

APPENDIX VIII

EAST AYRSHIRE COUNCIL

**DECENTRALISATION SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 15 APRIL 1997 AT 1000 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Fulton, Drew McIntyre, Ronald Brailsford, Bob Beattie, David Sneller, and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Support Services; Maureen Walker, Senior Administrative Officer (Information and Advice); Donald McVicar, Senior Administrative Officer; and Robert Beaton, Administrative Officer.

APOLOGIES: Councillors Wilma Doyle, Jane Darnbrough, Kathleen Hall, Kim Nicoll, Jim Kelly and Tommy Farrell.

CHAIR: Councillor David Fulton, Chair.

COMMUNITY MEMBERS OF LOCAL COMMITTEES

1. There was submitted a report dated 2 April 1997 (circulated) by the Chief Executive advising of the position relative to the appointment of Community Members to the Local Committees of the Council and suggesting possible options for the selection of organisations to appoint Community Members for the next Council year.

It was agreed:-

- (i) that whilst noting that community organisations had the right to elect new Community Members for 1997/98, it would be appropriate for them to extend the initial appointments of existing Community Members for one year from 1 April 1997 to 31 March 1998 with appointments terminating thereafter on 31 March each successive year; and
- (ii) to remit the matter to the Local Committees for their information and consideration of appropriate action.

DECENTRALISATION - TIMETABLE AND AGENDA

2. There was submitted a report dated 2 April 1997 (circulated) by the Chief Executive outlining the Agenda timetable relative to the Adopted Decentralisation Scheme.

It was agreed:-

- (i) that the Chief Executive report by October 1997 on the progress of recruitment of Community Members by each Local Committee; and
- (ii) to otherwise note the report.

The meeting terminated at 1020 hours.