

Julie Armstrong, Direct Dial 01563 576147

To: Councillors McIntyre (Chair), Jackson, Hall, Young, D Coffey, Reid, Weir, Macrae, Wilson, Campbell, Darnbrough, Knapp, MacLean, McDill, Kelly, Farrell, Provost Boyd, Councillors Ross, Dinwoodie, Taylor.

9 June 2000

Dear Councillor

POLICY AND RESOURCES COMMITTEE

You are requested to attend the meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 15 JUNE 2000** at **1000 hrs** to consider the undernoted business.




Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Barbara Haughan
Director of Corporate Services
JA/FM

BUSINESS

INTIMATE APOLOGIES

1. **SUB-COMMITTEE MINUTES** - Submit for approval as a correct record and approval of any recommendations contained therein the undernoted Sub-Committee Minutes, viz:-
 - 1.1 **QUEENS DRIVE SUB-COMMITTEE OF 2 MAY 2000 (copy enclosed).**

 - 1.2 **APPEALS SUB-COMMITTEE OF 3 MAY 2000 (copy enclosed).**

 - 1.3 **RECRUITMENT SUB-COMMITTEE OF 5 MAY 2000 (copy enclosed).**

 - 1.4 **RECRUITMENT SUB-COMMITTEE OF 17 MAY 2000 (copy enclosed).**

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1.5 **CHAIR'S SUB-COMMITTEE OF 30 MAY 2000 (copy enclosed).**

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1.6 **PERSONNEL AND PROPERTY SUB-COMMITTEE OF 30 MAY 2000 (copy enclosed).**

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1.7 **MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF 31 MAY 2000 (copy enclosed).**

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1.8 **BEST VALUE SUB-COMMITTEE OF 7 JUNE 2000 (copy enclosed).**

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1.9 **RECRUITMENT SUB-COMMITTEE OF 9 JUNE 2000 (copy enclosed).**

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2. **TREASURY MANAGEMENT - ANNUAL REPORT 1999/2000** - Submit report dated 25 May 2000 (copy enclosed) by the Director of Finance on the out-turn performance of the Treasury Management Function for the financial year 1999/2000.

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3. **PUBLICATION OF CORPORATE ICT STRATEGY** - Submit report dated 23 May 2000 (copy enclosed) by the Director of Corporate Services to report progress on the review, update and publication of the Council's Corporate Information and Communication Technology Strategy.

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4. **OUT OF SCHOOL HOURS CHILDCARE** - Submit report dated 30 May 2000 (copy enclosed) by the Director of Education to advise Members of actions being taken to support, sustain and develop Out of School Care provision in the Kilmarnock and Northern areas and to seek agreement to allocate £15,000 from the Social Inclusion Challenge fund to the proposed Out of School Care consortium.

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5. **PROPOSALS FOR THE ADDITIONAL ALLOCATION OF HEALTH SERVICE MONIES (Item , Page)** (Referral from Social Work Committee of 14 June 2000) - Submit report (copy enclosed) by the Director of Social Work on the (i) allocation of Health Services monies to Local Authorities; (ii) to present proposals on the utilisation of these funds; and (iii) to seek approval to establish posts arising from the resources available.

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(A copy of the Minute excerpt from the Social Work Committee of 14 June 2000 will follow).

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6. THE COUNCIL'S APPROACH TO VOLUNTEERING IN EAST AYRSHIRE -

Submit report dated 27 April 2000 (copy enclosed) by the Chief Executive to ask the Committee to agree and recommend to Council an East Ayrshire Policy for volunteering to support the establishment of a Local Volunteer Development Agency and to endorse as the Council's response to the Scottish Executive on Supporting Active Communities in Scotland, the comments contained within the report.

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7. DEVELOPMENT OF PRIMARY HEALTHCARE FACILITIES - DRONGAN AND DALMELLINGTON (Item , Page) -

Submit report dated 8 June 2000 (copy enclosed) by the Chief Executive to advise the Committee of the outcome of two partnership bids made by the Ayrshire and Arran Primary Care NHS Trust in conjunction with East Ayrshire Council to the Scottish Executive for funding to secure improved healthcare facilities in the communities of Drongan and Dalmellington and to seek the Committee's agreement on the actions now required.

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8. EXTERNAL FUNDING SUPPORT (Item , Page) -

Submit report dated 8 June 2000 (copy enclosed) by the Chief Executive to propose the creation of a new post of External Funding Support Officer to support the Council and the local voluntary sector in conjunction with key partners in securing increased external funding to realise key projects in East Ayrshire, subject to consultation with Trade Unions.

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9. EAST AYRSHIRE WOMEN'S AID - CUMNOCK AND DOON VALLEY (Item , Page) -

Submit report dated 8 June 2000 (copy enclosed) by the Chief Executive on the recommendations of the Evaluation Panel following the outcome of the investigation undertaken by the Solicitor to Council and other outstanding matters identified during the evaluation process of the Cumnock and Doon Valley Women's Aid Refuge for Women/Children Project.

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