

EAST AYRSHIRE COUNCIL**MINUTES OF MEETING HELD ON THURSDAY 8 MARCH 2001 AT 1000 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

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

CHAIR: Provost Jimmy Boyd, Chair.

PREVIOUS MINUTES

1. There were submitted Minutes of Meeting of Council held on 14 December 2000 and Minutes of Special Meeting of Council held on 15 February 2001 (both circulated) which were approved as a correct record.

COMMITTEE MINUTES

2. There were submitted (circulated) for approval as correct records and approval of the recommendations contained therein, the Minutes of the undernoted Committee meetings, viz:-
 - 2.1 **CENTRAL LOCAL PLANNING COMMITTEE OF 8 DECEMBER 2000 (pages 1444-1446).**
 - 2.2 **EMERGENCY POWERS COMMITTEE OF 11 DECEMBER 2000 (page 1447).**
 - 2.3 **DEVELOPMENT SERVICES COMMITTEE OF 19 DECEMBER 2000 (pages 1452-1457).**
 - 2.4 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 22 DECEMBER 2000 (pages 1458-1460).**
 - 2.5 **SOUTHERN LOCAL PLANNING COMMITTEE OF 5 JANUARY 2001 (pages 1461-1468).**
 - 2.6 **SPECIAL POLICY AND RESOURCES COMMITTEE OF 11 JANUARY 2001 (pages 1469-1470).**

- 2.7 CENTRAL LOCAL PLANNING COMMITTEE OF 12 JANUARY 2001 (pages 1471-1473).
- 2.8 SPECIAL HOUSING COMMITTEE OF 18 JANUARY 2001 (pages 1474-1475).
- 2.9 SPECIAL POLICY AND RESOURCES COMMITTEE OF 23 JANUARY 2001 (pages 1476-1478).
- 2.10 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 23 JANUARY 2001 (pages 1479-1485).
- 2.11 NORTHERN AREA LOCAL COMMITTEE OF 24 JANUARY 2001 (pages 1486-1490).
- 2.12 SPECIAL CUMNOCK AREA LOCAL COMMITTEE OF 24 JANUARY 2001 (pages 1491-1493).
- 2.13 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 26 JANUARY 2001 (pages 1494-1496).
- 2.14 DOON VALLEY LOCAL COMMITTEE OF 30 JANUARY 2001 (pages 1497-1500).
- 2.15 HOUSING COMMITTEE OF 31 JANUARY 2001 (pages 1501-1506).

MATTERS ARISING

(i) FLATTED PROPERTIES AT NOS 2-110 CASTLEVIEW AVENUE, GALSTON (Item 8, Page 1505)

Councillor Kelly, seconded by Councillor Macrae, moved the Minutes as a correct record and any recommendations contained therein.

Councillor Willie Coffey, seconded by Councillor Daniel Coffey, moved as an amendment that the text of the amendment in the Minute should read "To continue consideration of this matter pending full and proper consultation with the tenants concerned".

On a division by a show of hands the motion was carried by 17 votes to 9.

(ii) CODE OF CONDUCT - ACCURACY OF RECORDING OF A MINUTE

It was agreed that a letter be sent to each political group to remind them of the Code of Conduct which should be followed in relation to raising enquiries concerning the accuracy of the recording of a Minute.

- 2.16 KILMARNOCK SOUTH LOCAL COMMITTEE OF 31 JANUARY 2001 (pages 1507-1511).
- 2.17 SOCIAL WORK COMMITTEE OF 1 FEBRUARY 2001 (pages 1512-1513).
- 2.18 CUMNOCK AREA LOCAL COMMITTEE OF 1 FEBRUARY 2001 (pages 1514-1519).
- 2.19 SOUTHERN LOCAL PLANNING COMMITTEE OF 2 FEBRUARY 2001 (pages 1520-1534).
- 2.20 EDUCATION COMMITTEE OF 6 FEBRUARY 2001 (pages 1535-1542)
- 2.21 SPECIAL POLICY AND RESOURCES COMMITTEE OF 6 FEBRUARY 2001 (pages 1543-1544).

