

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 23 AUGUST 2000 AT 1000 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Daniel Coffey, Douglas Reid, Harry Wilson, Eric Jackson and Provost Jimmy Boyd.

ATTENDING: David Montgomery, Chief Executive; Steven Chorley, Director of Development Services; Barbara Haughan, Head of Administrative and Legal Services and Solicitor to the Council; Robert Paton, Head of Economic Development; Julie Armstrong, Principal Administrative Officer; Graham Kerr, Public Relations Officer; and Jennifer Morrison, Administrative Officer.

APOLOGY: Councillor Jimmy Kelly.

CHAIR: Councillor Drew McIntyre, Chair.

**LOCAL GOVERNMENT ELECTION - EAST AYRSHIRE COUNCIL
WARD 9: 29 JUNE 2000**

1. There was submitted and noted a report dated 15 August 2000 (circulated) by the Chief Executive intimating, for information, the election results in respect of the Local Government Election for Ward 9 of East Ayrshire Council held on Thursday 29 June 2000.

**SNP GROUP COMMITTEE AND OTHER OUTSIDE ORGANISATION
MEMBERSHIP AMENDMENTS**

2. There was submitted a report dated 17 August 2000 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised the Committee of a request from the SNP Group of East Ayrshire Council to amend their membership on a number of the Council's Committees/Sub-Committees and on certain outside organisations in respect of which the Council had representation.

It was agreed:

- (i) to the appointments as detailed within the Appendix to this Minute; and
- (ii) otherwise, to note the contents of the report.

EXCLUSION OF PRESS AND PUBLIC

3. 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 the paragraph of Schedule 7A of the Act as shown against each item.

**DISPOSAL OF ADDITIONAL GROUND EXTENDING TO 91 SQUARE METRES
AT THE REAR OF 43 TITCHFIELD STREET, KILMARNOCK (PARA 9)**

4. There was submitted a report dated 4 August 2000 (circulated) by the Solicitor to the Council which sought authorisation to vary the concluded missives in respect of the disposal of the subjects at 43 Titchfield Street, Kilmarnock, to include an area of ground shown hatched on the plan with the report, to be used by the purchasers as an area for additional car parking.

It was agreed:

- (i) to authorise the Solicitor to the Council to vary the concluded missives and disposal of the additional 91m² of ground to Magon & Co, for the purposes of car parking, on the terms and conditions detailed in Section 5 of the report; and
- (ii) otherwise to note the contents of the report.

**PROPOSED DISPOSAL OF MOUNT HOUSE, DUNDONALD ROAD,
KILMARNOCK AND RELATED MATTERS (PARA 9)**

5. There was submitted a joint report dated 17 August 2000 (circulated) by the Director of Development Services and the Solicitor to the Council which (i) advised the Committee of offers received in respect of the sale of Mount House, Dundonald Road, Kilmarnock; (ii) sought authority to dispose of the subjects to one of the bidders; and (iii) sought approval to declare adjacent land surplus to requirements and dealt with the issue of retaining public access to the surrounding lands.

It was agreed:

- (i) to authorise the Solicitor to the Council to accept the offer to purchase Mount House, Dundonald Road, Kilmarnock from Mr Gary Hamilton for the sum of £225,000 subject to the terms and conditions outlined in paragraph 5 of the report and, in the event that this transaction is not concluded in an acceptable timescale, to revert to the next offer;
- (ii) to the strategy for continued public access as detailed in paragraph 6 of the report;
- (iii) to declare surplus to requirements the land within the site presently on Community Services portfolio; and
- (iv) otherwise to note the contents of the report.

**FUNDING REQUEST AND RELATED MATTERS -
CUMNOCK COMPANY (PARA 9)**

6. There was submitted a report dated 17 August 2000 (circulated) by the Director of Development Services which requested the Committee to reconsider a funding request from a local Cumnock company to support its further expansion and to agree lease terms for the Unit at Glaisnock Glen, Cumnock.

It was agreed:

- (i) to approve the grant award as detailed in paragraph 4.3 of the report being a £15,000 Employment Support Grant and £7,500 training grant, subject to matched support of £22,500 from Scottish Enterprise Ayrshire;
- (ii) to approve the terms of the lease at Glaisnock Glen, Cumnock; and
- (iii) otherwise to note the terms of the report.

**ROADS CONTRACT UNIT: CONTRACT TARGET
PAYMENT SCHEME (PARA 6)**

7. There was submitted a report dated 16 August 2000 (circulated) by the Director of Development Services which advised the Committee of the agreement to amend the Bonus Incentive Scheme and Conditions of Contract for employees of the Roads Contracts Section and sought approval and implementation of same. A revised copy of the Contract Target Payment Scheme was tabled to Members at the meeting and the Director of Development Services made further clarification to the formula set out for the calculation of target percentages.

