

APPENDIX III

EAST AYRSHIRE ENVIRONMENTAL FORUM

**MINUTES OF FIRST MEETING HELD ON 25 MARCH 1998 AT 1400 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Smith, Gordon Cree, Ronald Brailsford, Jane Darnbrough, Robert Taylor; and Community Representatives Mr Alex Currie, Mr Bill Denim, Mr Ian McVey and Miss Anne McRoberts.

ATTENDING: John F Crawford, Head of Protective Services; Paul L Todd, Principal Officer (Environmental Health and Waste Management); Morven Buchanan, Environment Officer; and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillor Gordon McCredie and Community Representative Mr Edward Torrance.

APPOINTMENT OF CHAIR

1. Councillor John Smith was appointed as Chair of the Environmental Forum, and took the Chair.

MEETINGS OF ENVIRONMENTAL FORUM

2. It was reported and noted that the following dates and times had been arranged for meetings of the Forum during 1998 - Monday 18 May 1998; Monday 24 August 1998; and Monday 26 October 1998; and that all meetings would be held in the Meeting Room, Council Headquarters, London Road, Kilmarnock, and would commence at 1400 hours.

REMIT OF ENVIRONMENTAL FORUM

3. There was submitted and noted a report dated 18 March 1998 (circulated) by the Director of Community Services on the remit of the Environmental Forum.

LOCAL AGENDA 21 OFFICER WORKING GROUP

4. There was submitted and noted a report dated 18 March 1998 (circulated) by the Director of Community Services on the role of the Local Agenda 21 Officer Working Group which was established in September 1997.

NATIONAL SPRING CLEAN

5. There was submitted and noted a report dated 18 March 1998 (circulated) by the Director of Community Services on the events which had been co-ordinated for National Spring Clean by the Officer Working Group.

CO-OPTION OF MEMBERS TO THE ENVIRONMENTAL FORUM

6. There was submitted a report dated 23 March 1998 (circulated) by the Director of Community Services which provided details of the applications which had been received for co-option to the Environmental Forum.

It was agreed:-

- (i) to continue consideration of this matter to the next meeting to enable enquiries to be made to ascertain if further applications for co-option would be forthcoming; and
- (ii) that the Director of Community Services provide a further report to enable the Forum to consider (a) a fixed term of service for co-opted members; (b) a periodical review by the Forum of its membership; (c) a maximum number of co-opted members; and (d) updated information on applications for membership.

The meeting terminated at 1432 hours.