

EAST AYRSHIRE COUNCIL**KILMARNOCK SOUTH LOCAL COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 16 APRIL 1998 AT 1400 HOURS IN BELLFIELD COMMUNITY CENTRE, WHATRIGGS ROAD, KILMARNOCK**

PRESENT: Councillor Jane Darnbrough and Provost Robert Stirling; and Community Representatives Mr Les Bullock, Mr Tom Jamieson, Mr Allan Faulds, Mrs Jean Allan and Miss Anne McRoberts.

ATTENDING: John Hillis, Director of Housing; May Martindale, Divisional Manager (Social Work); Karl Doroszenko, Policy and Projects Manager, Planning; Tom Merry, Acting Senior Policy Adviser (Strategy and Partnerships); Martin Clark, Service Officer, Social Work; Alison Smith, Principal Officer (Registration and Licensing); Julie Armstrong, Senior Administrative Officer; and Anne Marie Carr, Administrative Officer.

APOLOGIES: Councillor Alan Campbell, John Gibb and Margaret Shaw, Community Representatives.

CHAIR: Councillor Jane Darnbrough, Chair.

ADDITIONAL ITEM

1. The Chair agreed that the following additional item of business be considered at this meeting.

KILMARNOCK SOUTH LOCAL COMMITTEE MEETING - 15 APRIL 1998

2. It was reported and noted that, owing to unforeseen circumstances, the Chief Executive had been required to cancel the Kilmarnock South Local Committee which had been scheduled for 15 April 1998 at 1400 hours. This decision was in line with the provisions of the Chief Executive's delegated authority under the Scheme of Delegation and under the terms of the Scheme the Chief Executive was required to report the matter to this Committee.

PREVIOUS MINUTES**3.1 MINUTES OF MEETING HELD ON 18 FEBRUARY 1998**

There were submitted, for information and noted, the Minutes of the Meeting held on 18 February 1998.

3.1.1 Annual Seminar For Community Representatives: Nomination To Serve On The Working Group

Arising from consideration of the above Minutes, a nomination for a Community Representative to serve on the Working Group to progress development of an Annual Seminar for Community Representatives was sought and it was agreed that Allan Faulds be nominated as the representative for Kilmarnock South Local Committee.

3.2 MINUTES OF SPECIAL MEETING HELD ON 17 MARCH 1998

There were submitted, for information and noted, the Minutes of the Special Meeting held on 17 March 1998 (circulated).

DECENTRALISATION ISSUES

APPOINTMENT OF COMMUNITY REPRESENTATIVES

4. There was submitted a report dated 31 March 1998 (circulated) by the Director of Support 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 1998 to 31 March 1999.

It was agreed:-

- (i) that the nominations for Community Representatives and named substitutes made by local community organisations detailed as follows be approved, viz:-

| <u>COMMUNITY ORGANISATION REPRESENTED</u> | <u>COMMUNITY REPRESENTATIVE</u> | <u>SUBSTITUTE COMMUNITY REPRESENTATIVE</u> |
|---|---------------------------------|--|
| Bellfield Community Council | Mr John Gibb | Mr Jim Todd |
| Riccarton Community Council | Mr Les Bullock | Mr William Agnew |
| Shortlees Community Council | Mr Tom Jamieson | Mr William McCulloch |
| BASICS Youth Representative | Mrs Margaret Shaw | Mrs Jennifer Mackay |
| South Kilmarnock Elderly Forum | Vacant | Vacant |
| Pre-Five Representative | Mr Allan Faulds | Mrs Winnie Campbell |
| East Ayrshire (North) Forum on Disability | Ms Lisa Henry | Vacant |
| South Kilmarnock Health Forum | Mrs Jean Allan | Mr Jim Bryan |
| Shortlees Community Association | Miss Anne McRoberts | Vacant |
| | Vacant | Vacant |

- (ii) that the position in respect of those organisations which had not submitted fresh nominations for Community Representatives and substitutes be noted; and
- (iii) that it be remitted to the Director of Support Services to make such arrangements as might be necessary to facilitate the submission of outstanding nominations for Community Representatives and substitute Community Representatives.

LOCAL COMMUNITY FORUM - BUDGET CONSULTATION 1998/99

5.1 KILMARNOCK SOUTH LOCAL COMMUNITY FORUM MEETING HELD ON 10 FEBRUARY 1998

There was submitted and noted a report dated 24 February 1998 (circulated) by the Director of Support Services which advised of the series of seven local Community Forum Meetings which had been held in February to obtain the views and comments of the residents of East Ayrshire on the Council's budget proposals for 1998/99.

5.2 NEXT MEETING: LOCAL ITEM

It was reported that the next meeting of the Kilmarnock South Local Community Forum had been scheduled to take place on 14 May 1998 and that the Council item would be the East Ayrshire Local Plan.

It was agreed to note the Council item for the next local Community Forum Meeting scheduled for 14 May 1998 and that no local item had been forthcoming.

DEVELOPMENT SERVICES

EAST AYRSHIRE LOCAL PLAN: CONSULTATIVE DRAFT (Item 5, Page 3265)

6. There was submitted a report dated 12 March 1998 (circulated) by the Director of Development Services on the Consultative Draft of the East Ayrshire Local Plan which had been submitted for information and comment by the Local Committee.

It was agreed:-

- (i) that the content of the Consultative Draft East Ayrshire Local Plan as detailed in the report be noted;
- (ii) that any comments or observations on the East Ayrshire Local Plan be submitted in writing to the Planning and Building Control Division during the consultation period which will run from May to July 1998; and
- (iii) otherwise, to note the contents of the report.

SOCIAL WORK/HOUSING

COUNCIL CORPORATE PLAN: UPDATE ON PROGRESS

7. There was submitted and noted a report dated 13 March 1998 (circulated) by the Director of Social Work which advised of the progress which had been made by the Social Work Department in meeting the targets set within East Ayrshire Council's Corporate Plan.

DRAFT COMMUNITY CARE PLAN 1998-2001 (Item 5, Page 1664)

8. There was submitted a joint report dated 1 April 1998 (circulated) by the Directors of Social Work and of Housing which sought comments from the Local Committee regarding the Draft Community Care Plan 1998-2001 for East Ayrshire.

A copy of the Draft Community Care Plan had been circulated to Councillors and Community Representatives.

Following a joint presentation by Officers from the Departments of Social Work and of Housing, it was agreed:-

- (i) that any comments on the Draft Community Care Plan be submitted to the Director of Social Work no later than 30 April 1998; and
- (ii) otherwise, to note the contents of the report.

COMMUNITY GRANTS SCHEME

9. LOCAL COMMUNITY GRANTS SCHEME

There was submitted a report dated 31 March 1998 (circulated) by the Director of Support Services which outlined the financial position for 1998/99 together with a statement summarising the pertinent information 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:-

Pre-Five Group

- (i) St Ninian's Pre-School Playgroup - £128; and
- (ii) St Marnock Playscheme (ENABLE) - £300.

Music

Kilmarnock Aeolian Male Voice Choir - £47.

Applications Continued (for further information), viz:-

Miscellaneous

Kilmarnock Town Centre Radio Link Association.

Applications Refused (for the reasons detailed):-

Miscellaneous

Riccarton Parish Church

Reason for Refusal

The application had been deemed inappropriate for Community Grant funding.

Application Withdrawn

Elderly

St Joseph's Retirement Club

It was reported and noted that the application for Community Grant submitted by St Joseph's Retirement Club had been withdrawn at the request of the applicant.

The meeting terminated at 1505 hours.