneration Partnership	Elected Members from Wards 12, 13, 19, 20 and 21 (Councillors Macrae, Wilson, Raymond, Finlayson and McDill)
JCC (Local Government Employees and Craftpersons)	Councillors Knapp, McIntyre, Kelly, Provost Darnbrough and Councillors D Coffey, Wilson, Weir and Reid.
Joint Negotiating Committee for Teaching Staff	Chair of Education Committee (Councillor Farrell); Vice-Chair of Education Committee (Councillor Stewart) and Councillor Linton. Remaining name to be notified to the Chief Executive
Kilmarnock College Board of Management	Councillor Stewart
Kilmarnock Leisure Centre Trust (Galleon)	Provost Darnbrough, Vice-Chair of Community Services Committee (Councillor Raymond). Councillors Knapp, Macrae and W Coffey
Kilmarnock Town Centre Management Initiative	Chair of Development Services Committee (Councillor Ross)
Kilmarnock Town Centre Partnership	Chair of Development Services Committee (Councillor Ross), and Councillors Reeves and Reid
Leading Action for Textiles, Clothing and Footwear	Councillor Raymond

Mair Bequest Joint Advisory Committee	Elected Members from Wards 12, 13, 19, 20 and 21 (Councillors Macrae, Wilson, Raymond, Finlayson and McDill)
Morton Park Trust, Darvel	Local Member, Chair and Vice-Chair of the Community Services Committee and the Provost (all <u>ex officio</u>) (Provost Darnbrough and Councillors McDill, Carmichael and Raymond)
NHS Board	Councillor Farrell
National Association of Councillors	Councillor Kelly
National Gaelic Resources Centre	Chair of Education Committee (Councillor Farrell)
Newmilns Townscape Heritage Initiative	Chair of Development Services Committee (Councillor Ross) and Chair of Housing Committee (Councillor Kelly) and Councillor Wilson
The Nimmo Children's Trust	Chair of Social Work Committee (Councillor Jackson)
Northwest Kilmarnock Environmental Improvement Group	Elected Members from Wards 4, 6 and 7 and Chair of Development Services Committee (Councillors Young, D Coffey, W Coffey and Ross)
One Plus Executive	Councillor Stewart
Parker's and Tannock's Trust	Provost Darnbrough and Councillors D Coffey, Campbell, Murray, Knapp, Cree and Reeves
Pilot Care and Repair Project	Councillors Kelly, Knapp and Weir
Prestwick Airport Consultative Committee	Councillors Smith and Kelly
Prison (and Legalised Police Cells) Visiting Committee (Barlinnie)	Councillor Knapp
Visiting Committee HM Prison, Kilmarnock	Councillors Raymond and Jackson
Bessie C Roxburgh Bequest	Elected Members from Wards 12, 13, 19, 20 and 21 (Councillors Macrae, Wilson, Raymond, Finlayson and McDill)

Royal Incorporation of the Buchanan Bequest	Provost Darnbrough and Councillors Knapp, Macrae, Murray, Cree, Weir and Campbell
Scottish Accident Prevention Council:-	
Home Safety Committee	Councillor Smith
Water and Leisure Safety Committee	Councillor Carmichael
Roads Safety Committee	Councillor Carmichael
Scottish Enterprise Ayrshire	Leader of the Council (Councillor McIntyre)
Scottish Coal Chalmerston North/Pennyvenie Opencast Liaison Committee	Local Member (Councillor Stewart)
Scottish Coal Spireslack Opencast Liaison Committee	Local Member (Councillor Kelly)
Scottish Local Government Forum on Poverty	Councillor Murray
Scottish Housing and Planning Council	Chair of Housing Committee (Councillor Kelly)
Scottish Local Government Information Unit Joint Committee	Councillors Knapp and Cree
Shire Housing Committee	Chair of Housing Committee (Councillor Kelly)
Shopmobility Scheme	Chair of Social Inclusion (Councillor Menzies)
Skares Road Opencast Liaison Committee	Local Member (Councillor Menzies)
Strathclyde Building Preservation Trust - Management Board	Chair of Development Services Committee (Councillor Ross), Vice-Chair of Development Services Committee (Councillor Smith) as substitute
Strathclyde Fire Board	Councillors Farrell and Carmichael; and Councillors Knapp and D Coffey as substitutes
Strathclyde Joint Police Board	Councillors Reeves and Dinwoodie; and Councillors Menzies and Wilson substitutes
Strathclyde Passenger Transport Authority	Councillors Ross and Kelly; and Councillors Carmichael and McDill as substitutes

Archibald Taylor Fund	Provost Darnbrough and Councillors Knapp, Smith, Raymond, McKay, D Coffey and Linton
UK Coal Burnfoot Moor Opencast Liaison Committee	Local Member (Councillor Kelly)
Victim Support Group - East Ayrshire	Councillor Murray
West Coast Rail 250	Chair of Development Services (Councillor Ross) and Vice-Chair of Development Services (Councillor Smith) as substitute
West of Scotland Archaeology Service	Councillor Smith; Councillor Raymond as substitute
West of Scotland European Consortium	Councillor McIntyre; Councillor Knapp as substitute
West of Scotland Road Safety Forum	Councillor Carmichael
West of Scotland Transport Partnership	Councillor Ross
John Wheatley Centre	Councillor McIntyre
West of Scotland Loan Fund Ltd	Chair of Development Services Committee (Councillor Ross)
Yipworld.com	Councillors Dinwoodie, Menzies, Crawford and opposition name to be notified to Chief Executive
Zero Tolerance Charitable Trust - Consultative Forum	Councillor Jackson
East Ayrshire Children's Champion	Chair of Education Committee (Councillor Farrell)
Champion for Older People	Chair of Social Inclusion (Councillor Menzies)
Advocate for 21 st Century Government	Councillor Farrell, Councillor Knapp as substitute