2.22 KILMARNOCK NORTH LOCAL COMMITTEE OF 6 FEBRUARY 2001 (pages 1545-1550).

MATTERS ARISING

(i) REVIEW OF EAST AYRSHIRE'S SOCIAL INCLUSION IMPLEMENTATION ARRANGEMENTS (Item 6, page 1546)

Councillor McIntyre, seconded by Councillor Macrae, moved:

- (1) to approve the Minutes as a correct record;
- (2) that the Council does not approve the recommendation of the Local Committee but should await the response from the Minister for Social Justice to the Council's request for maximum flexibility and discretion in the use of resources from the Better Neighbourhood Services Fund;
- (3) in the event that a meeting with Scottish Executive Ministers is considered appropriate, that it be remitted to the Chief Executive to make the necessary arrangements and that such a meeting include representatives from all parties within East Ayrshire Council and appropriate Community Representatives; and
- (4) that following receipt of the Minister's response and following the outcome of any meeting, the Chief Executive prepare a report on the implications for East Ayrshire Council for consideration at an appropriate meeting of the Policy and Resources Committee.

Councillor Willie Coffey, seconded by Councillor Wilson, moved as an amendment approval of the recommendation of the Local Committee and:

- (i) that the Council request that the Scottish Executive provide for the distribution of all Better Neighbourhood Funding right across East Ayrshire and that the Council prepare a programme for justification of such expenditure for submission to the Scottish Executive; and
- (ii) that in addition the Council make a specific request to the Scottish Executive that Social Inclusion Funding as a whole should target all communities in need within East Ayrshire.

On a division by a show of hands the motion was carried by 16 votes to 11.

2.23 COMMUNITY SERVICES COMMITTEE OF 7 FEBRUARY 2001 (pages 1551-1563).

2.24 SPECIAL SOCIAL WORK COMMITTEE OF 7 FEBRUARY 2001 (pages 1564-1565).

2.25 IRVINE VALLEY LOCAL COMMITTEE OF 7 FEBRUARY 2001 (pages 1566-1571).

2.26 SPECIAL EDUCATION COMMITTEE OF 8 FEBRUARY 2001 (pages 1572-1573).

2.27 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 8 FEBRUARY 2001 (pages 1574-1575).

2.28 SPECIAL HOUSING COMMITTEE OF 8 FEBRUARY 2001 (pages 1576-1577).

2.29 CENTRAL LOCAL PLANNING COMMITTEE OF 9 FEBRUARY 2001 (page 1578).

2.30 DEVELOPMENT SERVICES COMMITTEE OF 13 FEBRUARY 2001 (pages 1579-1587).

- 2.31 **SPECIAL POLICY AND RESOURCES COMMITTEE OF 14 FEBRUARY 2001 (pages 1588-1590).**
- 2.32 **POLICY AND RESOURCES COMMITTEE OF 22 FEBRUARY 2001 (pages 1595-1614).**
- 2.33 **EMERGENCY POWERS COMMITTEE OF 22 FEBRUARY 2001 (pages 1615-1616).**
- 2.34 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 23 FEBRUARY 2001 (pages 1617-1620).**

EAST AYRSHIRE LICENSING BOARD

- 3. The Council agreed to appoint Councillor Dinwoodie to East Ayrshire Licensing Board following the resignation of Councillor George Smith.

PARLIAMENT, SCOTTISH PARLIAMENT, LOCAL GOVERNMENT AND EUROPEAN ELECTIONS - ORGANISATION OF POLLING DISTRICTS AND POLLING PLACES

- 4. There was submitted a report dated 1 March 2001 (circulated) by the Chief Executive which presented for approval lists of polling districts and polling places in respect of the Parliamentary constituencies of Kilmarnock and Loudoun and Carrick, Cumnock and Doon Valley (Part).

Having noted that the appendix should refer to "Stewarton Annick Community Centre" and not "Stewarton Community Centre", it was agreed to approve the lists of polling districts and polling places as detailed within the appendix to this Minute for the purpose of the Parliamentary, Scottish Parliament, Local Government and European elections in respect of the Parliamentary constituencies of Kilmarnock and Loudoun and Carrick, Cumnock and Doon Valley (Part).

CoSLA LEVY 2001/02 AND FUTURE ACTIVITIES

- 5. There was submitted a report dated 2 March 2001 (circulated) by the Chief Executive which submitted for consideration a motion from the Leaders' Meeting of CoSLA in connection with the funding of CoSLA for 2001/02 and its future activities.

