

## **EAST AYRSHIRE COUNCIL**

### **PROPERTY SUB-COMMITTEE**

**Minutes of meeting held on Thursday 18 May 1995  
in the Council Chambers, Civic Centre, Kilmarnock**

- PRESENT:** Councillors Andrew McIntyre (Chair), Robert Beattie, David Fulton, Eric Jackson, Daniel Coffey, Alan Campbell and Kathleen Hall.
- ATTENDING:** D Donnet for the Interim Clerk, J Armstrong and A M Carr, Administrative Officers.
- ALSO ATTENDING:** E Morton, A Innes and S McVie, Kilmarnock and Loudoun District Council; A Baird, Strathclyde Regional Council; and T Wilkie, Cumnock and Doon Valley District Council.
- APOLOGIES:** Councillors Thomas Farrell, David Sneller and George Turnbull.

#### **1. QUORUM**

The members unanimously agreed that the quorum for the meeting be four members.

#### **2. TERMS OF REFERENCE**

Submitted and approved Terms of Reference for the Property Sub-Committee as shown in Appendix I to this Minute.

#### **3. PRESENTATION BY THE JOINT ADVISORY COMMITTEE WORKING GROUP**

There were submitted and noted the following documents:

- (a) Local Government Reorganisation Property Transfer (LAVA); and
- (b) Report by Property Joint Working Group.

Mr Alex Baird, Depute Director of Estates, Strathclyde Regional Council, gave a presentation highlighting relevant points from both documents after which members asked Mr Baird and the officials present questions, arising from which it was noted that it was expected that the final draft Property Transfer Order would be available in June.

#### **4. DATE OF NEXT MEETING**

Noted that the Chairman would notify members of the date of the next meeting.

#### **5. DURATION OF MEETING**

The meeting terminated at 1110 hrs.

**APPENDIX I**

**Terms of Reference**

Property Sub-Committee

Transfers and other matters relating to the property of the three constituent authorities within the East Ayrshire Council's area, and to Regional Council property outwith that area but which relates to services provided within East Ayrshire.