

**EAST AYRSHIRE COUNCIL  
FINANCE AND PROPERTY SUB- COMMITTEE OF THE POLICY AND  
RESOURCES COMMITTEE**

**Minutes of meeting held on Thursday 12 October 1995 at 1400 hrs  
in the Council Offices, London Road Centre, Kilmarnock**

- PRESENT:** Councillors D Sneller (Chair), J Darnbrough, D Fulton, E Jackson, J Kelly, A McIntyre, K Nicoll and D Reid.
- ATTENDING:** D Montgomery, Chief Executive; R McLeary, Head of Property; D Campbell, Head of Public Relations and Marketing and A M Carr, Chief Executive's Department
- APOLOGIES:** Councillors D Coffey, W Doyle and T Farrell.

**1. TERMS OF REFERENCE**

There was submitted a report by the Chief Executive (issued) outlining the proposed terms of reference and quorum for the Finance and Property Sub-committee.

It was agreed to approve the terms of reference as undernoted and that the quorum be set at four members.

- to advise on all capital programming and capital and revenue expenditure estimates;
- to advise on all matters of finance and rating;
- to monitor all Council expenditure;
- to advise on the allocation of financial, property and material resources.

**2. STORAGE OF CONTAINERISED MATERIAL FROM THE DICK INSTITUTE,  
KILMARNOCK**

There was submitted a report by the Head of Property (issued) advising that authority was sought by Kilmarnock and Loudoun District Council to permit the storage of containerised material from the Dick Institute, Kilmarnock on the London Road Centre site for a period of nine months.

It was agreed that the Head of Property be authorised to enter into an agreement with appropriate safe guards for East Ayrshire Council with Kilmarnock and Loudoun District Council on a free of financial consideration basis.

**3. KILMARNOCK RETAIL TRADES ASSOCIATION - "PARK AND RIDE"  
SCHEME**

There was submitted a report by the Head of Property (issued) asking the Sub-Committee to consider a request from the Kilmarnock Retail Trades Association to use part of the site at the London Road Centre for a "Park and Ride" scheme in the run-up to Christmas 1995.

Having heard the Head of Property and in answer to Members' questions it was agreed (i) that the agreement between East Ayrshire Council and Kilmarnock Retail Trades Association proceed on a free of financial consideration basis, (ii) that the Head of Property be authorised to conclude the agreement on the Council's behalf, and (iii) that the Head of Property be authorised to examine proposals for the lining of car routes on the tarmac within the London Road Centre in addition to installing appropriate reflective safety signs at the exit from the Centre.

#### **4. OFFICE ACCOMMODATION: GENERAL**

There was submitted a report by the Head of Property (issued) providing an update regarding preliminary findings in relation to the availability of office accommodation within East Ayrshire Council's area.

The Head of Property reported that visits had been made to smaller villages within the Council's area and that various options were being considered to address East Ayrshire Council's accommodation requirements.

The Chief Executive advised that the Council's intention would be to have a significant presence in the Council's outlying areas and that the Council's options for accommodation were being investigated on that basis.

It was agreed to note the Head of Property's conclusions in respect of the provision of office accommodation within the locale.

#### **5. EXCLUSION OF PRESS AND PUBLIC**

The Committee resolved, in terms of Section 50A (4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 6 of Schedule 7A of the Act.

#### **6. PROSPECTIVE OFFICE ACCOMMODATION**

There was submitted a report by the Head of Property informing the Committee of prospective available office accommodation within Kilmarnock.

It was agreed that the Head of Property be authorised to negotiate appropriate terms and conditions to secure the lease of the above property, these terms and conditions to be reported to the appropriate committee of East Ayrshire Council in due course for their approval.

#### **7. LAND AT 1-23 BURNS PRECINCT AND 2-54 KING STREET, KILMARNOCK**

There was submitted a report by the Head of Property (issued) regarding an offer to purchase Kilmarnock and Loudoun District Council's Feuhold interests in 1-23 Burns Precinct and 2-54 King Street, Kilmarnock which had been referred by the District Council to East Ayrshire Council for its view.

It was agreed (i) to note the offer by Land Securities Properties Ltd, (ii) to advise Kilmarnock and Loudoun District Council, with regard to the terms of Section 55 of the Local Government Etc (Scotland) Act 1994 that East Ayrshire Council would not approve any disposal of the property interests involved.