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To: Councillors Ross (Chair), Young, D Coffey, W Coffey, Reid, McIntyre, Wilson, Linton, Knapp, Raymond, MacLean, McDill, Jackson, Smith, Kelly, Farrell, Faulds, Provost Boyd and Councillors Taylor and Carmichael.

8 March 2000

Dear Councillor

**DEVELOPMENT SERVICES COMMITTEE - 15 MARCH 2000**

You are requested to attend a meeting of the **Development Services Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **WEDNESDAY 15 MARCH 2000** at **1045 HOURS**, to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Barbara Haughan  
Director of Corporate Services

AH/SR

**BUSINESS**

**INTIMATE APOLOGIES**

**1. PLANNING APPLICATION**

- 1.1 APPLICATION NO 00/0030/FL: PROPOSED RETAIL MOTOR SHOWROOM FACILITIES WITH ASSOCIATED WORKSHOP, OFFICES, EXTERNAL CAR DISPLAY AREAS, PARKING AREA FOR FUTURE MOTOR SHOWROOM FACILITY, ACCESS AND GROUNDWORKS IN RELATION TO FORMATION OF DRY POND ATTENUATION AREA AT QUEENS DRIVE, KILMARNOCK - REG VARDY PLC - (copy enclosed).**



## 2. MONITORING REPORTS

### 2.1 BUDGETARY CONTROL SUMMARY STATEMENT - DEVELOPMENT SERVICES TO 14 JANUARY 2000 (PERIOD 10) -

Submit joint report dated 24 February 2000 (copy enclosed) by the Director of Finance and the Director of Development Services on the current budgetary control position and the projected out-turn for the year for the Department of Development Services for the period ended 14 January 2000 (Period 10).

**R**

### 2.2 BUSINESS GRANTS AND LOANS SCHEMES STATUS REPORT -

Submit report dated 28 February 2000 (copy enclosed) by the Director of Development Services on financial support awarded under the Council's Business Grants and Loans Schemes, to local companies in the period from 6 December 1999 to 25 February 2000.

**R**

## 3. CAPITAL PROGRAMME 2000/2003 -

Submit report dated 7 March 2000 (copy enclosed) by the Director of Development Services on recommendations for allocations to the Department of Development Services capital programme for the years 2000 through to 2003.

**R**

## 4. INTEGRATED TRANSPORT BILL -

Submit report dated 8 March 2000 (copy enclosed) by the Director of Development Services on the Scottish Executive's proposals for an Integrated Transport Bill.

**R**

## 5. WEST OF SCOTLAND ARCHAEOLOGY SERVICE: BUSINESS REVIEW -

Submit report dated 2 March 2000 (copy enclosed) by the Director of Development Services on the progress of current discussions regarding funding of the West of Scotland Archaeology Services and the Council's future involvement.

**R**

## 6. SCOTTISH AWARDS FOR QUALITY IN PLANNING -

Submit report dated 23 February 2000 (copy enclosed) by the Director of Development Services on the result of submissions for the Scottish Executive's Awards for Quality in Planning.

**R**

## 7. THE SCOTTISH BUILDING CONTROL ORGANISATION -

Submit report dated 24 February 2000 (copy enclosed) by the Director of Development Services recommending the appointment, pro-tem, of the Vice-Chair of Development Services Committee for the Chair of Development Services Committee, Ex-Officio, to represent the Council at the Scottish Building Control Organisation.

**R**

8. **GRANTS TO EXTERNAL BODIES AND PARTNERSHIPS 2000/01** - Submit report dated 29 February 2000 (copy enclosed) by the Director of Development Services seeking approval for grants to external bodies for 2000/01.



9. **MONITORING REPORT - BUSINESS LOANS** - Submit report dated 29 February 2000 (copy enclosed) by the Director of Development Services on the progress of business loan activity through its involvement with the West of Scotland Loan Fund Limited; and through the granting of special loans from the Department of Development Services Capital Programme.



10. **SCOTTISH POWER SERVICE LEVEL AGREEMENT RESPONSE TIMES FOR STREET LIGHTING** - Submit report dated 25 February 2000 (copy enclosed) by the Director of Development Services on Scottish Power's response times for repairs covered by the Service Level Agreement for Street Lighting and Furniture for 1999; the current state of negotiations with Scottish Power and Office of Gas and Electricity Markets (OFGEM) over the Service Level Agreement; and seeking approval to continue with the Service Level Agreement and to request the co-operation of CoSLA and East Ayrshire MP's to bring in a mandatory Service Level Agreement for Street Lighting power supply.



11. **AWARDING OF CONTRACTS** - Submit report dated 23 February 2000 (copy enclosed) by the Director of Corporate Services on details of tenders which have been awarded.



12. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "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 involve the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act".

13. **MONITORING REPORTS**

- 13.1 **BUDGETARY CONTROL SUMMARY STATEMENT ROADS DLO - TRADING SERVICES TO 14 JANUARY 2000 (PERIOD 10)** - Refer to Exclusion of Press and Public paragraph above.

- 13.2 **BUDGETARY CONTROL SUMMARY STATEMENT VEHICLE MAINTENANCE DSO - TRADING SERVICES TO 14 JANUARY 2000 (PERIOD 10)** - Refer to Exclusion of Press and Public paragraph above.

14. **TRANSPORT SERVICES - PROCUREMENT ARRANGEMENTS AND TRANSPORT SERVICES UNIT BUSINESS PLAN** - Submit report dated 9

March 2000 (circulated) by the Director of Development Services on current procurement arrangements for Transport Services and seeking approval for the Transport Services Business Plan for 2000/01.

# Embedded Secure Document

The file <http://eacindra01/crpadmin/DEV SERV AGENDA/ITEM 1.pdf> is a secure document that has been embedded in this document. Double click the pushpin to view ITEM 1.pdf.

