

**EAST AYRSHIRE COUNCIL**

**SPECIAL AD-HOC COMMERCIAL STRATEGY REVIEW COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 29 APRIL 1999 AT 1030 HOURS  
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors David Sneller, Gordon Cree, Jane Darnbrough, David Macrae and Eric Jackson.

**ATTENDING:** David Montgomery, Chief Executive; William Stafford, Director of Community Services; Margaret Burnell, Senior Depute Director of Education; Iain McLachlan, Executive Director; Tom McHugh, Head of Accounting Services; Robin Gourlay, Contracts Manager; and Julie Armstrong, Senior Administrative Officer.

**APOLOGIES:** Councillors Drew McIntyre and Tommy Farrell.

**CHAIR:** Councillor David Sneller, Chair.

**EXCLUSION OF PRESS AND PUBLIC**

1. 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act.

**DSO BUSINESS PLANS (Item 3, Page 4462)**

2. There was submitted a report dated 19 April 1999 (circulated) by the Director of Community Services to consider draft Business Plans for the Grounds Maintenance, Sport and Leisure Management, Refuse Collection and Street Cleansing DSOs.

It was agreed:-

- (i) to approve the Business Plans for the Grounds Maintenance, Street Cleansing, Refuse Collection and Sport and Leisure Management DSOs as shown attached to the report;
- (ii) that the Director of Community Services submit further Business Plans in respect of individual parts of the Grounds Maintenance DSO in due course; and
- (iii) otherwise, to note the report.

Councillor Darnbrough joined the meeting during discussion of the above item.

**DEPARTMENT OF EDUCATION SITE SERVICES BUSINESS PLAN 1999/2000  
(Item 4, Page 4463)**

3. There was submitted a report dated 27 April 1999 (circulated) by the Director of Education to submit the proposed Business Plan for the Site Services Business Unit for 1999/2000 for consideration and approval of the Committee.

It was agreed to approve the Business Plan for 1999/2000 for the Site Services Business Unit newly established within the Department of Education as shown attached to the report.

The meeting terminated at 1050 hours.