

APPENDIX IV

EAST AYRSHIRE COUNCIL

EAST AYRSHIRE ENVIRONMENTAL FORUM

MINUTES OF MEETING HELD ON 18 MAY 1998 AT 1400 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillor John Smith and Community Representatives Mr Edward Torrance, Mr Alex Currie and Mr Ian McVey.

ATTENDING: William Stafford, Director of Community Services; John F Crawford, Head of Protective Services; Paul L Todd, Principal Officer Environmental Health and Waste Management; Bob Pollock, Police Liaison Officer; Morven Buchanan, Environmental Officer and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillors Gordon McCredie, Gordon Cree, Ronald Brailsford, Jane Darnbrough and Robert Taylor.

CHAIR: Councillor John Smith, Chair.

CO-OPTION OF MEMBERS TO ENVIRONMENTAL FORUM

1. There was submitted a report dated 11 May 1998 (circulated) by the Director of Community Services to enable the Forum (a) to determine certain matters relating to co-opted membership of the Environmental Forum; and (b) to consider applications for co-option to the Forum.

It was agreed:-

- (i) that the maximum number of members co-opted to the Environmental Forum would be three;
- (ii) that the period of service for co-opted members should be one year from 1 April to 31 March and that the Forum should review its co-opted membership in February/March each year;
- (iii) that the following individuals be co-opted as members of the Environmental Forum for the period to 31 March 1999:- (a) Mr Graeme Walker, representing Scottish Natural Heritage; (b) Mr Paul Walton, representing the Royal Society for the Protection of Birds; and (c) Mrs Margaret Crankshaw, representing Ayrshire Radiation Monitoring.

NATIONAL SPRING CLEAN 1998 - PROGRESS REPORT

2. There was submitted and noted a report dated 11 May 1998 (circulated) by the Director of Community Services on work carried out within East Ayrshire during National Spring Clean 1998.

It was agreed:-

- (i) to note the report; and

- (ii) to support East Ayrshire Council's target of increasing the number of events and projects in 1999.

AYRSHIRE BIODIVERSITY ACTION PLANS

- 3. There was submitted a report dated 11 May 1998 (circulated) by the Director of Community Services on progress on the Local Biodiversity Action Plan (LBAP) for Ayrshire, and which invited the Forum to appoint a representative to attend the launch of the Ayrshire LBAP.

It was agreed:-

- (i) to note the contents of the report; and
- (ii) to nominate Mr Ian McVey to attend the launch of the Ayrshire Local Biodiversity Action Plan.

The meeting terminated at 1420 hours.