

APPENDIX II**EAST AYRSHIRE COUNCIL****BUSINESS SUB-COMMITTEE OF THE EDUCATION COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 12 FEBRUARY 1998 AT 1400 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillor Gordon McCredie, Provost Robert Stirling and Councillors Daniel Coffey, Kim Nicoll, David Sneller, George Smith, Jimmy Carmichael and Tommy Farrell; Church Representative, William McConnell and Teacher Representative, Iain Harvey.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Education; Sue Angus, Depute Director of Education; David Mitchell, Principal Solicitor; Bob Pollock, Police Liaison Officer; Ken Hathaway, Principal Client Services Officer; Julie Armstrong, Senior Administrative Officer; Graham Kerr, Public Relations Officer; Marilyn Miller, Administrative Officer and Lesley-Ann Wallace, Administrative Assistant.

APOLOGIES: Councillors Robert Taylor, Irene Reeves, Gordon Cree, David Macrae and Church Representative, Matthew Sullivan.

CHAIR: In the absence of the Chair, Councillor Tommy Farrell was appointed and took the Chair.

CONSULTATION ON PROPOSED REPLACEMENT AND RELOCATION OF GALSTON PRIMARY SCHOOL INCORPORATING GALSTON NURSERY SCHOOL - RESPONSE DOCUMENT (Item 1, Page 2879)

1. There was submitted a report dated 3 February 1998 (circulated) by the Director of Education which advised of the results on the consultation of the proposal to provide a new school building for Galston Primary School incorporating nursery provision at a site at Western Road, Galston.

Having noted that agreement to the bringing forward of a further Consultation Document would not exclude the possibility of consultation on options including the existing school sites and the site at Western Road, it was agreed:-

- (i) to take no action on the proposal that Galston Primary School and Galston Nursery School be relocated in a new building on a site at Western Road, Galston;
- (ii) to undertake further investigations and costings taking account of issues raised in the consultation, including specifically the feasibility of the site at St Mary's Holm, Galston to ascertain its suitability for a new build Primary School and Nursery School; and
- (iii) that on completion of the investigations, the Director of Education bring forward further proposals in respect of the future provision of Primary and Nursery education for Galston for the sites at Western Road, St Mary's Holm and the existing site which would be the subject of a new period of public consultation.

PROPOSED INITIATIVE IN RESPECT OF LITTER DROPPING IN AND AROUND SCHOOL CAMPUSES

2. There was submitted a report dated 29 January 1998 (circulated) which advised of an initiative being proposed by Strathclyde Police to be undertaken in conjunction with the Education Department, and which sought approval of the Sub-Committee to proceed with this initiative.

It was agreed:-

- (i) to the implementation of the anti-litter initiative;
- (ii) that the Director of Education report back on progress at a future meeting of the Sub-Committee; and
- (iii) that Strathclyde Police Liaison Officer provide Councillor Coffey with information on the number of offences committed by dropping litter in the Kilmarnock Town Centre area.

RESERVATION OF PLACES AT STEWARTON ACADEMY - AMENDMENTS TO PLACING REQUEST LEGISLATION (Item 8, Page 1674)

3. There was submitted a report dated 3 February 1998 (circulated) by the Director of Education which advised on the position regarding the reservation of places for pupils at Stewarton Academy in 1998/99.

It was agreed:-

- (i) to note the implications of amendments to placing request legislation in respect of reserved places;
- (ii) that in respect of Stewarton Academy, five places be reserved for S1 for the academic year 1998/99 in order to accommodate pupils coming into the catchment area for that school;
- (iii) that the Director of Education monitor and review the situation regarding the reservation of places under the amended legislation; and
- (iv) that the Director of Education provide Councillor McCredie with information on the number of pupils travelling from Stewarton to other Academies.

DECLARATION OF SURPLUS PROPERTY - FORMER JANITOR'S HOUSE - ST JOSEPH'S ACADEMY

4. There was submitted a report dated 29 January 1998 (circulated) by the Director of Education on the continued non-use of the former Janitor's House at St Joseph's Academy and which recommended declaring the property surplus to the requirements of the Education Department.

It was agreed:-

- (i) to declare the former Janitor's House at St Joseph's Academy surplus to requirements; and
- (ii) to ask the Director of Education to refer the matter to the Head of Property Services for disposal.

CAPITAL PROGRAMME 1997/98 UPDATE

5. There was submitted a report dated 29 January 1998 (circulated) by the Director of Education on the progress of the capital programme and which sought approval for the inclusion of additional projects.

It was agreed:-

- (i) to include the additional projects in the 1997/98 capital programme as follows:-

Site survey - St Mary's Holm, Galston	£20,000
Primary Schools IT infrastructure equipment	£68,300
St John's Primary School, Cumnock - disabled access ramp	£6,000
Greenmill Primary School, Cumnock - traffic management scheme	£20,000
Auchinleck Primary School - new build, traffic impact analysis	£4,000
Miscellaneous maintenance decoration and tarmacing	£23,000

- (ii) that the Director of Education implement these with immediate effect in conjunction with Contracting and Technical Services;**

- (iii) that the Director of Education continue close monitoring of the capital programme; and
- (iv) that the Director of Education submit a report to a future meeting on the provision of IT equipment in all Primary Schools.

The meeting terminated at 1440 hours.