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To: Councillors Stewart (Chair), Farrell and Dinwoodie; Community Representatives Catherine Robertson, John Weir, Grace Garrity, EdwardTorrance, William Frew, Louise Dunn, Andrew McCurdie, Adam Frew and Tony Foote.

16 January 2004

Dear Councillor/Community Representative

DOON VALLEY LOCAL COMMITTEE - 14 JANUARY 2004

You are requested to attend the next meeting of the **Doon Valley Local Committee** to be held in **DALRYMPLE PRIMARY SCHOOL, HILLVIEW, DALRYMPLE** on **TUESDAY 27 JANUARY 2004** commencing at **1400 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

LC/JW

B U S I N E S S

INTIMATE APOLOGIES

1. **ADJOURNMENT OF MEETING: TO ALLOW FOR PUBLIC QUESTION AND ANSWER SESSION (page 1)** - Recommend that the Committee agree to adjourn the meeting to allow a 15 minute (maximum) public question and answer session. Submit for information, note of open question and answer session from last meeting.



MINUTES

2. **MINUTES OF PREVIOUS MEETING (pages 2-6)** - Submit Minutes (copy enclosed) of the meeting held on 4 November 2003, for information and noting.



HOMES AND TECHNICAL SERVICES

3. **RENT SETTING POLICY** – Receive presentation by Joe Cassidy, Policy Manager on the Rent Setting Policy.

COMMUNITY SERVICES

4. **MINUTES OF EAST AYRSHIRE COMMUNITY SAFETY FORUM (pages 7-11)** - Submit Minutes (copy enclosed) of meeting held on 3 December 2003 for information and noting.



CORPORATE RESOURCES

5. **ANNUAL SEMINAR FOR COMMUNITY REPRESENTATIVES (pages 12-25)** - Submit report dated 12 January 2004 (copy enclosed) by the Annual Seminar Working Party advising of the outcome of the Local Committee Open Day held on 22 November 2003 and identifying issues arising for consideration.



6. **FREEDOM OF INFORMATION (SCOTLAND) ACT 2002: DRAFT PUBLICATION SCHEME (pages 26-67)** - Submit report dated 15 December 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources (i) advising of the introduction of the Freedom of Information (Scotland) Act 2002; (ii) advising on the Council's responsibility for producing a Publication Scheme under the terms of the Freedom of Information (Scotland) Act 2002; and (iii) inviting suggestions for information to be included in the Council's Publication Scheme.



DECENTRALISATION ISSUES

7. **MEETINGS OF DOON VALLEY LOCAL COMMITTEE: PERIOD UNTIL 16 DECEMBER 2004 (pages 68-69)** - Submit report dated 7 January 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising of the dates on which meetings of the Local Committee are scheduled to take place during the period until 16 December 2004, and inviting the Committee to determine the venues at which each of these meetings should be held.



8. **RECRUITMENT OF COMMUNITY REPRESENTATIVES 2004/2005 (pages 70-72)** - Submit report dated 7 January 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources inviting the Local Committee to consider and determine certain matters in order to facilitate arrangements for the recruitment of Community Representatives to serve on the Local Committee for the period 1 April 2004 to 31 March 2005.

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DEVELOPMENT SERVICES

9. **FORMER CUMNOCK AND DOON VALLEY INITIATIVE FUNDS (pages 73-75)** - Submit report dated 9 January 2004 (copy enclosed) by the Director of Development Services seeking approval for the allocation of the balance of the former Cumnock and Doon Valley Initiative Funds which were transferred to East Ayrshire Council's Development Services Account.

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10. **2004/2005 PROGRAMME OF STRUCTURAL MAINTENANCE OF ROADS AND FOOTWAYS (pages 76-81)** - Submit report dated 12 January 2004 (copy enclosed) by the Director of Development Services (i) advising of the 2004/2005 Roads and Footways Structural Maintenance Programmes for "inescapable" schemes approved by the Development Services Committee; and (ii) seeking approval of the "highly desirable" schemes for the structural maintenance of footways, or "desirable" options.

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EDUCATIONAL AND SOCIAL SERVICES

11. **PROGRESS REPORT ON THE DOON VALLEY COMMUNITY LEARNING PLAN (pages 82-84)** - Submit report dated 8 January 2004 (copy enclosed) by the Director of Educational and Social Services informing of the progress made in relation to the production of a Community Learning Plan for the Doon Valley area.

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LOCAL COMMITTEE GRANTS SCHEME

12. **LOCAL COMMITTEE GRANTS SCHEME 2003/2004 (page 85)** - Submit report dated 16 January 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on the financial position in respect of Community Grants to local organisations in 2003/2004 together with individual assessment reports (copies enclosed) in respect of the undernoted applications:-

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12.1 Community Association

12.1.1 Dalrymple and District Community Association (pages 86-87) - Assessment report by the Department of Educational and Social Services.



12.2 Health Issues

12.2.1 Patna Support Group (pages 88-89) - Assessment report by the Department of Educational and Social Services.



12.2.2 Drongan Health Initiative - (copy enclosed) - Assessment report by the Department of Educational and Social Services.



12.3 Leisure Activities

12.3.1 Bellsbank Women's Project (pages 90-92) - Assessment report by the Department of Community Services.



12.3.2 Dalrymple Good Companions (pages 93-94) - Assessment report by the Department of Educational and Social Services.



12.4 Older People

12.4.1 Rankinston Senior Citizen's Welfare Association (pages 95-96) - Note that £160.00 was awarded through delegated authority.



12.4.2 Bellsbank/Dalmellington Special Events Group (pages 97-98) - Note that £372.00 was awarded through delegated authority.



12.5 Social Inclusion

12.5.1 Complex Caring Group - (copy enclosed) - Assessment report by the Department of Educational and Social Services.



12.5.2 Patna Day Care Centre - (copy enclosed) - Assessment report by the Department of Educational and Social Services.



12.6 Sport

12.6.1 Rankinston Carpet Bowlers (pages 99-100) - Assessment report by the Department of Community Services.



12.6.2 Doon Valley Amateur Boxing Club - (copy enclosed) - Assessment report by the Department of Community Services.



MISCELLANEOUS

13. STRATHCLYDE POLICE REPORT (page 101) - Submit report dated 12 January 2004 (copy enclosed) by Chief Inspector Robert Brown, Strathclyde Police, advising of crime trends within the area.



LOCAL ISSUES

14.1 LOCAL ISSUES (pages 102-103) - Submit report dated 12 January 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on local issues raised and, where applicable, timescales for reporting back to the Committee.



14.2 NEW LOCAL ISSUES - Community Representatives are invited to raise any issues of interest for a future Agenda.

