

EAST AYRSHIRE COUNCIL**MINUTES OF MEETING HELD ON WEDNESDAY 14 MAY 1997 AT 1000 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Provost Robert Stirling and Councillors Drew McIntyre, Gordon Cree, Douglas Reid, Ronald Brailsford, Jane Darnbrough, Kathleen Hall, Bob Beattie, Daniel Coffey, David Fulton, Kim Nicoll, Robert McDill, Jim Kelly, David Sneller, Jimmy Boyd, George Smith, Jimmy Carmichael, Robert Taylor, Tommy Farrell and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Iain McLachlan, Director of Personnel Services; Barbara Haughan, Director of Support Services; Chris McAleavey, Senior Depute Director of Housing; Alan McDougall, Depute Director of Social Work; Roddy Wallace, Head of Administration; Douglas Campbell, Head of Public Relations and Marketing; Bill Walkinshaw, Principal Administrative Officer; and Julie Armstrong, Senior Administrative Officer.

APOLOGIES: Councillors Gordon McCredie, Irene Reeves, Wilma Doyle, Alan Campbell, Jim O'Neill, John Knapp, David Macrae, George Turnbull, Eric Ross and John Smith.

CHAIR: Provost Stirling, Chair.

PROVOST/DEPUTE PROVOST**1.1 ELECTION OF PROVOST**

Nominations for election of Provost were invited.

Councillor Sneller, seconded by Councillor McIntyre, moved that Councillor Stirling be elected as Provost.

Councillor McDill, seconded by Councillor Nicoll, moved as an amendment that Councillor Coffey be elected as Provost.

On a division by a show of hands the motion was carried by 14 votes to 6 and Councillor Stirling was elected as Provost.

1.2 ELECTION OF DEPUTE PROVOST

Nominations for Depute Provost were invited.

Councillor Sneller, seconded by Councillor McIntyre, moved that Councillor Boyd be elected as Depute Provost.

Councillor McDill, seconded by Councillor Reid, moved as an amendment that Councillor Nicoll be elected as Depute Provost.

On a division by a show of hands the motion was carried by 14 votes to 6.

PREVIOUS MINUTES

2. There were submitted (circulated) Minutes of Meeting of Council held on 27 March 1997 which were approved as a correct record.

COMMITTEE MINUTES

3. There were submitted (circulated) and approved both as correct records and in respect of recommendations contained therein, the Minutes of the undernoted Committee Meetings as follows, viz:-
 - 3.1.1 **SPECIAL SOCIAL WORK COMMITTEE OF 14 MARCH 1997 (pages 1934-1936).**
 - 3.1.2 **DOON VALLEY LOCAL PLANNING COMMITTEE OF 18 MARCH 1997 (pages 1937-1938).**
 - 3.1.3 **DOON VALLEY LOCAL COMMITTEE OF 18 MARCH 1997 (pages 1939-1941).**
 - 3.1.4 **CUMNOCK AREA LOCAL PLANNING COMMITTEE OF 19 MARCH 1997 (page 1942).**
 - 3.1.5 **CUMNOCK AREA LOCAL COMMITTEE OF 19 MARCH 1997 (pages 1943-1946).**
 - 3.1.6 **KILMARNOCK NORTH PLANNING COMMITTEE OF 20 MARCH 1997 (pages 1947-1948).**
 - 3.1.7 **KILMARNOCK NORTH LOCAL COMMITTEE OF 20 MARCH 1997 (pages 1949-1951).**
 - 3.1.8 **KILMARNOCK CENTRAL LOCAL PLANNING COMMITTEE OF 21 MARCH 1997 (pages 1952-1957).**
 - 3.1.9 **KILMARNOCK CENTRAL LOCAL COMMITTEE OF 21 MARCH 1997 (pages 1958-1961).**
 - 3.1.10 **SPECIAL COMMUNITY SERVICES COMMITTEE OF 25 MARCH 1997 (pages 1962-1964).**
 - 3.1.11 **KILMARNOCK SOUTH LOCAL PLANNING COMMITTEE OF 25 MARCH 1997 (pages 1965-1966).**
 - 3.1.12 **IRVINE VALLEY LOCAL PLANNING COMMITTEE OF 26 MARCH 1997 (pages 1967-1968).**
 - 3.1.13 **IRVINE VALLEY LOCAL COMMITTEE OF 26 MARCH 1997 (pages 1969-1972).**
 - 3.1.14 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 26 MARCH 1997 (pages 1973-1976).**
 - 3.1.15 **NORTHERN AREA LOCAL COMMITTEE OF 26 MARCH 1997 (pages 1977-1981).**
 - 3.1.16 **SPECIAL KILMARNOCK SOUTH LOCAL COMMITTEE OF 26 MARCH 1997 (pages 1982-1985).**
 - 3.1.17 **SOUTHERN LOCAL PLANNING COMMITTEE OF 2 APRIL 1997 (pages 1994-1995).**
 - 3.1.18 **SOCIAL WORK COMMITTEE OF 3 APRIL 1997 (pages 1996-2010).**
 - 3.1.19 **CENTRAL LOCAL PLANNING COMMITTEE OF 4 APRIL 1997 (page 2011).**