It was agreed:

- (i) to approve the implementation of the revised Contract Target Payment Scheme and Conditions of Service for the Roads Contracts Section following the above clarification; and
- (ii) otherwise to note the contents of the report.

The meeting terminated at 1032 hrs.

APPENDIX**SNP GROUP COMMITTEE AND OTHER OUTSIDE ORGANISATIONS
MEMBERSHIP AMENDMENTS**

COMMITTEES/SUB-COMMITTEES	SNP MEMBERSHIP
Policy & Resources	Councillors Reid, D Coffey, Linton, W Coffey, McDill, Wilson, F MacLean and Weir.
Best Value Sub-Committee	Councillors Reid, D Coffey, Wilson, McDill and F MacLean.
Personnel and Property Sub-Committee	Councillors D Coffey, Reid, Linton, Weir and Wilson.
Publicity and Publications Sub-Committee	Councillors W Coffey, D Coffey and F MacLean.
Queens Drive Kilmarnock Ad-hoc Sub-Committee	Councillors McDill and Weir.
Community Services Committee	Councillors Wilson, Linton, D Coffey, L MacLean, Hay, Weir, F MacLean and Faulds.
Licensing Sub-Committee	Councillors Wilson, L MacLean, Hay, Faulds and Weir.
Development Services Committee	Councillors McDill, Faulds, D Coffey, Reid, L MacLean, Wilson, Linton and F MacLean.
Education Committee	Councillors F MacLean, W Coffey, Linton, McDill, McNeil, L MacLean, Weir and Faulds.
Education Sub-Committee	Councillors F MacLean, W Coffey, Linton, Faulds and L MacLean.
Education (Appeals) Sub-Committee	Councillors F MacLean and L MacLean.
Education (Joint Appeals and Bursaries) Sub-Committee	Councillors F MacLean and L MacLean.
Housing Committee	Councillors W Coffey, Reid, Weir, D Coffey, Hay, Faulds, L MacLean and Campbell.
Appeals Sub-Committee	Councillors W Coffey and D Coffey.
Capital Sub-Committee	Councillors W Coffey, Reid, Weir, L MacLean and Faulds.
Social Work Committee	Councillors Weir, D Coffey, Reid, Linton, F MacLean, L MacLean, Faulds and Hall.

OTHER COMMITTEES	SNP MEMBERSHIP
JCC Teachers	Councillors D Coffey, L MacLean, Faulds and F MacLean.
JCC Manual and Crafts Persons	Councillors F MacLean, Wilson, Reid and Weir.

MEMBER/OFFICER WORKING GROUPS AND FORUMS	SNP MEMBERSHIP
Budget Monitoring Group	Councillors Reid, Wilson and F MacLean.
Political Leadership Structures/ Alternatives to the Committee System	Councillors Reid, D Coffey and F MacLean - The Council at its meeting on 29 June already agreed the level of SNP representation on the Group. This entry is to note for the record the actual names which have already been submitted to the Head of Administration and Legal Services in accordance with the Council's decision.
Environmental Forum	Councillors Wilson, W Coffey and Faulds.
Women's Forum	Councillors Faulds, McNeil and L MacLean.
Ethnic Minorities Forum	Councillors Weir, Wilson and D Coffey
Disability Forum	Councillors Campbell, Wilson and Faulds.
Best Value Service Review	Committee Administration: Councillor Weir Special Educational Needs: Councillor Faulds Criminal Justice: Councillor McDill HATS Repairs: Councillor Reid PR & Marketing: Councillor D Coffey Education - Quality Development: Councillor F MacLean Community Care - Homecare: member still to be arranged.

OTHER OUTSIDE ORGANISATIONS	SNP MEMBERSHIP
Ayrshire Valuation Joint Board	Councillors Wilson and Linton.
The Royal Incorporation of the Buchanan Bequest	Councillors Campbell, Weir and L MacLean.
Ayrshire Educational Trust	Councillors F MacLean and L MacLean.
East Ayrshire Town Twinning Association	Councillor L MacLean
Matthew Cochrane Bequest	Councillors W Coffey, D Coffey and Linton.
Robert Cummings Bequest	Councillors L MacLean, F MacLean and D Coffey.
Archibald Taylor Fund	Councillors Weir, D Coffey and Linton.
John Fulton Soup Kitchen Trust	Councillors D Coffey, F MacLean and W Coffey.
Parkers and Tannoaks Trust	Councillors D Coffey, Campbell and Reid.
Kilmarnock & Loudoun Emergency Relief Trust	Councillor D Coffey