

EAST AYRSHIRE COUNCIL**COMMUNITY SERVICES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 21 APRIL 1999 AT 1000 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors John Smith, Gordon McCredie, Gordon Cree, Jane Darmbrough, Alan Campbell, Ann Hay, Daniel Coffey, David Fulton, David Macrae, Kim Nicoll, Robert McDill, and George Smith.

ATTENDING: William Stafford, Director of Community Services; John F Crawford, Head of Protective Services; John Griffiths, Head of Leisure Services; Julie Armstrong, Senior Administrative Officer; Irene Brydie, Solicitor; David Morgan, Public Relations Officer; and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillor Drew McIntyre, Provost Robert Stirling, Councillors George Turnbull, Eric Ross, David Sneller, James Carmichael, Robert Taylor and Tommy Farrell.

CHAIR: Councillor John Smith (Chair)

SUB-COMMITTEE MINUTES

1. There were submitted and approved, both as correct records and in respect of recommendations contained therein, the undernoted Sub-Committee Minutes as contained in Appendices I and II of these Minutes (circulated):-
 - 1.1 **LICENSING SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE - 7 APRIL 1999 - APPENDIX I**
 - 1.2 **LEISURE SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE - 13 APRIL 1999 - APPENDIX II**

DEPARTMENTAL PROGRESS REPORT

2. There was submitted and noted a report dated 7 April 1999 (circulated) by the Director of Community Services on progress within the Community Services Department.

**MANDATORY LICENSING OF HOUSES IN MULTIPLE OCCUPATION -
PROGRESS REPORT (Item 12, Page 3658)**

3. There was submitted a report dated 31 March 1999 (circulated) by the Director of Community Services on the Government's proposals for a compulsory licensing scheme for houses in multiple occupation following responses to an earlier consultation paper.

It was agreed:-

- (i) to note that the Government had responded positively to the Council's responses to the Consultation Paper; and
- (ii) otherwise to note the report.

ENFORCEMENT CONCORDAT

4. There was submitted a report dated 5 March 1999 (circulated) by the Director of Community Services (i) on the implementation of the Enforcement Concordat in Protective Services; (ii) to seek approval for the Draft Enforcement Concordat contained in the report to be the subject of consultation with the business community and any other interested parties; (iii) to outline the proposals for monitoring the performance of the Environmental Health and Waste Management, Trading Standards and Licensing and Community Safety Services of the Community Services Department.

It was agreed:-

- (i) that the draft Enforcement Concordat contained in the Director's report be the subject of a consultation exercise with the business community and other interested parties, and that a final draft, taking account of any comments received, be submitted to this Committee in due course; and
- (ii) otherwise to note the report.

Councillor Nicoll left the meeting at this point.

HEATING ALTERATIONS AT DICK INSTITUTE, KILMARNOCK

5. There was submitted a joint report dated 9 March 1999 (circulated) by the Director of Community Services and the Director of Corporate Services, which advised of a contractual overspend as a result of additional works carried out in connection with the heating alterations at the Dick Institute, Kilmarnock.

It was agreed:-

- (i) to approve the additional expenditure amounting to £4,232.40; and
- (ii) otherwise to note the report.

AWARDING OF CONTRACT

6. There was submitted and noted a report dated 8 April 1999 (circulated) by the Director of Corporate Services which provided the details of the undernoted contract which had been awarded in respect of a Community Services contract:-

CONTRACT	SUCCESSFUL CONTRACTOR	AMOUNT
Supply, Delivery and Installation of Air Quality Monitoring Equipment	Enviro Technology Gloucestershire Services,	£49,911

FINAL MEASUREMENTS ON CONTRACTS: JOHN FULTON MEMORIAL HALL, FENWICK

7. There was submitted a report dated 9 April 1999 (circulated) by the Director of Community Services which advised that the final measurement relating to the above contract amounted to £24,748.88.

FINAL MEASUREMENTS ON CONTRACTS: CEMETERY EXTENSION, KIRKTON ROAD, KILMAURS

8. There was submitted a report dated 9 April 1999 (circulated) by the Director of Community Services which advised that the final measurement relating to the above contract amounted to £76,881.50.

The meeting terminated at 1030 hours.