

Sharon McHarg, Direct Dial: (01563) 576131

To: Councillor Murray (Chair), Provost Darnbrough and Councillor Knapp and Community Representatives John Timpany, Joan Wark, Margaret Shaw, Winnie Campbell, Jim Bryan, George Morton, Susan Anderson and Theresa Wood.

19 January 2004

Dear Councillor/Community Representative

KILMARNOCK SOUTH LOCAL COMMITTEE – 28 JANUARY 2004

You are requested to attend the meeting of the **KILMARNOCK SOUTH LOCAL COMMITTEE** to be held on **WEDNESDAY 28 JANUARY 2004** at **1400 HOURS** in **SALVATION ARMY HALL, WITCHKNOWE ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
SMcH/KC

B U S I N E S S

INTIMATE APOLOGIES

1. **ADJOURNMENT OF MEETING - TO ALLOW PUBLIC QUESTION AND ANSWER SESSION** - Recommend that the Committee agrees to adjourn the meeting to allow a 15 minute (maximum) public question and answer session.

MINUTES

2. **MINUTES OF PREVIOUS MEETING (pages 1-2)** - Submit Minutes (copy enclosed) of meeting held on 5 November 2003, for information and noting.



LOCAL COMMITTEE GRANT SCHEME

3. **LOCAL COMMITTEE GRANT SCHEME 2003/2004 (page 3)** - Submit report dated 12 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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3.1 ARTS AND CULTURE

- 3.1.1 **Kilmarnock Gateway Writers (pages 4-5)** - Assessment report (copy enclosed) by the Director of Community Services.

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3.2 COMMUNITY COUNCILS

- 3.2.1 **Bellfield Community Council (pages 6-7)** - Assessment report by the Director of Community Services.

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3.3 DISABILITY

- 3.3.1 **St Marnocks Youth Club (ENABLE) (pages 8-9)** - Assessment report by the Director of Educational and Social Services.

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3.4 SPORT

- 3.4.1 **Kilmarnock Balmoral Football Club (pages 10-11)** - Assessment report by the Department of Community Services.

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CORPORATE RESOURCES

4. **FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 - DRAFT PUBLICATION SCHEME (pages 12-53)** - 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 Publication Scheme under the terms of the Freedom of Information (Scotland) Act 2002; and (iii) inviting suggestions for information to be included in the Councils Publications Scheme.

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COMMUNITY SERVICES

5. **SAFER STREETS POLICING REPORT "U" DIVISION (pages 54-55)** - Submit report dated 12 January 2004 (copy enclosed) by the Director of Community Services on the nature and results of policing issues, operations and localised crime figures for the preceding period.

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6. **COMMUNITY SAFETY FORUM (pages 56-60)** - Submit, for information, minutes of the Community Safety Forum meeting of the 3 December 2003 (copy enclosed).

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DECENTRALISATION ISSUES

7. **MEETINGS OF KILMARNOCK SOUTH LOCAL COMMITTEE: PERIOD UNTIL 31 DECEMBER 2004 (pages 61-62)** - Submit report dated 9 January 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising of the date on which meetings of the Local Committee are scheduled to take place, during the period until the 31 December 2004 and inviting the Committee to determine the venues at which each of these meetings should be held.

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8. **RECRUITMENT OF COMMUNITY REPRESENTATIVES 2004/2005 (pages 63-65)** - 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 arrangements for the recruitment of Community Representatives to serve on the Local Committee for the period 1 April 2004 to the 31 March 2005.

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9. **ANNUAL SEMINAR FOR COMMUNITY REPRESENTATIVES (pages 66-79)** - Submit report dated 12 January 2004 (copy enclosed) by the Annual Seminar Working Party to advise the Local Committee of the outcome of the Local Committee Open Day held on 22 November 2003 and to identify issues arising for consideration.

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DEVELOPMENT SERVICES

10. **2004/2005 PROGRAMME OF STRUCTURAL MAINTENANCE OF ROADS AND FOOTWAYS (pages 80-85)** - Submit report dated 12 January 2004 by the Director of Development Services advising on 2004/2005 Roads and Footways Structural Maintenance Programmes for "inescapable" schemes approved, by Development Services Committee and seeking the Local

Committees approval of the “highly desirable” schemes for structural maintenance of footways or “desirable” options.



EDUCATIONAL AND SOCIAL SERVICES

- 11. PROGRESS REPORT ON KILMARNOCK SOUTH COMMUNITY LEARNING PLAN (pages 86-88)** - Submit report dated 5 December 2003 (copy enclosed) by the Director of Educational and Social Services informing of the progress made in the production of the Community Learning Plan for Kilmarnock South.



HOMES AND TECHNICAL SERVICES

- 12. RENT SETTING POLICY** - Receive presentation by Joe Cassidy, Policy Manager, Department of Homes and Technical Services, to consult on East Ayrshire Council's proposed Rent Setting Policy.

LOCAL ISSUES

- 12. NEW LOCAL ISSUES** - Community Representatives are invited to raise any items of interest for inclusion on a future Agenda.