- 3.1.20 HOUSING COMMITTEE OF 9 APRIL 1997 (pages 2012-2014).
- 3.1.21 EDUCATION COMMITTEE OF 10 APRIL 1997 (pages 2015-2027).
- 3.1.22 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 11 APRIL 1997 (pages 2028-2032).
- 3.1.23 COMMUNITY SERVICES COMMITTEE OF 16 APRIL 1997 (pages 2033-2046).
- 3.1.24 COMMERCIAL OPERATIONS COMMITTEE OF 17 APRIL 1997 (pages 2047-2048).
- 3.1.25 SPECIAL CENTRAL LOCAL PLANNING COMMITTEE OF 17 APRIL 1997 (pages 2049-2050).
- 3.1.26 DEVELOPMENT SERVICES COMMITTEE OF 22 APRIL 1997 (pages 2051-2063).
- 3.1.27 POLICY AND RESOURCES COMMITTEE OF 24 APRIL 1997 (pages 2064-2092).
- 3.2 SPECIAL COMMUNITY SERVICES COMMITTEE OF 25 MARCH 1997
- 3.2.1 REMIT FROM COMMITTEE - WORKING GROUP ON ASSESSMENT OF BELLSBANK ADVENTURE PLAYGROUP (Item 4, Page 1963)

It was noted that the Leader of the Opposition Group would provide the Chief Executive with the nomination for the appointment of one Member of the Opposition to the Working Group, which already comprised Chair of Community Services Committee, Chair of Education Committee, the Local Member (in a consultative capacity) and appropriate Council Officials.

3.3 SOCIAL WORK COMMITTEE OF 3 APRIL 1997

3.3.1 REMIT FROM COMMITTEE

(i) APPENDIX III - SOCIAL WORK INSPECTION UNIT ADVISORY COMMITTEE OF 20 MARCH 1997 - APPOINTMENT OF MEMBER (Item 2.1, Page 2007)

Following the resignation of Mrs Janet Smith from the Committee, it was agreed to appoint Mrs Barbara Gallagher as a Carer/User representative to the Social Work Inspection Unit Advisory Committee.

EAST AYRSHIRE ACCIDENT PREVENTION COMMITTEE

- 4. There was submitted and noted Minutes of Meeting held on 18 March 1997 (circulated) as shown in Appendix I of this Minute.

Councillor Carmichael left the meeting at this point.

APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND CHAIRS AND VICE-CHAIRS

- 5. There was submitted a report dated 28 April 1997 (circulated) by the Director of Support Services to consider the appointment of the Leader of the Council, Depute Leader of the Council and Chair and Vice-Chairs of the Committees and Sub-Committees detailed in the Appendix to the report for the ensuing year.

Councillor Sneller, seconded by Councillor McIntyre, moved the following appointments, viz:-

Leader of the Council	Councillor Sneller
Depute Leader of the Council	Councillor McIntyre
Policy and Resources Committee	Councillor D Sneller (Chair)
	Councillor E Jackson (Vice-Chair)
Civic Ceremonial Sub-Committee	Councillor R Stirling (Chair)
Contracting Sub-Committee	Councillor D Sneller (Chair)
Decentralisation Sub-Committee	Councillor D Fulton (Chair)
Finance and Property Sub-Committee	Councillor D Sneller (Chair)
Members Services Sub-Committee	Councillor T Farrell (Chair)
Personnel Sub-Committee -	
Councillor Ross to replace Councillor Jackson on the Finance and Property Sub-Committee and Councillor Jackson to replace Councillor Ross on the Personnel Sub-Committee.	
	Councillor E Jackson (Chair)
Appeals Sub-Committee	Councillor E Jackson (Chair) (Councillors Boyd and O'Neill as potential Chairs)
Publicity and Publications Sub-Committee	Councillor E Jackson (Chair)
Emergency Powers Committee	Councillor D Sneller (Chair)
	Councillor A McIntyre (Vice-Chair)
Commercial Operations Committee	Councillor J O'Neill (Chair)
	Councillor J Carmichael (Vice-Chair)
Community Services Committee	Councillor R Beattie (Chair)
	Councillor J Smith (Vice-Chair)
Leisure Sub-Committee	Councillor J Smith (Chair)
Licensing Sub-Committee	Councillor R Beattie (Chair)
Development Services Committee	Councillor A McIntyre (Chair)
	Councillor E Ross (Vice-Chair)
Planning Sub-Committee	Councillor E Ross (Chair)
Education Committee	Councillor T Farrell (Chair)
	Councillor R Taylor (Vice-Chair)
Business Sub-Committee	Councillor R Taylor (Chair)
Community Sub-Committee	Councillor T Farrell (Chair)
Appeals Sub-Committee	Councillor E Jackson (Chair)
Joint Appeals & Bursaries Sub-Committee	Councillor R Taylor (Chair)
Housing Committee	Councillor J Kelly (Chair)
	Councillor D Macrae (Vice-Chair)
Appeals Sub-Committee	Councillor D Macrae (Chair)
Capital Sub-Committee	Councillor J Kelly (Chair)
Social Work Committee	Councillor J Boyd (Chair)
	Councillor J Darnbrough (Vice-Chair)

