

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.

22 March 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 **TUESDAY 28 MARCH 2000** at **1000 hrs** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Barbara Haughan  
Director of Corporate Services  
JA/FM

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

#### **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 25 FEBRUARY 2000 (copy enclosed).**

**R**

- 1.2 **APPEALS SUB-COMMITTEE OF 1 MARCH 2000 (copy enclosed).**

**R**

- 1.3 **RECRUITMENT SUB-COMMITTEE OF 6 MARCH 2000 (copy enclosed).**

**R**

1.4 **PERSONNEL AND PROPERTY SUB-COMMITTEE OF 7 MARCH 2000 (copy enclosed).**

R

1.5 **MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF 8 MARCH 2000 (copy enclosed).**

R

1.6 **CHAIR'S SUB-COMMITTEE OF 13 MARCH 2000 (copy enclosed).**

R

1.7 **RECRUITMENT SUB-COMMITTEE OF 13 MARCH 2000 (copy enclosed).**

R

2. **BUDGET MONITORING GROUP** - Submit Minutes of the Budget Monitoring Group as follows, viz:-

2.1 **BUDGET MONITORING GROUP HELD ON 15 FEBRUARY 2000 (copy enclosed).**

R

2.2 **BUDGET MONITORING GROUP HELD ON 21 MARCH 2000 (copy enclosed).**

R

3. **BUDGETARY CONTROL SUMMARY STATEMENTS TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit the undernoted reports (copies enclosed) on the current budgetary control position and projected out-turn for the period ended 11 February 2000 (Period 11).

3.1 **POLICY AND RESOURCES (CENTRAL SERVICES)** - Report by Director of Finance dated 14 March 2000.

R

3.2 **POLICY AND RESOURCES (CORPORATE SERVICES)** - Joint report by Directors of Finance and of Corporate Services dated 24 March 2000.

R

4. **BUDGETARY CONTROL SUMMARY STATEMENT - GENERAL SERVICES REVENUE ACCOUNT - SUMMARY STATEMENT TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit report dated 14 March 2000 (copy enclosed) by the Director of Finance on the current budgetary control position of the General Services Revenue Account for the period ended 11 February 2000 (Period 11).

R

5. **BUDGETARY CONTROL SUMMARY STATEMENT - HOUSING REVENUE ACCOUNT TO 11 FEBRUARY 2000 (PERIOD 11)** - Submit joint report dated 14 March 2000 (copy enclosed) by the Directors of Finance and of Homes and Technical Services on the current budgetary control position of the Housing Revenue Account for the period ended 11 February 2000 (Period 11).

R

6. **STATISTICAL INFORMATION ON REVENUE COLLECTION** - Submit report dated 13 March 2000 (copy enclosed) by the Director of Finance on the position of the Council with regard to billing and collection of local taxes as at 28 February 2000.

R

7. **CAPITAL PROGRAMME 2000/2001 -**

- 7.1 **CAPITAL PROGRAMME 2000/2001** - Submit report dated 29 February 2000 (copy enclosed) by the Director of Finance to recommend projected allocations for the Capital Plan 2000/2001 based on the indicative allocations currently approved.

R

- 7.2 **2000/2001 INFORMATION TECHNOLOGY CAPITAL EXPENDITURE PROGRAMME** - Submit report dated 8 March 2000 (copy enclosed) by the Director of Corporate Services to propose the Information Technology Capital Expenditure Programme for 2000/2001.

R

- 7.3 **OFFICE ACCOMMODATION** - Submit report dated 22 March 2000 (copy enclosed) by the Chief Executive to recommend priorities for expenditure through the capital allocation for corporate office accommodation.

R

8. **TREASURY MANAGEMENT - ANNUAL STRATEGY REPORT 2000/2001** - Submit report dated 29 February 2000 (copy enclosed) by the Director of Finance to present to Members for consideration the Treasury Management strategy for the financial year 2000/2001.

R

9. **REPORT OF THE MEMBER/OFFICER WORKING GROUP ON HOUSING AND COUNCIL TAX BENEFIT ADMINISTRATION** - Submit report dated 14 March 2000 (copy enclosed) by the Director of Finance to submit the report of the Member/Officer Working Group. Appendix attached separately.

R

A

10. **INTERNAL AUDIT PLAN 2000/2001** - Submit report (copy enclosed) by the Chief Auditor on details of the 2000/2001 Internal Audit Plan.

R

11. **FREEDOM OF INFORMATION - CONSULTATION PAPER** - Submit report dated 7 March 2000 (copy enclosed) by the Solicitor to the Council to advise of the main proposals of the consultation paper entitled "Freedom of Information" and to seek authority to respond to the current consultation exercise.

