

APPENDIX ?

EAST AYRSHIRE COUNCIL

FINANCE AND PROPERTY SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 27 MAY 1997 AT 1402 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre, Wilma Doyle, Daniel Coffey, Kim Nicoll and Tommy Farrell.

ATTENDING: Barbara Haughan, Director of Support Services; Alex McPhee, Depute Director of Finance; Robert McLeary, Head of Property Services; Bill Walkinshaw, Principal Administrative Officer and Alex Hewetson, Administrative Officer.

APOLOGIES: Councillors David Sneller, Douglas Reid, Jane Darnbrough, David Fulton and Jim Kelly.

CHAIR: Councillor Drew McIntyre was appointed to the Chair.

BUDGETARY CONTROL SUMMARY STATEMENT - HOUSING REVENUE ACCOUNT TO 25 APRIL 1997 (PERIOD 1)

1. There was submitted and noted a report dated 19 May 1997 (circulated) by the Director of Finance on the current budgetary control position of the Housing Revenue Account for the period ended 25 April 1997 (Period 1).

BUDGETARY CONTROL SUMMARY STATEMENT - GENERAL SERVICES REVENUE ACCOUNT TO 25 APRIL 1997 (PERIOD 1)

2. There was submitted and noted a report dated 19 May 1997 (circulated) by the Director of Finance on the current budgetary control position of the General Services Revenue Account for the period ended 25 April 1997 (Period 1).

SUPPORT SERVICES - PROPERTY SERVICES - GENERAL SERVICES CAPITAL ALLOCATION 1997/98 - OFFICE ACCOMMODATION UPDATE (Item 7, Page 2088)

3. There was submitted a report dated 8 May 1997 (circulated) by the Director of Support Services seeking authority to carry out capital expenditure works in respect of office accommodation, including the Council Headquarters accommodation in London Road and detailing what would still remain to be addressed in future across all central office accommodation buildings beyond the current programme.

The Committee agreed that the works proposed for satellite office accommodation in Paragraph 7 of the report be approved.

Thereafter, having heard comments from Councillor Nicoll on potential savings within the current proposals for works at Council Headquarters, London Road, Councillor Farrell seconded by Councillor Doyle moved that the current capital

expenditure proposals for Council Headquarters, London Road, as detailed within Paragraph 4 of the report with the exception of Paragraph 4.1 (Members Accommodation) be approved, with the savings re-allocated to other works.

Councillor Nicoll, seconded by Councillor Coffey moved as an amendment that the proposed lift installation be brought forward to 1997/98 and otherwise consideration of work relating to Council Headquarters be continued for a further report.

On a division by a show of hands the motion was carried by three votes to two.

EXCLUSION OF PRESS AND PUBLIC

4. The Sub-Committee resolved under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, that the Press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

THE LOCAL AUTHORITIES (PROPERTY TRANSFER) (SCOTLAND) ORDER 1995 - DISAGGREGATION OF STRATHCLYDE REGIONAL COUNCIL PROPERTY ASSETS (Item 18, Page 1252)

5. There was submitted a report dated 20 May 1997 (circulated) by the Director of Support Services on the current position regarding the disaggregation of the former Strathclyde Regional Council Headquarters Complex pooled property located within Glasgow City Council's area.

It was agreed to note the terms of the apportionment to East Ayrshire Council of the purchase price of the former Strathclyde House 4 (Clive House) 1/3 India Street, Glasgow on the terms and conditions indicated in the report.

PROPOSED LEASE OF FORMER GROUGAR PRIMARY SCHOOL, MOSCOW, BY GALSTON

6. There was submitted a report dated 7 May 1997 (circulated) by the Director of Support Services seeking authority for the Head of Legal Services to enter into a lease with the Ayrshire Scout Council for the former Grougar Primary School, Moscow, by Galston.

It was agreed to authorise the Head of Legal Services to lease the former Grougar Primary School, Moscow, by Galston to the Ayrshire Scout Council for a period of up to 15 years with 3 yearly reviews at an initial annual rent of £1,500, subject to rights of community use and to terms outlined in the report.

PROPOSED RENT REVIEW, 2 THE CROSS, KILMARNOCK

7. There was submitted a report dated 6 May 1997 (circulated) by the Director of Support Services seeking approval for the rent review of office accommodation at 2 The Cross, Kilmarnock.

It was agreed:-

- (i) to approve the provisionally agreed rental of £84,000 per annum for the subjects at 2 The Cross, Kilmarnock effective from 25 March 1997; and

- (ii) to instruct the Head of Legal Services to conclude matters on behalf of the Council.

The meeting terminated at 1422 hours.