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To: Councillors McGhee (Chair), O'Neill (Vice-Chair), McKay and Young;  
Community Representatives Ashley Bell, Iain Finlayson, Charles Lindsay, Jim  
Miller, Cathy Spicer, Russel Hutcheson, Jean Brown, Suzanne Legatte and  
Fiona Andrew.

6 January 2004

Dear Councillor/Community Representative

**NORTHERN AREA LOCAL COMMITTEE - 15 JANUARY 2004**

You are requested to attend a meeting of the **NORTHERN AREA LOCAL COMMITTEE** to be held on **THURSDAY 15 JANUARY 2004** at **1400 HOURS** in **DUNLOP PUBLIC HALL, 46 MAIN STREET, DUNLOP** to discuss the undernoted business.

Yours sincerely



Fiona Lees  
Depute Chief Executive/Director of Corporate Resources  
CB/SM

**B U S I N E S S**

**INTIMATE APOLOGIES**

- 1. ADJOURNMENT OF MEETING - TO ALLOW A PUBLIC QUESTION AND ANSWER SESSION (Page 1)** - Recommend that the Committee agrees 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 the last meeting.



2. **PRESENTATION BY THE PROCURATOR FISCAL**
3. **TENANTS' INFORMATION SERVICE** - Update presentation by Sharon Donohoe, Development Manager, Tenants' Information Service.

### **MINUTES**

4. **MINUTES OF PREVIOUS MEETING (Pages 2-4)** - Submit Minutes (copy enclosed) of the meeting held on 22 October 2003, for information and noting.



### **LOCAL COMMITTEE GRANTS SCHEME**

5. **LOCAL COMMITTEE GRANTS SCHEME (Page 5)** - Submit report dated 22 December 2003 (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:-



#### **5.1 Arts and Cultural**

- 5.1.1 **Kilmarnock Gateway Writers** - Assessment report by the Director of Community Services (copy enclosed).



#### **5.2 Community Association**

- 5.2.1 **Dunlop & Lugton Park Association** - Assessment report by the Director of Community Services (copy enclosed).



#### **5.3 Community Councils**

- 5.3.1 **Stewarton & District Community Council (Pages 6-7)** - Assessment report by the Director of Educational and Social Services.



#### **5.4 Disability**

- 5.4.1 **Enable** - Assessment report by the Director of Educational and Social Services (copy enclosed).



## 5.5 Sport

5.5.1 **Kilmarnock Balmoral FC (pages 8-9)** - Assessment report by the Director of Community Services.



## 5.6 Tenants/Residents Groups

5.6.1 **Lainshaw Residents Association** - Assessment report by the Director of Educational and Social Services (copy enclosed).



### COMMUNITY SERVICES

6. **COMMUNITY SAFETY FORUM (Pages 10-14)** - Submit, for information, Minute of the Community Safety Forum meeting of 3 December 2003.



7. **SAFER STREETS POLICING REPORT "U" DIVISION (Pages 15-16)** - Submit report dated 19 December 2003 (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.



### MISCELLANEOUS

8. **POLICE REPORT** - Verbal report by Sergeant Iain Haynes on local policing issues.

### CORPORATE RESOURCES

9. **FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 - DRAFT PUBLICATION SCHEME** - Submit report (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 Act 2002; and (iii) inviting suggestions for information to be included in the Council's Publication Scheme.



10. **ANNUAL SEMINAR FOR COMMUNITY REPRESENTATIVES** - Submit report (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on the outcome of the Local Committee Open Day held on 22 November 2003.



## DECENTRALISATION ISSUES

11. **RECRUITMENT OF COMMUNITY REPRESENTATIVES/NAMED SUBSTITUTES 2003/2004 (Pages 17-18)** - Submit report dated 8 December 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising on the outcome of the recruitment of a Substitute Representative for the Disability Forum and for Fenwick Community Council.

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12. **RECRUITMENT OF COMMUNITY REPRESENTATIVES 2004/2005 (Pages 19-21)** - Submit report dated 22 December 2003 (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

13. **2004/2005 PROGRAMME OF STRUCTURAL MAINTENANCE OF ROADS AND FOOTWAYS (pages 22-29)** - Submit report dated 5 January 2004 (copy enclosed) by the Director of Development Services on the 2004/2005 Roads and Footways Structural Maintenance Programme for “inescapable” schemes approved by the Development Services Committee and seeking approval of the “highly desirable” schemes for structural maintenance of footways or “desirable” options.

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## EDUCATIONAL AND SOCIAL SERVICES

14. **PROGRESS REPORT ON THE NORTHERN AREA COMMUNITY LEARNING PLAN (Pages 30-31)** - Submit report dated 12 December 2003 (copy enclosed) by the Director of Educational and Social Services on the progress made in relation to the production of a Community Learning Plan for the Northern Area.

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## NAMING OF STREETS

15. **NAMING OF STREETS BY LOCAL COMMITTEES - NEW DEVELOPMENT OFF IRVINE ROAD, KILMAURS (Pages 32-33)** - Submit report dated 9 December 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting that the Committee consider a name for a development off Irvine Road, Kilmaurs.

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## **NEW LOCAL ISSUES**

- 16.1 LOCAL ISSUES (Pages 34-36)** - Submit report dated 22 December 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources on local issues raised and, where applicable, the timescale for reporting back to this Local Committee.



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