

EAST AYRSHIRE COUNCIL

KILMARNOCK SOUTH LOCAL COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 26 APRIL 2000 AT 1400 HOURS IN BELLFIELD COMMUNITY CENTRE, WHATRIGGS ROAD, KILMARNOCK

PRESENT: Councillors John Knapp and Jane Darnbrough; and Community Representatives James Dunsmuir, (Substitute Community Representative), Margaret Shaw, Allan Faulds and Anne McRoberts.

ATTENDING: Fiona Lees, Depute Chief Executive; Denis Craig, Principal Officer (Recreation); Hugh Mitchell, Police Liaison Officer; Brian Weadon, Area Engineer (Roads and Transportation); Tom Merry, Senior Policy Advisor; Bill Walkinshaw, Principal Administrative Officer; and Anne Marie Carr, Administrative Officer.

APOLOGIES: Councillor Alan Campbell and Miss Sandra Brown, Community Representative.

CHAIR: Councillor John Knapp, Chair.

APPOINTMENT OF COMMUNITY REPRESENTATIVES (Item 4, Page 641, 99/01)

1. There was submitted a report dated 4 April 2000 (circulated) by the Director of Corporate Services which advised the Local Committee of the position in respect of the appointment of Community Representatives from local organisations to serve on the Kilmarnock South Local Committee for the period 1 April 2000 to 31 March 2001.

It was agreed:-

- (i) to note the nominations for Community Representatives and Named Substitutes made by local community organisations as follows:-

| <u>ORGANISATION</u> | <u>COMMUNITY REPRESENTATIVE</u> | <u>COMMUNITY REPRESENTATIVE NAMED SUBSTITUTE</u> |
|---|---------------------------------|--|
| Bellfield Community Council | Mrs Finvola Barnes | Mr James Dunsmuir |
| BASICS Shortlees/Riccarton Before and After School Care | Mrs Margaret Shaw | No Named Substitute nominated |
| Youth Representative | Mr Paul McGrath | No Named Substitute |
| South Kilmarnock Elderly Forum | Mr Allan Faulds | Mrs Winnie Campbell |
| Pre-5 Representative | Ms Christine Nisbet | No Named Substitute nominated |
| East Ayrshire (North) Forum on Disability | Miss Sandra Brown | No Named Substitute nominated |

| | | |
|---------------------------------|------------------------|-------------------------------|
| South Kilmarnock Health Forum | No nomination received | |
| Shortlees Community Association | Miss Anne McRoberts | No Named Substitute nominated |

- (ii) note the position in respect of those organisations which had not submitted fresh nominations for Community Representatives and Substitutes;
- (iii) that the Churches within Bellfield, Riccarton and Shortlees be contacted inviting them to nominate a member from either Church to serve as a Community Representative on the Local Committee;
- (iv) that it be remitted to the Director of Corporate Services to make such arrangements as might be necessary to facilitate the submission of outstanding nominations for Community Representatives and Substitute Community Representatives and to identify any other community groups for consideration of the Committee.

ADJOURNMENT OF MEETING

2. It was agreed to adjourn the meeting at 1407 hours in order to allow for a 15 minute maximum public question and answer session.

RECONVENTION OF MEETING

3. The meeting reconvened at 1417 hours with the same Councillors, Community Representatives and Officers present and in attendance.

MINUTES

MINUTES OF PREVIOUS MEETING

4. There was submitted and noted, the Minutes of the meeting of the Kilmarnock South Local Committee held on 15 March and reconvened on 31 March 2000 (circulated).

COMMUNITY SERVICES

COMMUNITY SAFETY FORUM - INVITATION TO NOMINATE REPRESENTATIVES FROM THE LOCAL COMMITTEE

5. There was submitted a report dated 4 April 2000 (circulated) by the Director of Community Services which sought a nomination of a Community Representative and Substitute to serve on the Community Safety Forum until June 2001.

It was agreed:-

- (i) to nominate Finvola Barnes as the Community Representative to represent the Kilmarnock South Local Committee on the Community Safety Forum;
- (ii) that nomination of a Substitute to serve on the Community Safety Forum be considered when the Local Committee had an increased complement of Community Representatives serving on the Committee; and
- (iii) otherwise, to note the contents of the report.

OPERATION SPOTLIGHT

6. There was submitted and noted a report dated 11 April 2000 (circulated) by the Director of Community Services which advised of the nature and results of "Spotlight" operation, localised crime figures and ongoing initiatives over the preceding six week period and which advised of forthcoming initiatives.

