

## **EAST AYRSHIRE COUNCIL**

### **REORGANISATION COMMITTEE**

**Minutes of meeting held on Thursday 11 May 1995 at 3.35pm  
in the Council Offices, Lugar**

- PRESENT:** Councillors Robert Beattie, James Boyd, Ronald Brailsford, James Carmichael, William Cree, Jane Darnbrough, Williamina Doyle, Thomas Farrell, David Fulton, Kathleen Hall, Eric Jackson, James Kelly, John Knapp, Gordon McCredie, Andrew McIntyre, David Macrae, Kim Nicoll, James O'Neill, Irene Reeves, Douglas Reid, Eric Ross, George Smith, John Smith, David Sneller, Robert Stirling, Robert Taylor and George Turnbull.
- ATTENDING:** M C Reed (Interim Clerk), C Johnston (Interim Finance Officer), J Ross (Interim Personnel Adviser), J Armstrong and A Fairbairn, Administrative Officers.
- CHAIRMAN:** Councillor Robert Stirling, Convener, in the Chair.
- APOLOGIES:** Councillors Alan Campbell, Daniel Coffey and Robert McDill.

#### **1. QUORUM**

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

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

Submitted and approved report dated 5 May 1995 (circulated) by the Interim Clerk on the terms of reference for the Reorganisation Committee as shown in Appendix I to this Minute.

#### **3. TERMS OF REFERENCE FOR PROPOSED SUB-COMMITTEES**

Submitted and approved report dated 5 May 1995 (circulated) by Interim Clerk on the terms of reference for proposed sub-committees as shown in Appendix II to this Minute.

#### **4. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES**

It was proposed that the membership of the committees and sub-committees be as follows:

##### **POLICY AND RESOURCES COMMITTEE (12)**

David Sneller (Chair)  
James Boyd  
Williamina Doyle  
Thomas Farrell  
Andrew McIntyre  
James O'Neill  
Irene Reeves  
Robert Stirling

Robert Taylor  
Three SNP members to be submitted at a later date.

**RECRUITMENT AND PERSONNEL COMMITTEE (7)**

James Boyd (Chair)  
Williamina Doyle  
Thomas Farrell  
James Kelly  
Andrew McIntyre  
David Sneller  
George Turnbull  
Two SNP members to be submitted at a later date.

**PROPERTY SUB-COMMITTEE (10)**

Andrew McIntyre (Chair)  
Robert Beattie  
Thomas Farrell  
David Fulton  
Eric Jackson  
David Sneller  
George Turnbull  
Three SNP members to be submitted at a later date.

**DLO/DSO SUB-COMMITTEE (10)**

James O'Neill (Chair)  
James Boyd  
Thomas Farrell  
James Kelly  
Andrew McIntyre  
Eric Ross  
David Sneller  
Three SNP members to be submitted at a later date.

**DISAGGREGATED SERVICES SUB-COMMITTEE (20)**

Thomas Farrell (Chair)  
Robert Beattie  
James Boyd  
James Carmichael  
William Cree  
Jane Darnbrough  
David Fulton  
Eric Jackson  
David Macrae  
Andrew McIntyre  
Irene Reeves  
George Smith  
David Sneller  
Robert Taylor  
George Turnbull

Five SNP members to be submitted at a later date.

**AGGREGATED SERVICES SUB-COMMITTEE (20)**

James Kelly (Chair)

James Carmichael

Jane Darnbrough

Williamina Doyle

Thomas Farrell

Eric Jackson

John Knapp

David Macrae

Andrew McIntyre

James O'Neill

Irene Reeves

Eric Ross

John Smith

David Sneller

Robert Stirling

Five SNP members to be submitted at a later date.

**COMMON SERVICES SUB-COMMITTEE (15)**

Williamina Doyle (Chair)

James Carmichael

William Cree

Thomas Farrell

David Fulton

John Knapp

Andrew McIntyre

Eric Ross

George Smith

David Sneller

George Turnbull

Four SNP members to be submitted at a later date.

**JOINT SERVICES SUB-COMMITTEE (15)**

George Turnbull (Chair)

James Boyd

William Cree

Thomas Farrell

David Macrae

Andrew McIntyre

George Smith

John Smith

David Sneller

Robert Stirling

Robert Taylor

Four SNP members to be submitted at a later date.

**DECENTRALISATION SUB-COMMITTEE (15)**

David Fulton (Chair)  
Robert Beattie  
James Boyd  
Jane Darnbrough  
Thomas Farrell  
James Kelly  
John Knapp  
Andrew McIntyre  
James O'Neill  
David Sneller  
Robert Taylor  
Four SNP members to be submitted at a later date.

**EXTERNAL AGENCIES COMMITTEE (9)**

Eric Ross (Chair)  
Thomas Farrell  
James Kelly  
Andrew McIntyre  
John Smith  
David Sneller  
Robert Stirling  
Two SNP members to be submitted at a later date

Agreed to the above and that two meetings of each Sub-Committee be held before the next meeting of the full Council.

**5. DURATION OF MEETING**

The meeting terminated at 1545 hrs.

**APPENDIX I**

**REORGANISATION COMMITTEE**

**Draft Terms of Reference**

1. To establish the following sub-committees to give in-depth consideration to relevant sections of the Report of the East Ayrshire Joint Advisory Committee and other pertinent matters -
  - Property Sub-Committee
  - DLO/DSO Sub-Committee
  - Disaggregated Services Sub-Committee
  - Aggregated Services Sub-Committee
  - Common Services Sub-Committee
  - Joint Services Sub-Committee
  - Decentralisation Sub-Committee
  
2. To receive reports from the said sub-committees and to formulate consolidated recommendations for consideration by the Council by 31 July 1995 or at its first meeting after that date.

## APPENDIX II

### REORGANISATION COMMITTEE

#### Draft Terms of Reference for Sub-Committees

1. To give in-depth consideration to the relevant sections of the Report of the East Ayrshire Joint Advisory Committee, and any other matters pertinent to the appropriate services, as follows:

##### 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.

##### DLO/DSO Sub-Committee

All matters relating to the provision of services by the direct labour or direct service departments of the three constituent authorities.

##### Disaggregated Services Sub-Committee

All matters relating to services solely provided by Strathclyde Regional Council and which will fall to be exercised by the East Ayrshire Council.

##### Aggregated Services Sub-Committee

All matters relating to services solely provided in their areas by Cumnock and Doon Valley District Council or Kilmarnock and Loudoun District Council and which will fall to be exercised by the East Ayrshire Council.

##### Common Services Sub-Committee

All matters relating to support or concurrent services provided by the three constituent Councils in East Ayrshire (including administration, legal services, finance, personnel, internal transport, information technology, planning and economic development, but excluding property services).

##### Joint Services Sub-Committee

All matters relating to services which, in terms of the Local Government etc (Scotland) Act, 1994 will be provided by joint boards or committees, including police, fire, passenger transport authority, structure planning, assessor etc.

##### Decentralisation Sub-Committee

All matters relating to the decentralisation arrangements which the Council is required to establish in terms of s23 of the Local Government etc (Scotland) Act, 1994.

2. To confer as required with other appropriate sub-committees where remits overlap.

3. To report back to the Reorganisation Committee on a date to be determined, but which unless otherwise provided will be no later than 28 July 1995.
4. To consider and report on such other matters as may be referred to each sub-committee by the Reorganisation Committee, the Policy and Resources Committee or the full Council.