

EAST AYRSHIRE COUNCIL**COMMUNITY SERVICES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 5 JUNE 1995 IN MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK AT 1400 HOURS**

PRESENT Councillors Bob Beattie, Gordon McCredie, Drew McIntyre, Gordon Cree, Jane Darnbrough, Alan Campbell, Kim Nicoll, George Smith, Jimmy Carmichael, Robert Taylor, John Smith and Tommy Farrell.

ATTENDING: David Montgomery, Chief Executive; William Stafford, Director of Community Services; John Crawford, Head of Protective Services; Bill Walkinshaw, Principal Administrative Officer; Irene Townson, Principal Solicitor; and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillors David Macrae and David Sneller.

CHAIR: Councillor Bob Beattie, Chair.

LEISURE SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE

1. There was submitted and approved both as a correct record and in respect of recommendations contained therein, Minutes (circulated) of the Leisure Sub-Committee of 28 May 1996, as shown in the Appendix to these Minutes.

ENVIRONMENTAL, ECONOMIC REGENERATION, SOCIAL AND EQUAL OPPORTUNITIES STRATEGIES

2. There was submitted a report dated 16 May 1996 (circulated) by the Director of Community Services advising of the initial work which had been undertaken to develop Action Plans which would outline how the work of the Department would be linked to the implementation of the key objectives of the Environmental, Economic Regeneration, Social and Equal Opportunity Strategies.

Noted amendment within the Equal Opportunities section which now read "Promotion of Non discrimination in Policies" and it was agreed to note the terms of the amended report and that a further report on the Community Services Department Action Plans would be submitted by the Director of Community Services.

CAPITAL PROGRAMME 1996/97

3. There was submitted and noted a report dated 15 May 1996 along with additional Appendix (circulated) by the Director of Community Services regarding the capital projects which were being undertaken by the Department as part of the Council's capital programme for 1996/97.

COMMUNITY SERVICES DEPARTMENT: PROGRESS REPORT

4. There was submitted a report dated 23 May 1996 (circulated) by the Director of Community Services on the work of the Department in the period 1 April to 15 May 1996.

Noted update report by the Director of Community Services regarding the circulation of educational leaflets for responsible dog owners to combat the problem of fouling by dogs. The leaflets would be available from all Local Offices, Libraries etc., from next week.

Also noted that the issue of fouling by dogs should be raised for discussion at Local Forums and Local Committees.

Agreed otherwise to note the report and that the Director of Community Services would provide local members with the relevant promotional materials related to initiatives organised by the Community Services as and when appropriate.

GRANTS TO BANDS

5. There was submitted a report dated 23 May 1996 (circulated) by the Director of Community Services regarding possible methods of distributing grants to bands; suggesting that a proportion of the available finance be retained for the purpose of providing assistance to bands who had gained national recognition; and providing details of a specific application from Kilmarnock Concert Brass.

It was agreed:

- (i) that the sum of £9,000 should be set aside for the purpose of making grants to bands; and that, in general terms, the maximum grant per band should be restricted to £900;
- (ii) that the sum of £2,000 be retained to provide financial assistance to bands who were competing at national level and that the maximum grant in this case be £500;
- (iii) to remit to the Director of Community Services to place a notice in the press and in Local Offices and Libraries inviting applications from bands for financial support;
- (iv) to remit to the Director of Community Services to submit a further report on this matter when the applications had been received;
- (v) to award the sum of £500 to Kilmarnock Concert Brass to assist them in competing at the National Brass Band Finals in Cardiff in September 1996; and
- (vi) otherwise to note the report.

INSTITUTE OF WASTE MANAGEMENT (SCOTTISH CENTRE) - SPRING MEETING 1996

6. There was submitted a report dated 7 May 1996 (circulated) by the Director of Community Services regarding the Spring Meeting of the Institute of Waste

Management (Scottish Centre) which had been held at Dean Castle Visitors' Centre on 26 April 1996.

Noted report and that the Head of Protective Services had been appointed President of the Scottish Centre Institute for 1996.

COMMERCIAL WASTE COLLECTION CHARGES

7. There was submitted a report dated 21 May 1996 (circulated) by the Director of Community Services regarding the harmonisation of commercial waste collection charges throughout the area of the Council.

It was agreed:

- (i) that the Council make a declaration of intent that all charges for the collection and disposal of commercial waste throughout the Council's area should be harmonised;
- (ii) to remit to the Director of Community Services to prepare, in consultation with the Directors of Finance and Commercial Operations, a schedule recommending charges to be levied for these services throughout the Council's area;
- (iii) to remit to the Director of Community Services to consult widely with the commercial sector on the charges for the uplift of commercial waste and report to a future meeting prior to the setting of charges; and
- (iv) to support in principle the phased withdrawal of the existing bagged commercial waste and "paladin" collection service by 31 March 1997 as far as reasonably practical.