Councillor McIntyre, seconded by Councillor Jackson, moved

- (i) to support the motion that "East Ayrshire Council is committed to the Convention of Scottish Local Authorities as the representative body of Local Authorities in Scotland.

East Ayrshire Council agrees to pay by 1 April 2001, one year's basic levy plus 3% currently set by CoSLA at £59,860.48 for 2001/02 and supports the establishment by CoSLA of a Working Group to examine the fundamental duties and obligations of CoSLA and report back to the Convention meeting on 29 June 2001"; and

- (ii) that the Chief Executive submit a report to the next appropriate meeting of the Policy and Resources Committee on the outcome of the review on the fundamental duties and obligations of CoSLA and any consequent financial implications for East Ayrshire Council.

Councillor Danny Coffey, seconded by Councillor Wilson, moved as an amendment the direct negative.

On a division by a show of hands, the motion was carried by 16 votes to 11.

LOCAL GOVERNMENT COMMITTEE: INQUIRY INTO LOCAL GOVERNMENT FINANCE - ESTABLISHMENT OF ELECTED MEMBER TASK GROUPS

6. There was submitted a report dated 2 March 2001 (circulated) by the Chief Executive to seek the appointment of an Elected Member representative on to one of the Task Groups established as part of the Inquiry into Local Government Finance.

Councillor Farrell, seconded by Provost Boyd, moved to nominate Councillor Jackson as the Council's representative on one of the Task Groups.

Councillor Danny Coffey, seconded by Councillor Wilson, moved as an amendment to nominate Councillor Wilson as the Council's representative on one of the Task Groups.

On a division by a show of hands the motion was carried by 17 votes to 10.

FOOT AND MOUTH DISEASE OUTBREAK

7. There was submitted a report dated 6 March 2001 (circulated) by the Director of Community Services which provided an update on the Foot and Mouth disease outbreak and gave details on the Council's response.

It was agreed:

- (i) to express the Council's thanks to all staff who had been involved in dealing with the outbreak;
- (ii) to endorse the actions outlined in the report including the closure of Rights of Way until further notice; and
- (iii) otherwise to note the contents of the report.

SUPPORT FOR THE COST OF DEVELOPING PUBLIC PRIVATE PARTNERSHIP PROJECTS - ELECTED MEMBER REPRESENTATION ON THE MEMBER/OFFICER WORKING GROUP (Item 23, Page 1295, 99/02)

8. There was submitted a report dated 7 March 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources to determine Elected Member representation on a Member/Officer Working Group being established to monitor the progress of the feasibility study into the Development of Public Private Partnership Projects for school buildings within East Ayrshire.

It was agreed that the membership of the Working Group consist of three Members of the Administration and one Member from the Opposition, names to be submitted to the Chief Executive in due course.

The meeting terminated at 1052 hrs.

APPENDIX**PARLIAMENT, SCOTTISH PARLIAMENT, LOCAL GOVERNMENT AND
EUROPEAN ELECTIONS****LIST OF POLLING DISTRICTS AND POLLING PLACES FOR THE KILMARNOCK
AND LOUDOUN PARLIAMENTARY CONSTITUENCY**

<u>POLLING DISTRICT</u>	<u>WARD</u>	<u>POLLING PLACES</u>
KL01 – Dunlop District (Whole District)	1	Dunlop Public Hall, Main Street, Dunlop
KL02 - Bowes Rigg & Stewarton Landward (Whole District)	1	Nether Robertland Primary School, Pokelly Place, Stewarton
KL03 - Nether Robertland (Whole District)	1	Nether Robertland Primary School, Pokelly Place, Stewarton
KL04 - Rigghead and Cocklebee (Whole District)	2	Stewarton Annick Community Centre
KL05 - East Central Stewarton (Whole District)	2	Stewarton Annick Community Centre
KL06 - Lainshaw (Whole District)	2	Stewarton Annick Community Centre
KL07 - South Landward Stewarton (Whole District)	3	Stewarton Annick Community Centre
KL08 - Kilmaurs District (Whole District)	3	Kilmaurs Primary School, Sunnyside, Kilmaurs
KL09 - Fenwick & Waterside District (Whole District)	4	John Fulton Hall, Fenwick
KL10 - North Kilmarnock District (Whole District)	4	St John's Parish Church Main Hall, Wardneuk Drive, Kilmarnock
KL11 - Wardneuk (Ailsa Place - Toponthank Lane)	4	St John's Parish Church Main Hall, Wardneuk Drive, Kilmarnock
KL12 - Knockentiber District (Whole District)	5	Knockentiber Playbarn, Knockentiber
KL13 - Crosshouse District (Whole District)	5	Crosshouse Primary School, Playingfield Road, Crosshouse
KL14 - Gatehead District (Whole District)	5	Gatehead Village Hall, Fairlie View, Gatehead
KL15 - Knockinlaw (Part) & Altonhill District (Whole District)	6	Hillhead Primary School, Kilmaurs Road, Kilmarnock
KL16 - Altonhill, Hillhead & Longpark (Whole District)	6	Longpark Community Centre, Innellan Drive, Kilmarnock

