

EAST AYRSHIRE COUNCIL

**FINANCE AND PROPERTY SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 23 APRIL 1996 AT
1400 HOURS IN THE MEETING ROOM, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Douglas Reid, Wilma Doyle, David Fulton, Jim Kelly and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Support Services; Gordon Clark, Director of Finance; Robert McLeary, Head of Property; Robin Baker, Senior Accountant; Ian Gemmell, Administrative Officer; and Christine Baillie, Administrative Assistant.

APOLOGIES: Councillors David Sneller, Jane Darnbrough, Daniel Coffey, Kim Nicoll and Tommy Farrell.

CHAIR: In the absence of the Chair, Councillor McIntyre was appointed to the Chair.

MINISTERIAL MEETING HELD ON 3 APRIL 1996

1. There was submitted a report dated 10 April 1996 (circulated) by the Chief Executive advising the Sub-Committee of the discussions on financial issues relevant to East Ayrshire Council held with George Kynoch MP, Scottish Office Minister for Industry and Local Government on 3 April 1996 at Dover House, London.

Having heard the Chief Executive in explanation, it was agreed to note the contents of the report.

BUDGETARY CONTROL PROCEDURES

2. There was submitted a report dated 16 April 1996 (circulated) by the Director of Finance advising the Sub-Committee of the budgetary control reporting procedures to be adopted by East Ayrshire Council.

Having heard the Chief Executive and the Director of Finance in explanation, it was agreed to note the contents of the report.

STATISTICAL INFORMATION ON REVENUE COLLECTION

3. There was submitted a report dated 16 April 1996 (circulated) by the Director of Finance informing the Sub-Committee of the proposed format for the delivery of information on revenue collection to Members.

It was agreed to note the contents of the report.

INSURANCE PROGRAMME 1996/97

4. There was submitted a report dated 16 April 1996 (circulated) by the Director of Finance to acquaint the Sub-Committee with the basic insurance programme which has been initiated for the 1996/97 financial year.

It was agreed to note the contents of the report.

GROUP LIFE ASSURANCE SCHEME

5. There was submitted a report dated 16 April 1996 (circulated) by the Director of Finance advising the Sub-Committee of the arrangements made for the continuation of a Group Life Assurance Scheme for East Ayrshire Council.

It was agreed -

- (i) to recommend to Council that the Directors of Personnel and Finance be appointed as nominated officers for the purpose of the release of Death Benefit payments to beneficiaries; and
- (ii) otherwise to note the contents of the report.

OFFICE ACCOMMODATION UPDATE

6. There was submitted a report dated 16 April 1996 (circulated) by the Director of Support Services advising the Sub-Committee of the current position and proposals in respect of office accommodation.

Having heard the Chief Executive and Head of Property in explanation, it was agreed to note the update on the proposals.

THE LOCAL AUTHORITIES (PROPERTY TRANSFER) (SCOTLAND) ORDER 1995

7. There was submitted a report dated 16 April 1996 (circulated) by the Director of Support Services updating the Sub-Committee on the current position regarding the disaggregation of the property of Strathclyde Regional Council.

Having heard the Head of Property in explanation, it was agreed to note the contents of the report and the latest actions taken in respect of the Local Authorities (Property Transfer) (Scotland) Order 1995.

SURPLUS PROPERTY

8. There was submitted a report dated 16 April 1996 (circulated) by the Director of Support Services recommending a procedure for the management, including disposal, of East Ayrshire Council's surplus property assets.

Having heard the Head of Property in explanation, it was agreed:-

- (i) to approve and endorse the procedures outlined in the report for the management of the Council's surplus property assets;
- (ii) to approve the proposals in respect of the requirement of property holding departments to report on a regular basis to the Sub-Committee in respect of their property utilisation/rationalisation systems; and

- (iii) to approve the inclusion of a surplus property item as a standing item on the Agendas of appropriate Committees.

The meeting terminated at 1445 hours.

Model

Indicator - Population/Poverty (Weighted)/Non U.P. Score (Weighted)/Elderly/Rurality/Clothing Grants

	Population	Deprivation (weighted)	Non U.P. Area Score	Elderly 60+	Rurality	Clothing Grants	Total	%	£
Cumnock	29585		7500	5087	11906	1381	58688	28.2	53230
Doon Valley	12966	2129	2129	2094	7566	630	27514	13.2	24916
Irvine Valley	19330	880	-	3272	12528	685	36695	17.7	33410
Kilmarnock Central	18592	-	-	4266	-	348	23206	11.2	21141
Kilmarnock North	16491	5348	-	1768	-	924	24531	11.8	22274
Kilmarnock South	12097	5128	-	2295	-	631	20151	9.7	18310
Northern Area	12798	-	-	1997	1872	305	16972	8.2	15478
								TOTAL	188,759