

Julie Armstrong: Direct Dial Number: (01563) 576147

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

28 April 2000

Dear Councillor

**POLICY AND RESOURCES COMMITTEE - 4 MAY 2000**

You are requested to attend a meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **THURSDAY 4 MAY 2000** at **1000 HOURS**, to discuss the undernoted business.

Yours sincerely

Signed off by Roddy Wallace

Barbara Haughan  
Director of Corporate Services

JA/SR

**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 **CHAIR'S SUB-COMMITTEE OF 28 MARCH 2000** - (copy enclosed).



1.2 **PERSONNEL AND PROPERTY SUB-COMMITTEE OF 18 APRIL 2000** - (copy enclosed).



**1.3 MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF 19 APRIL 2000** - (copy enclosed).

**R**

2. **SOCIAL INCLUSION STRATEGIC PARTNERSHIP GROUP** - Submit for information, Minutes of the Strategic Partnership Group held on 30 March 2000 (copy enclosed).

**R**

3. **SOCIAL INCLUSION CHALLENGE FUND** - Submit report dated 27 April 2000 (copy enclosed) by the Chief Executive to set out the process through which bids for Social Inclusion projects should take prior to consideration by this Committee.

**R**

4. **COMMON GOOD FUNDS** - Submit report dated 25 April 2000 (copy enclosed) by the Director of Finance to inform Members of the current balances held by the Common Good Funds administered by the Council and to seek approval of the proposed Committee mechanism for accessing these funds for suitable Council purposes.

**R**

5. **ABSENCE MANAGEMENT REPORT - QUARTER 1** - Submit the undernoted reports on the absence management rates for the quarter period ending 31 March 2000 (Quarter 1) in respect of the following Departments:-

- 5.1 **CHIEF EXECUTIVE'S DEPARTMENT** - Report dated 13 April 2000 (copy enclosed) by the Chief Executive.

**R**

- 5.2 **CORPORATE SERVICES** - Report dated 25 April 2000 (copy enclosed) by the Director of Corporate Services.

**R**


- 5.3 **FINANCE DEPARTMENT** - Report dated 13 April 2000 (copy enclosed) by the Director of Finance.


**R**


6. **PROGRESS REPORT ON THE VISUAL INFORMATION SYSTEM IN OUR NEIGHBOURHOOD (VISION) AND AYRSHIRE ELECTRONIC COMMUNITY (AEC) PROJECTS** - Submit report dated 14 April 2000 (copy enclosed) by the Director of Corporate Services on current progress in respect of the Vision/AEC Projects.


**R**


7. **HUMAN RIGHTS ACT 1998** - Submit report dated 19 April 2000 (copy enclosed) by the Solicitor to the Council on the implications of the Human Rights Act 1998 and to obtain approval for an in-house training programme and audit of Council services to address Human Rights Act issues in Council services and procedures.



8. **AFFILIATIONS TO OUTSIDE ORGANISATIONS** - Submit report dated 26 April 2000 (copy enclosed) by the Director of Corporate Services to invite the Committee to consider the background, aims and objectives and activities of those organisations which have sought association with, and affiliation of the Council.


9. **THE BETTER GOVERNMENT FOR OLDER PEOPLE NETWORK** - Submit report (copy enclosed) by the Director of Social Work to inform Committee of the "Better Government for Older People" programme and seek Committee approval for East Ayrshire Council to join the programme.


10. **COLLABORATIVE LINKS WITH AYRSHIRE AND ARRAN PRIMARY CARE NHS TRUST** - Submit report dated 27 April 2000 (copy enclosed) by the Director of Social Work on proposals considered by Social Work Committee on 2 May 2000 in relation to links with Ayrshire and Arran Primary NHS Trust and to seek approval from Policy and Resources Committee to the development of a statement of joint approach, in the form of an Operational Framework, between the Council and Primary Care Trust for approval by Council at its meeting of 18 May 2000.


11. **SCOTTISH ASYLUM SEEKERS CONSORTIUM** - Submit report dated 27 April 2000 (copy enclosed) by the Director of Social Work to recommend that East Ayrshire Council join the Scottish Asylum Seekers Consortium.


12. **PROPOSALS FOR DESIGNATION OF ASSISTED AREAS** - Submit report dated 28 April 2000 (copy enclosed) by the Director of Development Services to update on revisions to the proposals by the UK government for areas to be designated as Assisted Areas, and to seek approval for representation on the proposals.


13. **AYRSHIRE APPROVED LIST OF CONTRACTORS FOR CONSTRUCTION PROJECTS: UPDATE REPORT** - Submit report dated 14 April 2000 (copy enclosed) by the Director of Homes and Technical Services on progress to date in relation to the ongoing development of an Ayrshire Approved List of

Contractors with regard to the carrying out of construction works including roads, for which tenders will be invited.

