

Christine Baillie, Direct Dial (01563) 576129

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

13 October 2003

Dear Councillor/Colleague

NORTHERN AREA LOCAL COMMITTEE – 22 OCTOBER 2003

You are requested to attend a meeting of the **Northern Area Local Committee** to be held on **WEDNESDAY 22 OCTOBER 2003** at **1400 HOURS** in **JOHN FULTON HALL, MAIN ROAD, FENWICK** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

CB/JW

B U S I N E S S

INTIMATE APOLOGIES

1. **ADJOURNMENT OF MEETING – TO ALLOW PUBLIC QUESTION AND ANSWER SESSION (Page 1)** – Recommend that the Committee agrees to adjourn the meeting to allow a fifteen minute (maximum) public question and answer session. Submit for information note of open question and answer session from the last meeting.



2. **PRESENTATION BY EAST AYRSHIRE LOCAL HEALTH CARE CO-OPERATIVE**

MINUTES

3. **MINUTES OF PREVIOUS MEETING (Pages 2-6)** – Submit Minutes (copy enclosed) of meeting held on 17 September 2003, for information and noting.

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LOCAL COMMITTEE GRANTS SCHEME

4. **LOCAL COMMITTEE GRANTS SCHEME 2003/2004 (Page 7)** – Submit report dated 3 October 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 2003/04, together with an individual assessment report (copy enclosed) in respect of the undernoted application:-

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5.1 Young People

- 5.1.1 **Kilmaurs Brownies** – Assessment report by the Director of Educational and Social Services (copy enclosed)

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COMMUNITY SERVICES

5. **PLAYPARK IMPROVEMENT PROGRAMME (Pages 8-9)** – Submit report dated 6 October 2003 (copy enclosed) by the Director of Community Services responding to a request from the Committee for information on the Playpark Improvement Programme in the Northern Area.

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6. **MEMBERSHIP OF EAST AYRSHIRE COMMUNITY SAFETY FORUM** – Invite the Committee to nominate a Community Representative and Substitute for membership of the East Ayrshire Community Safety Forum.

7. **SAFER STREETS POLICING REPORT “U” DIVISION (Pages 10-11)** – Submit report dated 3 October 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.

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MISCELLANEOUS

8. **POLICE REPORT** – Verbal report by Sergeant Ian Haynes, Strathclyde Police on local policing issues.

DECENTRALISATION ISSUES

9. **MEETINGS OF NORTHERN AREA LOCAL COMMITTEE: PERIOD UNTIL 31 DECEMBER 2004 (Pages 12-13)** – Submit report dated 6 October 2003 (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, subject to Council approval on 23 October 2003, during the period until 31 December 2003 and inviting the Committee to determine the venues at which each of these meetings should be held.



NEW LOCAL ISSUES

- 10.1 **LOCAL ISSUES (Pages 14-16)** – Submit report dated 3 October 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 the Local Committee.



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