

EAST AYRSHIRE COUNCIL**DEVELOPMENT SERVICES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 26 MARCH 1998 AT 1108 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Douglas Reid, Ronald Brailsford, Provost Robert Stirling and Councillors Kathleen Hall, John Knapp, Daniel Coffey, David Fulton, George Turnbull, Eric Ross, James Kelly, David Sneller, Jimmy Boyd, James Carmichael and Robert Taylor.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Stephen Chorley, Director of Development Services; Gordon Clark, Director of Finance; Graham Haugh, Depute Director of Personnel Services; Bill Taylor, Head of Roads and Transportation; Bill Walkinshaw, Principal Administrative Officer; and Alex Hewetson, Administrative Officer.

APOLOGIES: Councillors Wilma Doyle, Robert McDill and Tommy Farrell.

CHAIR: Councillor Drew McIntyre, Chair.

CHAIR'S REMARKS

1. The Chair welcomed newly appointed Members to the Development Services Committee to the meeting.

EXCLUSION OF PRESS AND PUBLIC

2. The Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

AMALGAMATION OF ROADS DIRECT LABOUR ORGANISATION INTO DEPARTMENT OF DEVELOPMENT SERVICES (Item 2.20, Page 2989)

3. There was submitted a joint report dated 17 March 1998 (circulated) by the Directors of Development Services and of Finance and the Depute Director of Personnel Services on the amalgamation of Roads Direct Labour Organisation within the Department of Development Services and seeking approval of recommendations contained therein.

It was agreed:-

- (i) to approve the business objectives as detailed in Paragraph 3 of the report;
- (ii) that the employees detailed in Paragraph 4.1 of the report and Appendix I to the report be transferred to the Department of Development Services;
- (iii) that the Head of Roads and Transportation and appropriate Officers have the delegated power to invite, accept and/or negotiate offers from proposed Sub-Contractors or suppliers for the supply of goods and services and to enter into agreements to carry out work under the Goods and Services Act;

- (iv) that the Scheme of Delegation be amended accordingly;
- (v) that the properties and equipment listed in Paragraph 7, under the control of the Department of Commercial Operations, be transferred to the Department of Development Services; and
- (vi) otherwise to note the contents of the report.

The meeting terminated at 1116 hours.