

APPENDIX IV

EAST AYRSHIRE COUNCIL

LEISURE SUB-COMMITTEE OF THE COMMUNITY SERVICES COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 6 OCTOBER 1998 AT 1400 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Gordon Cree, Jane Darnbrough, Alan Campbell, Ann Hay, James Carmichael, Robert Taylor and John Smith.

ATTENDING: William Stafford, Director of Community Services; J Griffiths, Head of Leisure Services; Charles J Woodward, Museums and Arts Manager; David Mitchell, Principal Solicitor; Julie Armstrong, Senior Administrative Officer; Katie Kelly, Leisure Development Officer; and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillors Gordon McCredie and Tommy Farrell.

CHAIR: Councillor Gordon Cree, Chair.

**FINDINGS OF THE SCOTTISH SPORTS COUNCILS FACILITIES PLANNING
MODEL FOR EAST AYRSHIRE**

1. There was submitted a report dated 16 September 1998 (circulated) by the Director of Community Services on the findings of the Facilities Planning Model research carried out on behalf of the Council by the Scottish Sports Council.

It was agreed to note the main findings of the Facilities Model and to approve their use in informing future capital programme development.

MUSEUMS AND ARTS SERVICE - OVERVIEW

2. There was submitted and noted a report dated 22 September 1998 (circulated) by the Director of Community Services on the aims, resources, activities and issues in the Council's Museums and Arts Section.

CAMPAIGN FOR LEARNING THROUGH MUSEUMS - PROGRESS REPORT

3. There was submitted a report dated 22 September 1998 (circulated) by the Director of Community Services on the activities of the Campaign for Learning Through Museums.

It was agreed:-

- (i) to note the activities of the Campaign for Learning through Museums;
- (ii) that the Director of Community Services submit further reports on the progress of the Campaign as appropriate; and
- (iii) that the Director of Community Services prepare an education policy and resulting Performance Plan for the Museums and Arts Section, for submission to the Sub-Committee for consideration.

SCOTTISH FOOTBALL ASSOCIATION COMMUNITY PROGRAMME PROGRESS REPORT

4. There was submitted a report dated 16 September 1998 (circulated) by the Director of Community Services on the progress associated with the work of the Football Community Programme.

It was agreed:-

- (i) that the Director of Community Services report to a future meeting of the Sub-Committee with details of the Primary Schools which participated in the above initiative during 1997/98; and
- (ii) otherwise, to note the report.

LAND AT SPRINGSIDE RAILWAY LINE, KNOCKENTIBER

5. There was submitted a report dated 16 September 1998 (circulated) by the Director of Community Services which sought approval for the formal acquisition from North Ayrshire Council of land at Springside Railway Line, Knockentiber, the proposed transfer having been agreed by North Ayrshire Council.

It was agreed that the Director of Support Services proceed with the acquisition of the land in question.

GROUNDS MAINTENANCE SERVICE - SUMMER SERVICE LEVEL AGREEMENT PROGRESS REPORT

6. There was submitted a joint report dated 15 September 1998 (circulated) by the Director of Community Services and the Acting Director of Commercial Operations on the delivery of the Grounds Maintenance Service Level Agreement for Summer 1998.

It was agreed:-

- (i) that the Director of Community Services in consultation with the Chair and Vice-Chair investigate a number of issues raised by Councillor Carmichael in respect of the Grounds Maintenance Service; and
- (ii) otherwise to note the report.

REVIEW OF LETTING POLICY FOR COMMUNITY RECREATION AND EDUCATIONAL ESTABLISHMENTS

7. There was submitted a joint report dated 15 September 1998 (circulated) by the Directors of Community Services and of Education presenting for approval a revised Joint Letting Policy for premises operated by the Education Department and Community Services Department in East Ayrshire.

It was agreed to recommend to Council the adoption of the Joint Letting Policy as detailed in Appendix 2 to the Director's report.

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LEISURE MANAGEMENT CONTRACT - ATTENDANCE FIGURES (Item 17, Page 3659)

8. There was submitted and noted a report dated 16 August 1998 (circulated) by the Director of Community Services on attendance figures at facilities operated within the Leisure Management Contract.

GRANTS TO VOLUNTARY ORGANISATIONS SCHEME: APPLICATIONS FOR FINANCIAL ASSISTANCE

9. There was submitted a report dated 16 September 1998 (circulated) by the Director of Community Services on two applications for financial assistance under the Grants to Voluntary Organisations Scheme.

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

- (i) Burns Federation - £2,500; and
- (ii) Scottish Wildlife and Countryside Link - that the application be refused for the reason that the organisation's activities have no direct impact in the East Ayrshire area.

It was also agreed that the Director of Community Services invite Scottish Wildlife and Countryside Link to consider extending their activities into the East Ayrshire area.

BURNS FEDERATION CONFERENCE

10. There was submitted and noted a report dated 14 September 1998 (circulated) by the Director of Community Services on the proceedings at the Burns Federation Annual Conference, 11-13 September 1998.

INSTITUTE OF LEISURE AND AMENITY MANAGEMENT CONFERENCE

11. There was submitted and noted a report dated 15 September 1998 (circulated) by the Director of Community Services advising of the attendance of Councillor John Smith and Mr John Griffiths at the ILAM Annual Conference, held in Bournemouth, 29 June to 2 July 1998.

SCOTTISH ASSOCIATION OF DIRECTORS OF LEISURE CONFERENCE - 18-20 AUGUST 1998 - DUNKELD

12. There was submitted and noted a report dated 15 September 1998 (circulated) by the Director of Community Services advising of the attendance of Mr J Griffiths at the 1998 SADLS Conference, held at Dunkeld, 18-20 August 1998, and reporting on the key issues discussed during the Conference.

The meeting terminated at 1450 hours.