R

12. **LOCAL COMMITTEE COMMUNITY GRANTS SCHEME** - Submit report dated 21 March 2000 (copy enclosed) by the Chief Executive to propose the allocation of funding to Local Committees in respect of the Council's Community Grants Budget for 2000/2001.

R

13. **GRANTS TO VOLUNTARY ORGANISATIONS -**

- 13.1 **WEST OF SCOTLAND COMMUNITY RELATIONS COUNCIL - APPLICATION FOR ADMINISTRATION GRANT** - Submit report dated 14 February 2000 (copy enclosed) by the Chief Executive on a request for a grant by the West of Scotland Community Relations Council and to recommend accordingly.

R

- 13.2 **SCOTTISH HUMAN RIGHTS CENTRE** - Submit report dated 21 March 2000 (copy enclosed) by the Director of Social Work to provide information on a request for grant received from the Scottish Human Rights Centre and to recommend accordingly.

R

14. **COMMUNITY LEARNING STRATEGY 2000-2003** - Submit report dated 3 March 2000 (copy enclosed) by the Director of Education to advise of the development of a Community Learning Strategy for East Ayrshire Council area, which requires to be submitted to the Scottish Executive by 31 March 2000. Appendix attached separately.

R

A

15. **PROGRESS REPORT ON SERVICE LEVEL AGREEMENT PROJECTS** - Submit report dated 14 March 2000 (copy enclosed) by the Chief Executive on progress of the voluntary organisations who have Service Level Agreements with the Council and to seek confirmation of future funding arrangements for the Youth Information Project.

R

16. **NORTHWEST KILMARNOCK YOUTH FUND** - Submit report (copy enclosed) by the Director of Education on progress with the consultation exercise with regard to the fund made available to the Northwest Kilmarnock area and to seek award from the fund.

R

17. **SOCIAL INCLUSION -**

- 17.1 **ALTERNATIVE USE OF COUNCIL PREMISES WITHIN SHORTLEES**  
- Submit report dated 13 March 2000 (copy enclosed) by the Chief Executive to (i) propose an alternative use for the premises at 15 Shortlees Crescent, Kilmarnock currently housing the Community Health and Safer Environment Project (CHASE); and (ii) propose alternative support measures for the community initiatives currently assisted by CHASE.

R

- 17.2 **SOCIAL INCLUSION STRATEGIC PARTNERSHIP RESOURCE BUDGET 1999/2000 - UPDATE** - Submit report dated 16 March 2000 (copy enclosed) by the Chief Executive to inform Committee of progress with the projects which it has approved for finance under the Strategic Partnership Resource Budget (SPRB) and to highlight certain specific issues.

R

- 17.3 **CUMNOCK DISTRICT CREDIT UNION** - Submit report dated 20 March 2000 (copy enclosed) by the Chief Executive to seek approval to assist Cumnock District Credit Union obtain suitable premises for their project at 11 The Square, Cumnock.

R

18. **PROPOSED RELOCATION AND DEVELOPMENT OF HEALTHCARE FACILITIES WITHIN THE MAIN STREET DALMELLINGTON INDUSTRIAL COMPLEX** - Submit report (copy enclosed) by the Chief Executive to advise the Committee of an expression of interest from the Ayrshire and Arran Primary Care NHS Trust to relocate existing healthcare facilities and develop additional facilities within the Main Street Dalmellington Industrial Complex. Further, to seek the agreement of the Committee to support a bid by the Primary Care Trust to the Scottish Executive Health Department to access funding which if the bid was successful would enable this project to proceed.

R

19. **PROPOSED RELOCATION OF HEALTH CARE FACILITIES WITHIN THE POLICE STATION, DRONGAN** - Submit report (copy enclosed) by the Chief Executive to advise on discussion with the Ayrshire and Arran Primary Care

Trust with regard to the possible relocation of existing health care facilities within Drongan.



20. **FLOOD WARNING SCHEME - REQUEST TO SCOTTISH ENVIRONMENTAL PROTECTION AGENCY (SEPA)** - Submit joint report dated 22 March 2000 (copy enclosed) by Directors of Development Services and of Community Services to recommend submitting a formal request to the Scottish Environmental Protection Agency for the River Irvine and Kilmarnock Water.



21. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973 as amended the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph of Schedule 7A of the Act as shown against each item”.
22. **DALMELLINGTON AREA CENTRE PROPOSAL (PARA 9)** - Refer to Exclusion of Press and Public Paragraph above.
23. **REVIEW OF ORGANISATIONAL STRUCTURE - SUPPLEMENTARY REPORT - SUPPORT ARRANGEMENTS (PARA 1) ( )** - Refer to Exclusion of Press and Public Paragraph above.