

**APPENDIX II**

**EAST AYRSHIRE COUNCIL**

**LEISURE SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE**

**MINUTES OF MEETING HELD ON 17 NOVEMBER 1998 AT 1400 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Gordon Cree, Gordon McCredie, Jane Darnbrough, Ann Hay, David Macrae, Jimmy Carmichael and John Smith.

**ATTENDING:** Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; John Griffiths, Head of Leisure Services; John F Crawford, Head of Protective Services; Bruce Gilmour, Theatre and Entertainment Manager; Andrew Scott-Martin, Country Park Manager; Donald McVicar, Departmental Strategy Officer, Support Services; Hugh Mitchell, Police Liaison Officer; and Ian Gemmell, Administrative Officer.

**APOLOGY:** Councillor Tommy Farrell.

**CHAIR:** Councillor Gordon Cree, Chair.

**GROUND MAINTENANCE SERVICE - SUMMER SERVICE LEVEL AGREEMENT  
FINAL PROGRESS REPORT**

1. There was submitted and noted a joint report dated 3 November 1998 (circulated) by the Director of Community Services and the Acting Director of Commercial Operations on the final situation with regard to the delivery of the Grounds Maintenance Service Level Agreement by the Commercial Operations Department for summer 1998.

**DEAN CASTLE COUNTRY PARK/COUNTRYSIDE SERVICES - OVERVIEW**

2. There was submitted and noted a report dated 14 October 1998 (circulated) by the Director of Community Services on the aims, activities and key issues of the Council's Countryside Services Section.

**SURROGATE COPIES OF ARCHIVAL RECORDS**

3. There was submitted a report dated 20 October 1998 (circulated) by the Director of Community Services on the feasibility of producing surrogate copies of archival records and the costs associated with such preservation initiatives.

It was agreed that historically important records suitable for copying be identified as part of the Archive Service's Conservation and Preservation Programme and that microform (film or fiche) and/or digitised copies be produced, as and when appropriate funding could be sourced.

**THEATRE AND ENTERTAINMENTS SECTION - OVERVIEW**

4. There was submitted and noted a report dated 2 November 1998 (circulated) by the Director of Community Services on the aims, resources, activities and issues in the Council's Theatre and Entertainments Section.

### **EAST AYRSHIRE COUNCIL'S CHILDREN'S SERVICE PLAN**

5. There was submitted a report dated 9 October 1998 (circulated) by the Director of Community Services on progress in implementing the Council's Children's Service Plan "Our Children" and outlining key areas of work for the Community Services Department in 1998/99.

It was agreed:

- (i) that the Director of Community Services monitor and report further to the Committee on the implications of the Service Plan for the Community Services Department; and
- (ii) otherwise to note the contents of the report.

### **THE SUPPORT OF SPORTING EXCELLENCE SCHEME: GRANT AWARDS**

6. There was submitted a report dated 22 October 1998 (circulated) by the Director of Community Services on applications for Support of Sporting Excellence Grant Assistance to individuals.

It was agreed to approve the applications as set out in Appendix 1 to these Minutes.

### **GRANTS TO VOLUNTARY ORGANISATIONS SCHEME: APPLICATIONS FOR FINANCIAL ASSISTANCE**

7. There was submitted a report dated 21 October 1998 (circulated) by the Director of Community Services on a number of applications for financial assistance under the Grants to Voluntary Organisations Scheme.

In respect of the submitted applications, the following decisions were made:-

#### **Applications Approved (For The Purposes Stated In The Applications)**

- (i) Ayrshire Clarinet Choir - £300; and
- (ii) Opportunities in Retirement - £600.

The meeting terminated at 1437 hrs.