Children Families & Criminal
Justice Sub-Committee
Community Care Sub-Committee

Councillor J Darnbrough (Chair)
Councillor J Boyd (Chair)

Local Committees

Irvine Valley

Councillor D Fulton (Chair)
Councillor D Macrae (Vice-Chair)

Doon Valley

Councillor J Smith (Chair)
Councillor R Taylor (Vice-Chair)

Cumnock Area

Councillor E Ross (Chair)
Councillor G Smith (Vice-Chair)

Northern Area

Councillor J O'Neill (Chair)
Councillor R Beattie (Vice-Chair)

Kilmarnock North

Councillor A McIntyre (Chair)
Councillor J Knapp (Vice-Chair)

Kilmarnock Central

Councillor G Cree (Chair)
Councillor I Reeves (Vice-Chair)

Kilmarnock South

Councillor J Darnbrough (Chair)
Councillor R Stirling (Vice-Chair)

Local Planning Committees

Northern Area

Councillor D Fulton (Chair)
Councillor J O'Neill (Vice-Chair)

Central Area

Councillor G Cree (Chair)
Councillor J Darnbrough (Vice-Chair)

Southern Area

Councillor E Ross (Chair)
Councillor J Smith (Vice-Chair)

A motion by Councillor Nicoll, seconded by Councillor McDill, to reconsider in terms of Standing Order 51, the structure of the Council's Committees was, on a division by a show of hands defeated by 13 votes to 6 and failed to receive the requisite two-thirds of the Members voting.

Councillor Nicoll, seconded by Councillor Coffey, thereafter moved as an amendment the following appointments:

Leader of the Council

Councillor D Coffey

Depute Leader of the Council

Councillor K Nicoll

Policy and Resources Committee

Civic Ceremonial Sub-Committee

Councillor D Coffey (Convener)

Contracting Sub-Committee

Councillor K Nicoll (Vice-Convener)

Decentralisation Sub-Committee

Provost Stirling

Finance and Property Sub-Committee

Councillor D Reid (Convener)

Members Services Sub-Committee

Councillor K Nicoll (Convener)

Publicity & Publications Sub-Committee

Councillor K Nicoll (Convener)

Personnel Sub-Committee

Councillor K Hall (Convener)

Appeals Sub-Committee

Councillor K Hall (Convener)

Councillor K Hall (Convener)

Councillor K Hall (Convener)

(+ Councillors Coffey and Brailsford
as potential Chairs)

Emergency Powers Committee	Leader (Convener) Depute Leader (Vice-Convener)
Commercial Operations Committee	Councillor A Campbell (Convener) Councillor R Brailsford (Vice-Convener)
Community Services Committee	Councillor G McCredie (Convener) Councillor A Campbell (Vice-Convener)
Leisure Sub-Committee	Councillor G McCredie (Convener)
Licensing Sub-Committee	Councillor G McCredie (Convener)
Development Services Committee	Councillor R McDill (Convener) Councillor D Reid (Vice-Convener) Councillor R McDill (Convener)
Planning Sub-Committee	
Education Committee	Councillor K Nicoll (Convener) Councillor D Coffey (Vice-Convener)
Business Sub-Committee	Councillor K Nicoll (Convener)
Community Sub-Committee	Councillor K Nicoll (Convener)
Appeals Sub-Committee	Councillor D Coffey (Convener)
Joint Appeals & Bursaries Sub-Committee	Councillor D Coffey (Convener)
Housing Committee	Councillor D Reid (Convener) Councillor R McDill (Vice-Convener)
Capital Sub-Committee	Councillor D Reid (Convener)
Appeals Sub-Committee	Councillor R McDill (Convener)
Social Work Committee	Councillor R Brailsford (Convener) Councillor K Hall (Vice-Convener) Councillor R Brailsford (Convener)
Children Families & Criminal Justice Sub-Committee	
Community Care Sub-Committee	Councillor K Hall (Convener)
<u>Local Committees</u>	
Irvine Valley	Councillor R McDill (Convener) Councillor K Nicoll (Vice-Convener)
Doon Valley	Convener and Vice-Convener - Local Members
Cumnock Area	Convener and Vice-Convener - Local Members
Northern Area	Councillor K Hall (Convener)

Kilmarnock North	Councillor G McCredie (Convener) Councillor D Coffey (Vice-Convener)
Kilmarnock Central	Councillor D Reid (Convener) Councillor R Brailsford (Vice-Convener)
Kilmarnock South	Councillor A Campbell (Convener)
<u>Local Planning Committees</u>	
Northern Area	Councillor R McDill (Convener) Councillor K Nicoll (Vice-Convener)
Central Area	Councillor R Brailsford (Convener) Councillor D Coffey (Vice-Convener)
Southern Area	Convener and Vice-Convener - Local Members

On a division by a show of hands the motion was carried by 13 votes to 6.

The meeting terminated at 1030 hrs.