DEVELOPMENT SERVICES

RENOVATION OF WATER MAINS, KILMARNOCK SOUTH EAST

7. There was submitted and noted a report dated 7 April 2000 (circulated) by the Director of Development Services which advised the Local Committee of West of Scotland Water's programme for the renovation of water mains in the Kilmarnock Central and South areas.

DECENTRALISATION

DATES AND VENUES FOR MEETINGS OF THE LOCAL COMMITTEE - APRIL 2000 TO 30 JUNE 2001

8. There was submitted a report dated 7 April 2000 (circulated) by the Director of Corporate Services which informed the Local Committee of the dates and venues which had been fixed for Local Committee meetings during the period April 2000 to 30 June 2001.

It was agreed:-

- (i) to note the dates and venues fixed for meetings of the Local Committee during the period 1 April 2000 to 30 June 2001 as detailed below:-

| <u>Date</u> | <u>Venue</u> |
|-------------------|-----------------------------|
| 26 April 2000 | Bellfield Community Centre |
| 7 June 2000 | Shortlees Community Centre |
| 13 September 2000 | Bellfield Community Centre |
| 8 November 2000 | Shortlees Community Centre |
| 31 January 2001 | Bellfield Community Centre |
| 28 March 2001 | Shortlees Community Centre |
| 23 May 2001 | Bellfield Community Centre; |

- (ii) that it be remitted to the Director of Corporate Services in consultation with the Chair to revise the venues detailed in (i) above for Local Committee meetings, at the appropriate time, should the Buchanan Centre become operational as a suitable venue for future meetings of the Local Committee; and
- (iii) otherwise, to note the contents of the report.

ANNUAL SEMINAR WORKING GROUP - NOMINATION OF COMMUNITY REPRESENTATIVE

9. The Local Committee was invited to nominate a Community Representative and Substitute to serve on the Annual Seminar Working Group of Community Representatives.

It was agreed to nominate Margaret Shaw and Anne McRoberts, Community Representatives, as Representative and Substitute Representative respectively, to serve on the Annual Seminar Working Group of Community Representatives.

LOCAL COMMITTEE GRANTS SCHEME AND SOCIAL INCLUSION

KILMARNOCK SOCIAL INCLUSION TEAM - EARLY ACTION PLAN

10. There was submitted a report dated 6 April 2000 (circulated) by the Chief Executive which advised of proposals to establish priorities, sought endorsement for Social Inclusion Action Plans and invited nominations for Community Representatives to the Social Inclusion Strategic Partnership Group.

It was agreed:-

- (i) to endorse the Action Plan as detailed in Appendix I of the report;
- (ii) that monitoring reports on the development of the Action Plan be reported to alternate meetings of the Local Committee;
- (iii) to nominate Anne McRoberts and Margaret Shaw, Community Representatives, as Representative and Substitute Representative respectively to serve on the Strategic Partnership Group; and
- (iv) to note that, whenever necessary, Working Groups would be established involving Officers from the Social Inclusion Team and Community Representatives to develop projects identified within the Action Plan.

LOCAL COMMITTEE GRANTS SCHEME - ALLOCATION FOR 2000/2001 AND SETTING PRIORITIES

11. There was submitted a report dated 7 April 2000 (circulated) by the Director of Corporate Services (i) which advised the Local Committee of grant expenditure for the last 2 Committee years; (ii) which advised the Local Committee of the grant allocation for 2000/2001; and (iii) which requested the Local Committee to consider setting local priorities for grant funding.

It was agreed:-

- (i) to note that the Community Grant allocation for the Local Committee for 2000/2001 was £15,275;
- (ii) that £3,000 be ring-fenced within the Local Committee's budget allocation for Community Grants to be directed specifically in support of those voluntary organisations and community groups active within those local priority fields identified in the Local Social Inclusion Area Team Early Action Plans; and
- (iii) otherwise, to note the contents of the report.

LOCAL COMMITTEE GRANTS SCHEME 2000/2001

12. There was submitted a report dated 11 April 2000 (circulated) by the Director of Corporate Services which outlined the financial position in respect of grants received for the financial year 2000/2001 together with a summary statement relative to outstanding applications for Community Grant received from local organisations.

The Committee took the following decisions:-

Applications Approved (for the purpose specified on the application), viz:-

(a) Older People

(i) Bentinck Elderly Social Club - £92.00;

(b) Sport

(i) Dean Thistle Youth Football Club - £230.

LOCAL ITEM

- 13.** Community Representatives were invited to raise any items of local interest for inclusion on a future Agenda.

It was agreed to note that no items of local interest had been forthcoming.

The meeting terminated at 1515 hours.