

EAST AYRSHIRE COUNCIL

MINUTES OF MEETING HELD ON THURSDAY 24 FEBRUARY 2000 AT 1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Provost Jimmy Boyd and Councillors Brian McNeil, Kathleen Hall, Ann Hay, Stephanie Young, Brian Reeves, Daniel Coffey, William Coffey, Douglas Reid, Robert Stevenson, John Weir, Drew McIntyre, David Macrae, Harry Wilson, Iain Linton, Alex Walsh, Jane Darnbrough, John Knapp, Jim Raymond, Finlay MacLean, Robert McDill, Eric Jackson, George Smith, Jimmy Kelly, Tommy Farrell, Julie Faulds, William Menzies, Eric Ross, Elaine Dinwoodie, Robert Taylor and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Barbara Haughan, Director of Corporate Services; Stephen Chorley, Director of Development Services; John Mulgrew, Director of Education; Alex McPhee, Director of Finance; James Lavery, Director of Homes and Technical Services; Douglas Bulloch, Director of Social Work; Kate McVey, Solicitor to the Council; Douglas Campbell, Head of Public Relations and Marketing; Bill Walkinshaw, Principal Administrative Officer; and Julie Armstrong, Senior Administrative Officer.

APOLOGY: Councillor Alan Campbell.

CHAIR: Provost Jimmy Boyd, Chair.

PREVIOUS MINUTES

1. There were submitted Minutes of Meeting of Council held on 16 December 1999 and Minutes of Special meeting of Council held on 10 February 2000 which were approved as correct records.

COMMITTEE MINUTES

2. There were submitted (circulated) and approved both as correct records and in respect of the recommendations contained therein, the Minutes of the undernoted Committee meetings, viz:-
 - 2.1 **CENTRAL LOCAL PLANNING COMMITTEE OF 10 DECEMBER 1999 (pages 561-565, 99/02).**
 - 2.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 17 DECEMBER 1999 (pages 571-577, 99/02).**
 - 2.3 **DEVELOPMENT SERVICES COMMITTEE OF 21 DECEMBER 1999 (pages 578-587, 99/02).**
 - 2.4 **SPECIAL POLICY AND RESOURCES COMMITTEE OF 11 JANUARY 2000 (pages 588-590, 99/02).**
 - 2.5 **CENTRAL LOCAL PLANNING COMMITTEE OF 14 JANUARY 2000 (pages 591-593, 99/02).**
 - 2.6 **KILMARNOCK NORTH LOCAL COMMITTEE OF 19 JANUARY 2000 (pages 594-598, 99/02).**
 - 2.7 **DEVELOPMENT SERVICES COMMITTEE OF 20 JANUARY 2000 (pages 599-603, 99/02).**

- 2.8 CUMNOCK AREA LOCAL COMMITTEE OF 20 JANUARY 2000 (pages 604-608, 99/02).
- 2.9 SOUTHERN LOCAL PLANNING COMMITTEE OF 21 JANUARY 2000 (pages 609-612, 99/02).
- 2.10 SPECIAL HOUSING COMMITTEE OF 21 JANUARY 2000 (pages 613-614, 99/02).
- 2.11 SPECIAL POLICY AND RESOURCES COMMITTEE OF 25 JANUARY 2000 (pages 615-616, 99/02).
- 2.12 HOUSING COMMITTEE OF 26 JANUARY 2000 (pages 617-620, 99/02).
- 2.12.1 REVIEW OF REPAIRS SERVICE (Item 2, Page 618)

It was agreed that the Director of Homes and Technical Services report to the Housing Committee on a regular basis on the number of repairs and void repairs on a Ward by Ward basis held by the Housing Department.

