

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

**EDUCATION SUB-COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 14 JANUARY 1999 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell, John Knapp, Daniel Coffey, David Macrae, Kim Nicoll, David Sneller, George Smith and Teacher Representative, Iain Harvey.

**ATTENDING:** Fiona Lees, Depute Chief Executive; John Mulgrew, Director of Education; Sue Blake, Depute Director of Education; Robin Gourlay, Depute Director of Commercial Operations; John McHarg, Maintenance Manager; Bill Walkinshaw, Principal Administrative Officer; Apryl Chalmers, Senior Solicitor; Graham Kerr, Public Relations Officer; Marilyn Miller, Administrative Officer; and Lesley-Ann Wallace, Administrative Assistant.

**APOLOGIES:** Councillors Robert Taylor and Church Representatives, Matthew Sullivan.

**CHAIR:** Councillor Tommy Farrell, Chair.

**DECLARATION OF SURPLUS PROPERTY - FORMER CLASSROOM HUT, KILMARNOCK ACADEMY**

1. There was submitted a report dated 4 December 1998 (circulated) by the Director of Education which advised that former classroom huts at Kilmarnock Academy were no longer occupied and to have the property declared surplus to the requirements of the Education Department.

It was agreed:-

- (i) to declare the former classroom huts at Kilmarnock Academy surplus to the requirements of the Education Department; and
- (ii) to refer the matter to Head of Property Services for disposal.

**EDUCATION PROPERTY - VANDALISM ISSUES**

2. There was submitted a report dated 9 December 1998 (circulated) by the Director of Education which advised of the issues arising from vandalism to Education properties.

It was agreed:-

- (i) to note the details in this report;
- (ii) to support the further development of a Best Value approach to anti-vandalism and property management;
- (iii) to note that the Director of Education would be submitting a report on the cost of vandalism for each education property along with an update report on school security demonstrating its effect on reducing vandalism costs; and

- (iv) that the Director of Education submit a further report to a future meeting of the Committee detailing progress and also providing comparative statistics on damage to education property in previous years.

#### **ANALYSIS OF CUSTOMER SATISFACTION RETURNS FOR CATERING - APRIL TO DECEMBER**

- 4. There was submitted a report dated 21 December 1998 (circulated) by the Acting Director of Commercial Operations which advised of the Education Customer Satisfaction Returns for Catering during the period April to December with particular reference to the impact of the introduction Primary Choice Scheme and the results of a survey into "Primary Choice".

It was agreed:-

- (i) to arrange for consultation with pupils/parents on their views of Primary Choice;
- (ii) that investigations are made into the nutritional value of the Primary Choice Meal Trays and the feasibility of introducing a lower price nutritional Primary Choice Meal Tray;
- (iii) to give consideration at a future meeting of the sub-committee to returning to cash cafeteria arrangements; and
- (iv) that the Acting Director of Commercial Operations contact North Ayrshire Council to find out the cost and how successful the introduction of a Cafeteria swipe card system within St Michael's, Kilwinning had been.

#### **STORM IMPACT ON EDUCATION PROPERTY - 26/27 DECEMBER 1998**

- 5. There was submitted a report dated 31 December 1998 together with note updating "Damage by Sector" information (circulated) which advised of the extensive storm damage as assessed at 30 December 1998. The Depute Director of Education also reported on damage in relation to Greenmill Primary School, Cumnock.

It was agreed:-

- (i) that the Director of Education advise Members of the progress; and
- (ii) otherwise, to note the contents of the report.

The meeting terminated at 1049 hours.