<u>POLLING DISTRICT</u>	<u>WARD</u>	<u>POLLING PLACES</u>
KL17 - Longpark (Part) & Hillhead District (Whole District)	6	Rosebank Old People's Cabin, Rosebank Place, Kilmarnock
KL18 - Knockinlaw (Part) & Onthank District (Whole District)	7	Onthank Community Education Centre, Kirkton Road, Kilmarnock
KL19 - Craufurdland District (Whole District)	7	Onthank Community Education Centre, Kirkton Road, Kilmarnock
KL20 - Bonnyton District (Whole District)	8	Bonnyton Community Centre, Garrier Place, Kilmarnock
KL21 - Witchhill District (Whole District)	8	St. Joseph's Church Hall Hill Street, Kilmarnock
KL22 - Central West District (Whole District)	8	Woodstock School, North Hamilton Street, Kilmarnock
KL23 Central East (Part) District (Whole District)	9	Woodstock School, North Hamilton Street, Kilmarnock
KL24 - Loanhead District (Whole District)	9	Loanhead Primary School, Dick Road, Kilmarnock
KL25 - Piersland Park District (Whole District)	9	Loanhead Primary School, Dick Road, Kilmarnock
KL26 - Wellpark District (Whole District)	9	St Matthew's Primary School, MacDonald Drive, Kilmarnock
KL27 - Beansburn & Dean District (Whole District)	10	St. Joseph's Church Hall Hill Street, Kilmarnock
KL28 - South Dean District (Whole District)	10	Silverwood Primary School, Kennedy Drive, Kilmarnock
KL29 - North New Farm Loch District (Whole District)	10	Silverwood Primary School, Kennedy Drive, Kilmarnock
KL30 - Kay Park (Part) & South New Farm District (Whole District)	11	New Farm Loch Community Centre, 2A Fraser Walk, Kilmarnock
KL31 - Kilmarnock North East & Moscow District (Whole District)	12	Moscow Leisure Centre Moscow
KL32 - Galston West & Landward North District (Whole District)	12	St Sophia's Primary School, Galston
KL33 - Crookedholm District (Whole District)	12	Crookedholm Community Centre, Grougar Road, Crookedholm
KL34 - Hurlford North District (Furnace Court, (Whole District)	12	Hurlford Community Centre, Cessnock Road, Hurlford
KL35 - Newmilns West & Landward North District (Whole District)	13	Newmilns Primary School, Galston Road, Newmilns

