

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 31 JULY 2001 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Daniel Coffey, Eric Jackson and Provost Jimmy Boyd.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Bill Stafford, Director of Community Services; Iain MacMillan, Head of Exchequer Services; Stephen Moore, Head of Social Work; David Mitchell, Legal Manager; and Jennifer Morrison, Administrative Officer.

APOLOGIES: Councillors Douglas Reid, Harry Wilson and Jimmy Kelly.

CHAIR: Councillor Drew McIntyre, Chair.

NOMINATION TO THE NHS BOARD

1. There was submitted a report dated 30 July 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which sought a nomination for a member of the Council to become a member on the NHS Board.

It was agreed to nominate Councillor Tommy Farrell to be appointed by the Minister for Health and Community Care as a member of the principal NHS Board.

Councillor Coffey, having moved an alternative proposal to continue the matter which failed to receive a seconder, recorded his dissent to this decision.

BEST VALUE REVIEW OF OLDER PEOPLE'S RESIDENTIAL SERVICES

2. There was submitted a report dated 30 July 2001 (circulated) by the Director of Educational and Social Services to gain approval for a Member/Officer Group to be formed to carry out a best value review of the Council's Older People's Residential Services.

It was agreed:

- (i) to nominate seven Members to be on the Member/Officer Group - five from the Administration and two from the Opposition and that these nominations be submitted to the Chief Executive as soon as possible;
- (ii) that the Group present a report to the Policy and Resources Committee in early 2002; and
- (iii) otherwise to note the contents of the report.

Councillor Coffey, having moved an alternative proposal in respect of the composition of the Group which failed to receive a seconder, recorded his dissent to this decision.

**ESTABLISHMENT OF A MEMBER/OFFICER WORKING GROUP
ON PLAY PARKS**

3. There was submitted a report dated 30 July 2001 (circulated) by the Director of Community Services which proposed the establishment of a Member/Officer Working Group to examine the Council's play park provision and make recommendations for the future of this service.

It was agreed:

- (i) to nominate seven Members to be on the Member/Officer Group - five from the Administration and two from the Opposition and that these nominations be submitted to the Chief Executive as soon as possible; and
- (ii) otherwise to note the contents of the report.

Councillor Coffey, having moved an alternative proposal in respect of the composition and remit of the Group which failed to receive a seconder, recorded his dissent to this decision.

The meeting terminated at 0955 hrs.

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