

EAST AYRSHIRE COUNCIL

COMMUNITY SERVICES COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 21 MARCH 2002 AT
0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Carmichael, Brian Reeves, Daniel Coffey, Lilian MacLean, John Weir, Harry Wilson, Jane Darnbrough, Finlay MacLean, Eric Jackson, Tommy Farrell, Julie Faulds, William Menzies, Eric Ross and Elaine Dinwoodie.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; William Stafford, Director of Community Services; David Mitchell, Head of Administrative and Legal Services; John Griffiths, Head of Leisure Services; John Crawford, Head of Protective Services; Bill Walkinshaw, Administration Manager; Tim Baulk, Financial Services Manager; Gerard Cairns, Library, Registration and Information Services Manager; Donna Chisholm, Museums, Arts and Theatre Manager; Robert McCulloch, Outdoor Amenities Manager; Denis Craig, Principal Officer, Recreation Services; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillors Ann Hay, Stephanie Young, Drew McIntyre, David Macrae and Iain Linton.

CHAIR: Councillor Jimmy Carmichael, Chair.

GALLEON CENTRE - REVENUE GRANT

1. There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services which sought approval for a revenue grant to the Galleon Centre, Kilmarnock, for the financial year 2002/03.

It was agreed:-

- (i) to approve a grant of £130,000 to the Kilmarnock Leisure Centre Trust for 2002/03;
- (ii) to remit to the Director of Community Services to produce appropriate progress reports regarding the Galleon Centre during the year; and
- (iii) otherwise, to note the contents of the report.

GRANT TO NEW CUMNOCK SWIMMING POOL

2.1 Declaration of Interest

Councillor Jimmy Carmichael declared a non pecuniary interest in this item.

2.2 Consideration of Item

There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services on an application for financial assistance from the New Cumnock Environmental Regeneration Volunteers (NERV).

It was agreed to approve a grant of £23,000 to NERV to support the management of the New Cumnock Swimming Pool.

Councillor Jane Darnbrough joined the meeting during discussion of the above item.

**GRANTS TO VOLUNTARY ORGANISATIONS SCHEME - BELLSBANK
ADVENTURE PLAYGROUND**

3. There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services on an application for financial assistance from Bellsbank Adventure Playground which had been submitted for financial year 2002/03.

It was agreed:-

- (i) to approve a grant of £22,951 to Bellsbank Adventure Playground for financial year 2002/2003; and
- (ii) otherwise, to note the contents of the report.

REVENUE BUDGET 2002/03 - CHARGES FOR SERVICES

4. There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services which requested that the Committee approve increased charges for services provided by the Department.

Councillor Carmichael, seconded by Councillor Dinwoodie, moved that the proposed charges outlined in Appendices 1 to 11 of the report be approved and implemented from 1 April 2002.

Councillor Wilson, seconded by Councillor Weir, moved as an amendment that any proposed increase in charges outlined in Appendices 1 to 11 of the report be no higher than the current rate of inflation.

On a division by a show of hands, the motion was carried by 8 votes to 6.

EXCLUSION OF PRESS AND PUBLIC

5. 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 6 of Schedule 7A of the Act.

CLEANSING DSO - BUSINESS PLAN 2002/2003

6. There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services which sought approval of the Cleansing DSO Business Plan for 2002/2003.

It was agreed to approve the Cleansing DSO Business Plan for 2002/2003.

LEISURE MANAGEMENT DSO - BUSINESS PLAN 2002/2003

7. There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services which sought approval for Leisure Management DSO Business Plan for 2002/2003.

It was agreed to approve the Leisure Management DSO Business Plan for 2002/2003.

OUTDOOR AMENITIES DSO - BUSINESS PLAN 2002/2003

8. There was submitted a report dated 13 March 2002 (circulated) by the Director of Community Services which sought approval for Outdoor Amenities DSO Business Plan for 2002/2003.

It was agreed to approve the Outdoor Amenities DSO Business Plan for 2002/2003.

The meeting terminated at 0920 hours.

**TO RETURN TO PREVIOUS PAGE
PLEASE PRESS THE BACK BUTTON
AT THE TOP LEFT OF THE PAGE**