

APPENDIX II

EAST AYRSHIRE COUNCIL

COMMUNITY SUB-COMMITTEE OF THE EDUCATION COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 11 FEBRUARY 1997 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Ronald Brailsford, John Knapp, Kim Nicoll, George Turnbull, David Sneller, Robert Taylor and Eric Jackson, Parent Representative, Mrs Shelagh McKerrall and Church Representative, John McHugh.

ATTENDING: Fiona Lees, Depute Chief Executive; John Mulgrew, Director of Education; Margaret Burnell, Senior Depute Director of Education; Sue Angus, Depute Director of Education; Ken McKinlay, Quality Development Officer; Bill Walkinshaw, Principal Administrative Officer; Janie Allen, Principal Officer (Pre-Fives); Anne Jackson, Principal Officer (Community Education); Anne Marie Carr, Administrative Officer; Marilyn Miller, Administrative Officer and Lesley-Ann Wallace, Administrative Assistant.

APOLOGY: Councillor David Fulton.

CHAIR: Councillor Tommy Farrell, Chair.

EDUCATION VOLUNTARY SECTOR GRANTS (Item 3, Page 1110)

1. There was submitted a report dated 10 January 1997 (circulated) by the Director of Education in respect of the allocation of Education Voluntary Sector Grants for 1996/97.

The Principal Officer (Pre-Fives) reported that the Department had received satisfactory information in respect of an application by West Park Playgroup and Squirrel Club for the purchase of a gym mat set and now recommended a grant of £200.

It was agreed to approve the grant awards in respect of the organisations as detailed in the Annexation to these Minutes.

PROCEDURAL ARRANGEMENTS FOR LOCAL CAPITAL GRANTS PROJECTS

2. There was submitted a report dated 27 January 1997 (circulated) by the Director of Education in respect of future procedures in relation to the Scottish Office Local Capital Grants Projects.

It was agreed:-

- (i) that all future local Capital Grants Projects be routed through the appropriate Local Committee for consideration;
- (ii) that the appropriate Local Committee consider supporting any such applications submitted to the Council to the extent of 50% of the overall sum sought from the Council; and

- (iii) that the Director of Education progress future Local Capital Grants Projects accordingly.

SETTING THE AGENDA FOR EDUCATION/INDUSTRY LIAISON (EIL) IN EAST AYRSHIRE SCHOOLS

- 3. There was submitted a report dated 3 February 1997 (circulated) by the Director of Education regarding an initiative designed to develop and strengthen Education/Industry Liaison in secondary, primary and special schools in support of the Social and Economic Strategies of the Council.

Having noted that the word partners, should replace the word "parents" in paragraph 5.1 of the report, it was agreed:-

- (i) that the key outcomes of the EIL conference held on 31 January 1997 be noted;
- (ii) that the Quality Development Team progress with the aims, objectives and initiatives arising from the conference;
- (iii) to take into account the impact of EIL activities in schools on the regeneration strategies of the Council;
- (iv) approve the report as a basis for support from the Education/Business Partnership (EBP); and

PROPOSED SEMINAR ON CHILDMINDING

- 4. There was submitted a report dated 27 January 1997 (circulated) by the Director of Education regarding a proposal to hold a one-day seminar focusing on various aspects of childminding and which sought approval to proceed with the proposal.

It was agreed:-

- (i) that a seminar on childminding be held on Saturday 19 April 1997 in Grange Academy, Kilmarnock;
- (ii) that the Director of Education circulate information on the proposed seminar; and
- (iii) that the Director of Education report to a future meeting of this Sub-Committee on the progress of the seminar.

VOLUNTARY SECTOR GRANTS (Item 3, Page 1110)

5.1 Declaration of Interest

Councillor Nicoll declared a non-pecuniary interest in terms of the National Code of Local Government Conduct in respect of the application from the Ayrshire Schools Orienteering Association.

5.2 Consideration of Item

There was submitted a report dated 30 January 1997 (circulated) by the Director of Education regarding two further applications for Voluntary Sector Grants in respect of the curriculum element of the budget.

It was agreed:

- (i) that a grant of £100 be awarded to the Ayrshire Schools Orienteering Association;
- (ii) that a grant of £500 be awarded to the Ayrshire Schools Football Association; and
- (iii) that consideration be given to holding the Championship Event for the Ayrshire Schools Orienteering Association in East Ayrshire in future.

The meeting terminated at 1015 hours.

ANNEXATION

PRE-5 VOLUNTARY SECTOR GRANTS 1996/97

LOCAL COMMITTEE	GROUP NAME	1995/96 AWARD £	1996/97 REQUEST £	COMMENTS	RECOMMENDATION
Cumnock Area	Ochiltree Under-5s Group	100	320	Funding sought to provide safety maps for physical play equipment. Financial statement awaited	
Doon Valley					
Kilmarnock Central	Henderson Church Playgroup	N/A	1,250	£150 is sought for play equipment £1,100 is sought for playleaders wages, rent and insurance	150
Kilmarnock North	Croileagan Chill Mhearnaig	N/A	1,100	This is a new group. Funding is sought to provide equipment (£1,000) and to assist with playleaders salaries (£100)	700
	Oakstaple Playgroup	N/A	300	Funding is sought to replace play equipment which is worn out and unsafe	300
Irvine Valley	Darvel Playgroup	N/A	500	Funding is sought for groups running costs (£300) and to assist with playleader salaries (£200)	300
	Galston Pre-5 Group	N/A	115	Funding is sought to replace play equipment which is worn out and unsafe	115
	Newmilns Playgroup	N/A	600	Funding is sought to replace furnishing and fittings (£250) and to purchase play equipment (£350)	600
Northern Area	Nether Robertland Playgroup	N/A	300	Funding sought to replace play equipment, specifically books and jigsaws	150
	Westpark Playgroup and Squirrel Club	100	650	Funding sought to purchase gym mat set (£225) and soft play activity set £435)	200