

EAST AYRSHIRE COUNCIL

MINUTES OF MEETING HELD ON THURSDAY 6 APRIL 2000 AT 1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Provost Jimmy Boyd and Councillors, Brian Reeves, Daniel Coffey, Willie Coffey, Douglas Reid, Robert Stevenson, John Weir, Drew McIntyre, David Macrae, Harry Wilson, Iain Linton, Alex Walsh, Alan Campbell, Jane Darnbrough John Knapp, Jim Raymond, Finlay MacLean, Robert McDill, Eric Jackson, Jimmy Kelly, Tommy Farrell, Julie Faulds, Eric Ross, Elaine Dinwoodie, Robert Taylor and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Barbara Haughan, Director of Corporate Services; Stephen Chorley, Director of Development Services; John Mulgrew, Director of Education; James Lavery, Director of Homes and Technical Services; Alan McDougall and Mary Fegan, Depute Directors of Social Work; Kate McVey, Solicitor to Council; Tom McHugh, Head of Accounting Services; Roddy Wallace, Head of Administration; Morven Gemmell, Manager (Independent Living Services); Bill Walkinshaw, Principal Administrative Officer; Graham Kerr, Public Relations Officer; and Julie Armstrong, Senior Administrative Officer.

APOLOGIES: Councillors Brian McNeil, Katie Hall, Ann Hay, Stephanie Young, George Smith and William Menzies.

CHAIR: Provost Jimmy Boyd, Chair.

PREVIOUS MINUTES

1. There were submitted Minutes of Meeting of Council held on 24 February 2000 and Minutes of Special Meeting of Council held on 9 March 2000 (circulated) which were approved as correct records.

Councillor McDill joined the meeting at this point.

COMMITTEE MINUTES

2. There were submitted (circulated) and approved both as correct records and in respect of the recommendations contained therein the Minutes of the undernoted Committee meetings, viz:-
 - 2.1 **DEVELOPMENT SERVICES COMMITTEE OF 15 FEBRUARY 2000 (pages 696-701, 99/02).**
 - 2.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 18 FEBRUARY 2000 (pages 702-706, 99/02).**
 - 2.3 **SPECIAL COMMUNITY SERVICES COMMITTEE OF 22 FEBRUARY 2000 (pages 707-708, 99/02).**
 - 2.4 **SPECIAL POLICY AND RESOURCES COMMITTEE OF 25 FEBRUARY 2000 (pages 712-715, 99/02).**

- 2.5 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 25 FEBRUARY 2000 (pages 716-724, 99/02).
- 2.6 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 29 FEBRUARY 2000 (pages 725-726, 99/02).
- 2.7 SPECIAL COMMUNITY SERVICES COMMITTEE OF 29 FEBRUARY 2000 (pages 727-728, 99/02).
- 2.8 SPECIAL SOCIAL WORK COMMITTEE OF 29 FEBRUARY 2000 (pages 729-731, 99/02).
- 2.9 KILMARNOCK NORTH LOCAL COMMITTEE OF 29 FEBRUARY 2000 (pages 732-736, 99/02).
- 2.10 SPECIAL EDUCATION COMMITTEE OF 1 MARCH 2000 (pages 737-738, 99/02).
- 2.11 SPECIAL HOUSING COMMITTEE OF 2 MARCH 2000 (pages 739-740, 99/02).
- 2.12 CUMNOCK AREA LOCAL COMMITTEE OF 2 MARCH 2000 (pages 741-743, 99/02).
- 2.13 HOUSING COMMITTEE OF 8 MARCH 2000 (pages 744-752, 99/02).
- 2.14 SPECIAL POLICY AND RESOURCES COMMITTEE OF 8 MARCH 2000 (pages 753-755, 99/02).
- 2.15 IRVINE VALLEY LOCAL COMMITTEE OF 8 MARCH 2000 (pages 756-759, 99/02).
- 2.16 COMMUNITY SERVICES COMMITTEE OF 15 MARCH 2000 (pages 764-770, 99/02).
- 2.17 DEVELOPMENT SERVICES COMMITTEE OF 15 MARCH 2000 (pages 771-777, 99/02).
- 2.17.1 MATTERS ARISING
 - (i) AWARDING OF CONTRACTS (Item 11, Page 776)

It was noted that the word "Althonhill" should read "Altonhill".
- 2.18 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 15 MARCH 2000 (pages 778-781, 99/02).
- 2.19 EDUCATION COMMITTEE OF 16 MARCH 2000 (pages 782-791, 99/02).
- 2.20 NORTHERN AREA LOCAL COMMITTEE OF 16 MARCH 2000 (pages 792-796, 99/02).
- 2.21 SOUTHERN LOCAL PLANNING COMMITTEE OF 17 MARCH 2000 (pages 797-801, 99/02).
- 2.22 EMERGENCY POWERS COMMITTEE OF 20 MARCH 2000 (page 802, 99/02).
- 2.23 SOCIAL WORK COMMITTEE OF 21 MARCH 2000 (pages 803-811, 99/02).
- 2.24 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 24 MARCH 2000 (pages 812-821, 99/02).
- 2.25 POLICY AND RESOURCES COMMITTEE OF 28 MARCH 2000 (pages 822-843, 99/02).

