

APPENDIX I

COMMITTEES/SUB-COMMITTEES/MEMBER/OFFICER WORKING GROUPS

1. COMMITTEES ETC

<u>COMMITTEE/SUB-COMMITTEE</u>	<u>EXISTING MEMBER SPLIT AND QUORUM</u>	<u>PROPOSED MEMBER SPLIT AND QUORUM LABOUR/SNP/CONSERVATIVE</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Policy and Resources Committee	20 (7 a quorum). (11/8/1)	20 (7 a quorum). Split (14/5/1)		
Corporate Sub	11 (4 a quorum). (6/5/0)	11 (4 a quorum). Split (8/3/0)		N/A
Members' Services and Civic Ceremonial Sub	9 (3 a quorum). (5/4/0)	9 (3 a quorum). Under the proposed formula, 9 Members does not fit (1 place vacant). Council are asked to consider the existing membership.		N/A
Appeals Sub	5 available Elected Members of the Corporate Sub-Committee in the first instance (3 a quorum). (3/2).	5 (3 a quorum). Split (4/1/0)		N/A
Recruitment Sub	7 (3 a quorum). (4/3). Leader and Depute Leader of the Council, Chair and Vice-Chair of the responsible Service Committee for the vacant Chief Officers post or their nominees and 3 members of the Opposition. In respect of Chief Officer posts within the Educational and Social Services Department - Leader and Depute Leader of the Council and the Chairs of the Education and Social Work Committees or their nominees and 3 Members of the Opposition. In respect of Chief Officer posts within remit of the Policy and Resources Committee - Leader and Depute Leader of the Council or their nominee, two other Members from the Administration and three Members from the Opposition.	7 (3 a quorum). Split (5/2/0)		N/A

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Emergency Powers	7 (3 a quorum) (4/3/0) drawn from the Policy and Resources Committee	7 (3 a quorum). Split (5/2/0)		
Community Services Committee	20 (7 a quorum). (11/8/1)	20 (7 a quorum). Split (14/5/1)		
Local Government Licensing Panel	11 (4 a quorum). (6/5/0)	11 (4 a quorum). Split (8/3/0)		N/A
Development Services Committee (and Sitting as a Planning Committee)	20 (7 a quorum). (11/8/1)	20 (7 a quorum). Split (14/5/1)		
Education Committee	20 (11/8/1) and 3 Church, 1 Parent and 1 Teacher Representatives (total 25). (7 a quorum)	20 (7 a quorum). Split (14/5/1)		
Education (Appeals) Sub	5 Members from the Education Committee. (3 a quorum). (3/2/0)	5 (3 a quorum). Split (4/1/0)		N/A
Education (Joint Appeals and Bursaries) Sub	5 Members from the Education Committee (3 a quorum). (3/2/0)	5 (3 a quorum). Split (4/1/0)		N/A
Housing Committee	20 (7 a quorum). (11/8/1)	20 (3 a quorum). Split (14/5/1)		
Appeals Sub	5 (3 a quorum). (3/2/0)	5 (3 a quorum). Split (4/1/0)		N/A
Social Work Committee	20 (7 a quorum). (11/8/1)	20 (3 a quorum). Split (14/5/1)		

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Chairs Sub-Committee for each Committee	2 (2 a quorum). Chair and Vice-Chair of relevant parent Cttee, with in addition the Leader and Depute Leader of the Council so far as necessary to make up the quorum. For Policy and Resources Committee Chair's Sub, Chair and Vice-Chair and any two Chairs of P & R Sub-Cttees so far as necessary to make up the quorum.	No change		N/A

2. SOCIAL INCLUSION GROUP AND EQUAL OPPORTUNITY FORUMS

<u>GROUP/FORUM</u>	<u>EXISTING MEMBER SPLIT</u>	<u>PROPOSED MEMBERS SPLIT</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Better Government for Older People	1.	1 (Administration)		N/A
East Ayrshire North Social Inclusion Partnership Board	3. (2/1)	3. Split (2/1/0)		N/A
East Ayrshire Coalfield Social Inclusion Partnership Board	3. (2/1)	3. Split (2/1/0)		N/A
Women's Forum	7. (4/3)	7. Split (5/2/0)		N/A
Ethnic Minorities Forum	7. (4/3)	7. Split (5/2/0)		N/A
Disability Forum	7. 4/3)	7. Split (5/2/0)		N/A
Environmental Forum	7. (4/3)	7. Split (5/2/0)		N/A

<u>GROUP/FORUM</u>	<u>EXISTING MEMBER SPLIT</u>	<u>PROPOSED MEMBERS SPLIT</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Community Safety Forum	9. (2 to be Chair and Vice-Chair of the Community Services Committee (4/3)).	9. (2 to be Chair and Vice-Chair of the Community Services Committee). Under proposed formula, 9 Members does not fit (1 place vacant)). Council are asked to consider the existing membership.		N/A

