

APPENDIX

EAST AYRSHIRE COUNCIL

EDUCATION SUB-COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 25 MAY 2000 AT 1000 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Knapp, Brian McNeil, Brian Reeves, Iain Linton, Finlay MacLean, Julie Faulds, Provost Jimmy Boyd and Councillor Elaine Dinwoodie.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Education; Anne Jackson, Principal Community Education Officer; Robin Gourlay, Contracts Manager; Julie Armstrong, Senior Administrative Officer and Christine Baillie, Trainee Administrative Officer.

APOLOGIES: Councillors Tommy Farrell and David Macrae; and Teacher Representative, Iain Harvey.

CHAIR: In the absence of the Chair, Councillor John Knapp was unanimously appointed and took the Chair.

CHAIR'S REMARKS

1. The Chair welcomed to the meeting Sheena Rowan, Head Teacher and pupils from Hillhead Primary School and Stuart McDonald, Assistant Head Teacher and pupils from Kilmarnock Academy who were attending the meeting for the item on New Community Schools.

VOLUNTARY SECTOR GRANTS 2000/2001

2. There was submitted a report dated 1 May 2000 (circulated) by the Director of Education which advised of recommendations for awards in respect of allocations of Education Voluntary Sector Grants for the year 2000/2001.

It was agreed:-

- (i) to approve the recommendations of awards totalling £1,720 as below:-
 - (a) East Ayrshire Scout Association - £720; and
 - (b) Cairnhill Community House - £1,000 subject to the application for running costs being supported by Cumnock Area Local Committee and should not be considered as setting a precedent for future funding;
- (ii) to note a balance of £1,200 remained; and
- (iii) otherwise, to note the contents of the report.

NEW COMMUNITY SCHOOL UPDATE

3. There was submitted a report dated 17 May 2000 (circulated) by the Director of Education which informed of the progress that had been made with the New Community Schools Project for the North West of Kilmarnock.

Members then heard from Project Management Staff and the pupils from Hillhead Primary School and Kilmarnock Academy who made presentation to the Sub-Committee on some of the practical benefits of the implementation of the New Community Schools.

It was agreed:-

- (i) to record the thanks of the Sub-Committee to staff and pupils involved in the New Community School Project for the work that had been undertaken to make it a success; and
- (ii) otherwise, to note the contents of the report.

EXCLUSION OF PRESS AND PUBLIC

- 4. The Sub-Committee resolved 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 involved the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act.

PERFORMANCE REPORT - ON-SITE SERVICES UNIT

- 5. There was submitted a report dated 9 May 2000 (circulated) by the Director of Education which provided an update on the operational performance of statutory and non-statutory catering, cleaning and janitorial work.

It was agreed to note the contents of the report which was intended to provide an update on the performance of contracts operated by on-site Business Unit.

The meeting terminated at 1040 hours.