2.25.1 MATTERS ARISING**APPEALS SUB-COMMITTEE OF 1 MARCH 2000 (item 2.4, Page 833)**

It was agreed that Councillor D Coffey's and Councillor Wilson's dissent be recorded in the Council Minutes in relation to the decision of the above Sub-Committee.

2.26 SPECIAL KILMARNOCK NORTH LOCAL COMMITTEE OF 31 MARCH 2000 (page 844, 99/02).**2.27 KILMARNOCK SOUTH LOCAL COMMITTEE OF 15 AND 31 MARCH 2000 - RECONVENED MEETING (pages 845-849, 99/02).****2.28 DOON VALLEY LOCAL COMMITTEE OF 21 AND 31 MARCH 2000 - RECONVENED MEETING (pages 850-853, 99/02)****COMPOSITION OF APPEALS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE**

3. The Council unanimously agreed in terms of Standing Order 51 to reconsider this matter.

There was submitted a report dated 10 March 2000 (circulated) by the Director of Corporate Services on proposals for the amendment of the composition of the Appeals Sub-Committee of the Policy and Resources Committee.

It was agreed:

- (i) that the composition of the Appeals Sub-Committee of the Policy and Resources Committee comprise five available Elected Members (three Administration, two Opposition) (three a quorum); and
- (ii) that the Director of Corporate Services amend the Scheme of Delegation accordingly.

DALDORCH HOUSE SCHOOL: THE NATIONAL AUTISTIC SOCIETY

4. There was submitted a report dated 9 March 2000 (circulated) by the Director of Education which invited Council to nominate a representative of the Council to be co-opted to the Service Support Committee of Daldorch House, Catrine.

It was agreed to nominate Local Member ex officio (Councillor George Smith) to be co-opted to the Service Support Committee of Daldorch House, Catrine.

EAST AYRSHIRE LICENSING BOARD

5. There was submitted a report dated 28 March 2000 (circulated) by the Solicitor to the Council/Clerk to East Ayrshire Licensing Board which requested Council to appoint two Depute Clerks to East Ayrshire Licensing Board.

It was agreed to approve the appointment of David Mitchell and Stuart McCall as Depute Clerks to East Ayrshire Licensing Board.

SOCIAL INCLUSION STRATEGIC PARTNERSHIP GROUP

6. There was submitted a report dated 31 March 2000 (circulated) by the Chief Executive which sought approval for proposed arrangements to increase Elected Member participation in the Social Inclusion Strategic Partnership Group.

Councillor Reid, seconded by Councillor D Coffey, moved that representation on the Partnership Group be increased from one to five Elected Members (two Administration, two SNP and one Conservative).

Councillor McIntyre, seconded by Councillor Jackson, moved as an amendment:

- (i) that Council representation on the Partnership Group be increased from one to three Elected Members (two Administration, one Opposition);
- (ii) that nominations be invited for the appointment of one Administration and one Opposition Member in addition to the Chair, Councillor Macrae; and
- (iii) otherwise to note the report.

On a division by a show of hands the amendment was carried by 14 votes to 11.

Invitations were then invited for the appointment of one Administration and one Opposition Member and Councillors Dinwoodie and W Coffey were appointed.

Councillor Kelly left the meeting during discussion of this item and prior to the vote being taken.

LOCAL COMMITTEE COMMUNITY GRANTS SCHEME

7. There was submitted a report dated 3 April 2000 (circulated) by the Chief Executive which proposed the allocation of funding to Local Committees in respect of the Council's Community Grants budget for 2000/2001.

Councillor McIntyre, seconded by Councillor Jackson, moved:

- (i) the distribution of finance to Local Committees, on the basis of a range of indicators detailed in paragraph 3 of the report as follow:

<u>Local Committee</u>	<u>Allocation</u>
Northern Area	£17,703
Kilmarnock Central	£16,115
Kilmarnock North	£18,948
Kilmarnock South	£15,275
Irvine Valley	£24,482
Cumnock Area	£50,203
Doon Valley	<u>£22,837;</u>
TOTAL	£165,563; and

- (ii) otherwise to note the terms of the report.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment that as there had been insufficient time to consider the information submitted and to allow proper consideration of the methodology used to determine the grant allocations, the matter be deferred to an appropriate early meeting.

On a division by a show of hands the motion was carried by 14 votes to 11.

The meeting terminated at 1130 hrs.