<u>POLLING DISTRICT</u>	<u>WARD</u>	<u>POLLING PLACES</u>
KL36 - Gowanbank & Darvel North Landward District (Whole District)	13	Morton Hall, Main Street, Newmilns
KL37 - Newmilns East & Foulpapple (Part) District (Whole District)	13	Morton Hall, Main Street, Newmilns
KL38 - Grange District (Whole District)	14	Annanhill Primary School, Grange Terrace, Kilmarnock
KL39 - Rugby Park District (Whole District)	14	Winton Place EU Church Hall, Dundonald Road, Kilmarnock
KL40 - Gargieston District (Whole District)	14	Gargieston Primary School, Dundonald Road, Kilmarnock
KL41 - Central South (Part) & Holmes Village (Whole District)	15	Winton Place EU Church Hall, Dundonald Road, Kilmarnock
KL42 - Glencairn & Queens Drive District (Whole District)	15	St Andrew's Glencairn Church Hall, St Andrew Street, Kilmarnock
KL43 - Scott Ellis District (Whole District)	15	Loanhead Primary School, Dick Road, Kilmarnock
KL44 - Riccarton & Caprington District (Whole District)	16	Riccarton Nursery, Campbell Street, Kilmarnock
KL45 - Bellfield West District (Whole District)	16	Bellfield Community Centre, Whatriggs Road, Kilmarnock
KL46 - Shortlees (Whole District)	17	Shortlees Primary School, Knockmarloch Drive, Kilmarnock
KL47 - Kirkstyle District (Whole District)	18	Kirkstyle Primary School, Carron Avenue, Kilmarnock
KL48 - Bellfield East District (Whole District)	18	Bellfield Community Centre, Whatriggs Road, Kilmarnock
KL49 - Hurlford (Whole District)	19	Hurlford Community Centre, Cessnock Road, Hurlford
KL50 - Galston East (Whole District)	20	Galston Primary School, Glebe Road, Galston
KL51 - Galston East (Whole District)	20	Galston Primary School, Glebe Road, Galston
KL52 - Darvel (Whole District)	21	Darvel Town Hall, West Main Street, Darvel
KL53 Kay Park District (Whole District)	9	St. Joseph's Church Hall Hill Street, Kilmarnock

**PARLIAMENT, SCOTTISH PARLIAMENT, LOCAL GOVERNMENT AND
EUROPEAN ELECTIONS**

**LIST OF POLLING DISTRICTS AND POLLING PLACES FOR THE CARRICK,
CUMNOCK AND DOON VALLEY (PART) PARLIAMENTARY CONSTITUENCY**

<u>POLLING DISTRICT</u>	<u>WARD</u>	<u>POLLING PLACES</u>
DV01 - Mauchline (Whole District)	22	Mauchline Primary School Loan, Mauchline
DV02 - Sorn District (Whole District)	23	Sorn Primary School Main Street, Sorn
DV03 - East Mauchline & Ballochmyle District (Whole District)	23	Mauchline Primary School Loan, Mauchline
DV04 - Catrine District (Whole District)	23	Catrine Nursery School Newton Street, Catrine
DV05 - Muirkirk District (Whole District)	24	Muirkirk Primary School Burns Avenue, Muirkirk
DV06 - Lugar District (Whole District)	24	Logan Primary School Logangate Terrace, Logan
DV07 - Logan District (Whole District)	24	Logan Primary School Logangate Terrace, Logan
DV08 - Stair District (Whole District)	25	Stair Old School Stair
DV09 - Drongan District (Whole District)	25	Drongan Community Centre Millmannoch Avenue, Drongan
DV10 - Rankinston District (Whole District)	25	Rankinston Community Centre Rankinston
DV11 - Ochiltree and Skares District (Whole District)	26	Ochiltree Community Centre Main Street, Ochiltree
DV12 - Netherthird and Craigens District (Whole District)	26	Netherthird Primary School Craigens Road, Cumnock
DV13 - Auchinleck (Whole District)	27	Auchinleck Community Centre Well Road, Auchinleck
DV14 - Cumnock West (Whole District)	28	Greenmill Primary School Barrhill Road, Cumnock
DV15 - Cumnock East (Whole District)	29	Greenmill Primary School Barrhill Road, Cumnock
DV16 - Dalrymple & Hollybush District (Whole District)	30	Dalrymple Day Care Centre Seath Drive, Dalrymple
DV17 - Patna District (Whole District)	30	Patna Community Centre Doonside Avenue, Patna

<u>POLLING DISTRICT</u>	<u>WARD</u>	<u>POLLING PLACES</u>
DV18 - Dalmellington & Waterside District (Whole District)	31	Dalmellington Community Centre Ayr Road, Dalmellington
DV19 - Bellsbank District (Whole District)	31	Bellsbank Primary School Craiglea Crescent, Dalmellington
DV20 - New Cumnock (Whole District)	32	Castle Primary School The Castle, New Cumnock
DV21 - New Cumnock (Whole District)	32	Cairnhill Primary School Lanehead Terrace, New Cumnock

February 2001