THE ESTABLISHMENT OF EAST AYRSHIRE ACCIDENT PREVENTION COMMITTEE

8. There was submitted a report dated 11 April 1996 (circulated) by the Director of Community Services regarding the establishment of an East Ayrshire Accident Prevention Committee, and providing details of a draft constitution for consideration.

It was agreed:

- (i) that an East Ayrshire Accident Prevention Committee be established;
- (ii) to approve the constitution for the proposed Accident Prevention Committee, as shown in Appendix 2 to these Minutes;
- (iii) to remit to Council the nomination of 8 Councillors to serve on the Accident Prevention Committee based on 6 Members from the Administration and 2 Members from the Opposition; and
- (iv) that the Director of Community Services in consultation with the Director of Development Services also refer the matter to the Development Services Committee for consideration of their interests with regard to Road Safety.

The meeting terminated at 1440 hours

EAST AYRSHIRE**ACCIDENT PREVENTION COMMITTEE****1. NAME**

The name of the Committee shall be the East Ayrshire Accident Prevention Committee (hereinafter referred to as the Committee). The Committee shall have representation on the Scottish Accident Prevention Council, (which is allied to the Royal Society for the Prevention of Accidents), and shall represent the interests of the local authority, East Ayrshire Council.

2. AREA

The Committee shall have jurisdiction throughout East Ayrshire.

3. AIMS AND OBJECTIVES

The aims and objects of the Committee shall be to co-ordinate and stimulate the work of accident prevention in conjunction with the local authority.

4. METHOD

The Committee shall achieve its object by:-

- (a) acting as a co-ordinating body to assist the local authority in the establishment of a common policy in the conduct of Local Accident Prevention activities;
- (b) encouraging the education of the public, and of children and elderly in particular, in accident prevention and the security of the maximum of publicity by ever possible means;
- (c) continuous stimulation of and assistance to the local authority to ensure that the local campaign represents a maximum effort;
- (d) co-operation with Strathclyde Police, Ayrshire and Arran Health Board NHS Trust and the Education Department etc in the promotion of schemes for accident prevention, in conformity with the general policy of RoSPA;
- (e) discussing and examining potential dangers, accident prevention methods and devices submitted to them which may be conveniently grouped under the heading Research and Investigation; studying accident statistics, and safety devices; and forwarding to the local authority such proposals as they may think fit;

- (f) recommending to the Local Authority awards for outstanding and conspicuous service rendered in the prevention of accidents;
- (g) organising competitions and similar activities;
- (h) encouraging the interest and enthusiasm of voluntary organisations;
- (i) providing a clearing house for ideas, suggestions and proposals prior to submission to the appropriate authority;
- (j) encouraging participation in RoSPA's National Safe Driving Award Scheme and National Cycling Proficiency Scheme.

5. CONSTITUTION

The Committee shall be made up of 35-37 members as follows, and 5 shall be the quorum.

- (a) 8 members of East Ayrshire Council.
- (b) 1 representative from the Royal Society for the Prevention of Accidents;
- (c) 1 representative from Women's Royal Voluntary Service;
- (d) A minimum of 8 and a maximum of 11 representatives from school boards to be selected in a manner to be agreed by the Accident Prevention Committee;
- (e) 1 representative from Swimming etc Clubs;
- (f) 1 representative from each Community Council;
- (g) 1 representative from the Institute of Advanced Motorists.

Appropriate offices from East Ayrshire Council and Ayrshire and Arran Health Board NHS Trust may attend all meetings.

The Committee may also co-opt other persons.

The Director of Community Services or his appointed officer shall be Secretary of the Committee.

6. PRESS

The Press shall be entitled to attend meetings of the Committee and shall be sent the notice calling the meeting.

7. MEETINGS

The Committee shall meet as required, but not less than once a quarter in the months of March, June September and December to discuss matters pertaining to accident prevention in accordance with the objects of the Committee.

The Committee shall hold an Annual General Meeting in June of each year. At this meeting, a Chair and Vice-Chair will be elected who shall hold office for one year.

8. FINANCE

The Committee will be financed by East Ayrshire Council up to a maximum figure decided by the Council each year.

9. REPRESENTATION AT NATIONAL CONGRESS/CONFERENCES/COURSES

The Committee may appoint representatives to the appropriate national activities of the Royal Society for the Prevention of Accidents and Scottish Accident Prevention Council.

10. AMENDMENTS TO THE CONSTITUTION

Notice of amendments to the Constitution must be given in writing three weeks before the Quarterly Meeting prior to the Annual General Meeting. Such notice shall be placed on the Agenda of that Quarterly Meeting and, when proposed and seconded thereat, shall be referred to the Annual General Meeting where it shall be discussed and become effective if carried by not less than two-thirds of those members present and voting.

11. STANDING ORDERS

The Committee shall make Standing Orders as it may from time to time decide.