- 2.13 IRVINE VALLEY LOCAL COMMITTEE OF 26 JANUARY 2000 (pages 621-624, 99/02).
- 2.14 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 28 JANUARY 2000 (pages 625-629, 99/02).
- 2.15 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 1 FEBRUARY 2000 (pages 630-633, 99/02).
- 2.16 COMMUNITY SERVICES COMMITTEE OF 2 FEBRUARY 2000 (pages 634-640, 99/02).
- 2.17 KILMARNOCK SOUTH LOCAL COMMITTEE OF 2 FEBRUARY 2000 (pages 641-645, 99/02).
- 2.18 EDUCATION COMMITTEE OF 3 FEBRUARY 2000 (pages 646-653, 99/02).
- 2.19 NORTHERN AREA LOCAL COMMITTEE OF 3 FEBRUARY 2000 (pages 654-658, 99/02).
- 2.19.1 LOCAL COMMUNITY GRANT SCHEME 1999/2000 - FENWICK AND STEWARTON COMMUNITY TRANSPORT (Item 5.2(i)(a), Page 655, 99/02)

It was noted that the Community Education Officer was (i) monitoring the group's spending; and (ii) pursuing with the group the possibility of the inclusion of Dunlop in the Scheme.

- 2.20 SPECIAL HOUSING COMMITTEE OF 8 FEBRUARY 2000 (page 659, 99/02).
 - 2.20.1 HOUSING REVENUE ACCOUNT 2000/2001: DRAFT ESTIMATES (Item 1, Page 659, 99/02)
- It was noted that a request by Councillor W Coffey to the Director of Corporate Services as Monitoring Officer regarding the references to the legal authority for treatment of prior years' deficits would receive an early response.
- 2.21 SOCIAL WORK COMMITTEE OF 8 FEBRUARY 2000 (pages 660-662, 99/02).
 - 2.22 DOON VALLEY LOCAL COMMITTEE OF 8 FEBRUARY 2000 (pages 663-666, 99/02).
 - 2.23 POLICY AND RESOURCES COMMITTEE OF 10 FEBRUARY 2000 (pages 667-689, 99/02).

**2.23.1 REMIT FROM COMMITTEE - SERVICE REVIEW - MEMBER/OFFICER GROUP
(Item 15, Page 671,99/02)**

It was agreed to appoint the following additional Members: Councillors Carmichael, Knapp, Menzies, Smith, Reid, D Coffey, MacLean and Young to the Member/Officer Group.

2.24 CENTRAL LOCAL PLANNING COMMITTEE OF 11 FEBRUARY 2000 (pages 693-695, 99/02).

EAST AYRSHIRE COMMUNITY SAFETY FORUM

3. There was submitted and noted Minutes of Meeting held on 22 December 1999 (circulated) as shown in Appendix I.

**PROPOSED AMENDMENT TO THE CONSTITUTION AND MEMBERSHIP
OF THE CUMNOCK AND DOON VALLEY MINERALS TRUST**

4. There was submitted a report dated 14 February 2000 (circulated) by the Solicitor to the Council which (i) advised Members of a request to change the Constitution of the Cumnock and Doon Valley Minerals Trust to increase the number of nominated Trustees (those appointed by the Council) from four to six and the number of co-opted Trustees (those appointed by the nominated Trustees) from six to eight; and (ii) recommended that, if the Council agreed to increase the number of co-opted Trustees by two, the Council proceed to nominate two additional Trustees representing Wards within the former District of Cumnock and Doon Valley.

It was agreed:

- (i) to the request by the Trust that the number of Trustees nominated by the Council be increased from four to six;
- (ii) to exercise its discretion and nominate the Members for Patna and Dalrymple and Ochiltree, Skares, Netherthird and Craigens Wards to the Trust, namely Councillors Dinwoodie and Faulds; and
- (iii) that the number of Trustees co-opted on to the Cumnock and Doon Valley Minerals Trust be increased from four to six and that the Council recommend to the Trust that the two additional co-opted Trustees be representatives of Community Councils for settlements affected by a mineral operation.

**DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR
FOR APRIL 2000 TO 30 JUNE 2001**

5. There was submitted a report dated 14 February 2000 (circulated) by the Director of Corporate Services which submitted for consideration a draft East Ayrshire Council Meetings Calendar from April 2000 to 30 June 2001 shown enclosed with the report.

It was agreed:

- (i) to approve the Meetings Calendar;
- (ii) to note that following a request regarding meetings of the Galleon Trust, that the dates of the Trust meetings following the summer recess would be amended under existing administrative arrangements; and
- (iii) otherwise noted the report.

The meeting terminated at 1030 hrs.