3. LOCAL COMMITTEES AND LOCAL PLANNING COMMITTEES

<u>COMMITTEE/SUB-COMMITTEE</u>	<u>EXISTING MEMBERSHIP NUMBERS AND QUORUM</u>	<u>ASSOCIATED WARDS AND GEOGRAPHICAL AREA</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Irvine Valley Local Committee	5 (2 a quorum).	5 (2 a quorum). Wards 12, 13, 19, 20 and 21. (Hurlford, Crookedholm, Galston, Newmilns, Darvel and Moscow).		
Doon Valley Local Committee	3 (2 a quorum).	3 (2 a quorum). Wards 25, 30 and 31. (Drongan, Patna, Dalmellington, Rankinston, Dalrymple and Waterside).		
Cumnock Area Local Committee	8(2 a quorum).	8 (2 a quorum). Wards 22, 23, 24, 26, 27, 28, 29 and 32. (Cumnock, Auchinleck, New Cumnock, Catrine, Sorn, Mauchline, Muirkirk, Logan, Lugar and Ochiltree).		
The Northern Area Local Committee	4 (2 a quorum).	4 (2 a quorum). Wards 1, 2, 3 and 4. (Stewarton, Stewarton Landward, Kilmaurs, Fenwick, Lugton, Dunlop, Waterside, Wardneuk, Forest Grove and Southcraigs).		

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Kilmarnock North Local Committee	4 (2 a quorum).	4 (2 a quorum). Wards 6, 7, 10 and 11. (Woodlands Grove, New Farm Loch, Dean, Beansburn, Onthank, Knockinlaw, Altonhill and Longpark).		
Kilmarnock Central Local Committee	5 (2 a quorum).	5 (2 a quorum). Wards 5, 8, 9, 14 and 15. (Bonnyton, Town Centre, Piersland, Grange, Bentinck, Howard, Gargieston, Crosshouse, Knockentiber and Gatehead).		
Kilmarnock South Local Committee	3 (2 a quorum).	3 (2 a quorum). Wards 16, 17 and 18. (Bellfield, Shortlees, Riccarton and Kirkstyle).		
Northern Area Local Planning Committee	9 (4 a quorum).	9 (4 a quorum). Wards 1, 2, 3, 4, 12, 13, 19, 20 and 21. (Stewarton, Stewarton Landward, Kilmaurs, Fenwick, Lugton, Dunlop and Waterside, Hurlford, Crookedholm, Galston, Newmilns, Darvel, Moscow, Wardneuk, Forest Grove and Southcraigs).		
Central Local Planning Committee	12 (4 a quorum).	12 (4 a quorum). Wards 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17 and 18. (Woodlands Grove, New Farm Loch, Dean, Beansburn, Onthank, Knockinlaw, Altonhill, Longpark, Bonnyton, Town Centre, Piersland, Grange, Bentinck, Howard, Gargieston, Crosshouse, Knockentiber, Gatehead, Bellfield, Shortlees, Riccarton and Kirkstyle).		

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Southern Local Planning Committee	11 (4 a quorum).	11 (4 a quorum). Wards 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32. (Cumnock, Auchinleck, New Cumnock, Catrine, Sorn, Mauchline, Muirkirk, Logan, Lugar, Drongan, Patna, Dalmellington, Rankinston, Dalrymple, Ochiltree and Waterside).		

4. **MEMBER/OFFICER WORKING GROUPS**

<u>MEMBER/OFFICER WORKING GROUP</u>	<u>EXISTING MEMBER SPLIT</u>	<u>PROPOSED MEMBER SPLIT</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Best Value Service Review Member/Officer Working Group	3. (2/1)	3. Split (2/1/0). No nominations required at present. Per Service Review.		N/A
Budget Scrutiny Group	7. (4/3)	7. Split (5/2/0)		N/A
Property Monitoring Group	3. (2/1)	3. Split (2/1/0)		N/A
Road Safety	6. (4/2)	6. Split (4/2/0)		N/A
Liaison Meeting with East Ayrshire Council of Voluntary Organisations (CVO's)	1 (Administration).	1 (Administration).		N/A
The Joint Future Agenda: A Partnership Approach	4. (3/1)	4. Split (3/1/0)		N/A

<u>MEMBER/OFFICER WORKING GROUP</u>	<u>EXISTING MEMBER SPLIT</u>	<u>PROPOSED MEMBER SPLIT</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>
Personnel Issues Monitoring Group	4. (3/1)	4. Split (3/1/0)		N/A
Political Leadership Structures/Alternatives to Committee System	7. (4/3)	7. Split (5/2/0)		N/A
Supporting People Programme - Core Co- ordinating Group	1. (Administration)	1 (Administration)		N/A

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BW/SR