

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 22 JULY 2002 AT 1122 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Eric Jackson, Daniel Coffey, Douglas Reid, Harry Wilson and Provost Jimmy Boyd.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; William Stafford, Director of Community Services; Stephen Chorley Director of Development Services; James Lavery, Director of Homes and Technical Services; David Mitchell, Head of Administrative and Legal Services; Kay Gilmour, Head of Social Work; Ian Arnott, Corporate Accounting Manager; and Jennifer Morrison, Administrative Officer.

APOLOGY: Councillor Jimmy Kelly.

CHAIR: Councillor Drew McIntyre, Chair.

**PROPOSALS TO SPEND ADDITIONAL FUNDING
FROM THE SCOTTISH EXECUTIVE**

1. There was submitted a report dated 18 July 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised Members of additional funding available to East Ayrshire Council from the Scottish Executive for 2002/03 and which sought approval for proposals for spend against this additional allocation.

There was also reported proposals for spend against the additional allocation and, due to the tight timescale set by the Scottish Executive, details had been circulated at the meeting.

It was agreed:

- (i) to note the additional financial allocation to East Ayrshire Council for 2002/03;
- (ii) to accept the offer of grant from the Scottish Executive by the set deadline of 24 July 2002;
- (iii) to submit the programme as detailed in the Appendix to these Minutes, to the Scottish Executive for consideration; and
- (iv) otherwise to note the contents of the report.

AYRSHIRE KEY FUND

2. There was submitted a report dated 16 July 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which informed Members of the establishment of Ayrshire Key Fund Ltd, and which sought formal approval of East Ayrshire Council's membership of the Company and to the appointment of East Ayrshire Council's representatives on the Board.

It was agreed:

- (i) to note the establishment of Ayrshire Key Fund Ltd;

- (ii) to approve East Ayrshire Council's membership of the Company;
- (iii) to approve the appointment of Sheila White and Iain Smith, the nominees recommended by the East Ayrshire Coalfield Area Social Inclusion Partnership Board as the Council's nominees to the Company Board and that subsequent nominations on behalf of the Council to the Company Board be brought forward as and when required in the form of a recommendation by the East Ayrshire Social Inclusion Partnership Board, subject to the approval of Council; and
- (iv) otherwise to note the contents of the report.

**REINSTATEMENT OF FIRE DAMAGE AT
25-31 MASON AVENUE, NEW CUMNOCK**

3. There was submitted a report dated 18 July 2002 (circulated) by the Director of Homes and Technical Services which advised of the contractual overspend on the above project.

It was agreed:

- (i) to approve the additional expenditure as detailed in the report; and
- (ii) otherwise to note the contents of the report.

The meeting terminated at 1140 hrs.

East Ayrshire Council
Children and Young People: Making Healthy Choices the Easy Choices

DRAFT

Proposals	Key Benefits
1. CHILDREN'S PLAY AREAS <ul style="list-style-type: none"> • Installation of new and/or upgrade children's play areas. 	<ul style="list-style-type: none"> • Safe, active play facilities for children and young people in local communities. • Expansion of play area provision.
<ul style="list-style-type: none"> • Playground Games 	<ul style="list-style-type: none"> • Facilities for active playground games will be introduced to primary schools in greatest need. • Increased physical activity in primary school children.
<ul style="list-style-type: none"> • Provide safe play surfaces – nursery schools 	<ul style="list-style-type: none"> • Create and/or improve safe play facilities to promote the development of play within nurseries which do not have direct access to grass.
2. FACILITIES FOR YOUNG PEOPLE <ul style="list-style-type: none"> • Development of facilities and access for young people. 	<ul style="list-style-type: none"> • Development of provision for young people in public buildings and facilities, including football pitches.
3. HEALTHY CHILDREN	<ul style="list-style-type: none"> • Increased opportunities to engage in and be aware of the benefit of play, physical exercise and healthy eating for children aged 3-5.
<ul style="list-style-type: none"> • Healthy young people 	<ul style="list-style-type: none"> • Increased range of healthy eating options in onsite school catering provision in nine secondary schools linked to the promotion of a balanced diet and exercise.

APPENDIX

East Ayrshire Council
Children and Young People: Making Healthy Choices the Easy Choices

Proposals	Key Benefits
4. IMPROVED FACILITIES FOR YOUNG PEOPLE	<ul style="list-style-type: none"> • To develop healthy eating, access to fitness and community learning at primary schools to provide more flexible accommodation for community use.
<ul style="list-style-type: none"> • Integrated Pre-5 Provision 	<ul style="list-style-type: none"> • Relocate existing pre-5 provision within an innovative/high profile Neighbourhood Centre. • Ensure pre-5 services are fully integrated into health/social work provision. • Further expand support to families within North West Kilmarnock.

TOTAL = 1,450,000

East Ayrshire Council

Local Environment with Emphasis on Quality of Life: Tackling Community Concerns, Visible Impact

Activity	Key Benefits
1. TACKLING COMMUNITY CONCERNS <ul style="list-style-type: none"> • Revitalisation of urban and country parks. 	<ul style="list-style-type: none"> • Repair, upgrading and replacement of facilities in urban parks and Dean Castle Country Park. • Increased safety and amenity value for residents and visitors.
<ul style="list-style-type: none"> • Pothole and other minor repairs to roads and footways within housing schemes, local centres and heavily used roads between communities. 	<ul style="list-style-type: none"> • Potholes and disintegration of road edges has become a frequent complaint by members of the public. • Fundamental safety action • Reduced public liability claims
<ul style="list-style-type: none"> • Provision of upgraded and where possible additional Dog Waste Bins with associated signage and promotion. 	<ul style="list-style-type: none"> • Reduced dog fouling on streets and in residential areas. • 150 upgraded bins, promotional material.
<ul style="list-style-type: none"> • Upgrading of and where possible additional litter bins and collection equipment. 	<ul style="list-style-type: none"> • Improved litter disposal and collection service throughout the area.
<ul style="list-style-type: none"> • Refurbishment and upgrading of public buildings. 	<ul style="list-style-type: none"> • Improvement of facilities for the public.
<ul style="list-style-type: none"> • Improve the general environment of community learning centres. 	<ul style="list-style-type: none"> • Extended use by local community • Improved local environment. • To be developed in partnership with community associations.
<ul style="list-style-type: none"> • Improve the environment. 	<ul style="list-style-type: none"> • Enhance the environment through clear-up of areas and enhance security measures.

TOTAL £777,000