

APPENDIX IV

EAST AYRSHIRE COUNCIL

BUSINESS SUB-COMMITTEE OF THE EDUCATION COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 19 JUNE 1997 AT 1400 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Gordon McCredie, Irene Reeves, Gordon Cree, Daniel Coffey, David Macrae, George Smith and Tommy Farrell; Church Representatives, William McConnell and Matthew Sullivan and Teacher Representative, Iain Harvey.

ATTENDING: John Mulgrew, Director of Education; Frank Green, Principal Budgets Officer; Margaret Meechan, Office Manager; Michael Gillespie, Solicitor; Julie Armstrong, Senior Administrative Officer; Anne Marie Carr, Administrative Officer; Marilyn Miller, Administrative Officer and Lesley-Ann Wallace, Administrative Assistant.

APOLOGIES: Provost Robert Stirling and Councillors Kim Nicoll, David Sneller, Jimmy Carmichael and Robert Taylor.

CHAIR: In the absence of Councillor Taylor, Chair, Councillor Farrell was appointed Chair.

**RESULTS OF THE CONSULTATION ON SCHOOL HOLIDAY ARRANGEMENTS
1998/99 (Item 1, Page 2025)**

1. There was submitted a report dated 5 June 1997 (circulated) by the Director of Education which advised of the results of the consultation exercise to agree school holidays for session 1998/99.

It was agreed:-

- (i) that the school holiday arrangements as detailed in Appendix I of the report be approved; and
- (ii) otherwise, to note the contents of the report.

Matthew Sullivan joined the meeting during discussion of the above item.

**REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION FOR THE
AYRSHIRE EDUCATION BUSINESS PARTNERSHIP**

2. There was submitted a report dated 4 June 1997 (circulated) by the Director of Education which sought approval for the revised Memorandum and Articles of Association for the Ayrshire Education Business Partnership.

It was agreed:-

- (i) that the Revised Memorandum and Articles of Association for the Ayrshire Education Business Partnership as detailed in Appendix I of the report be approved;
- (ii) that the East Ayrshire Council members proxy for the Ayrshire Education Business Partnership be awarded to the Director of Education or his

representative to be used in the event that an Elected Member of the Council is unable to attend a meeting of the members of the company; and

- (iii) that Sue Angus, Depute Director of Education be nominated as an alternate Director to serve on the Board of Directors, if required.

C Councillor Farrell seconded by Councillor Macrae moved to recommend that Councillor Robert Taylor, be nominated as an the alternate Director to serve on the Board of Directors. **C**

Councillor McCredie, seconded by Councillor Coffey moved as an amendment to recommend that Councillor Kim Nicoll be nominated as an alternate Director to serve on the Board of Directors.

On a division by a show of hands the motion was carried by 5 votes to 2.

SURPLUS PROPERTY

3.1 KILMARNOCK ACADEMY

There was submitted a report dated 9 June 1997 (circulated) by the Director of Education which advised of the planned cessation of use of the former Technical Building Workshop and hutted accommodation at Kilmarnock Academy.

Councillor Farrell seconded by Councillor Macrae moved:-

- (i) that the former Technical Building Workshop and hutted accommodated at Kilmarnock Academy be declared surplus to the requirements of the Department of Education; and
- (ii) that the Director of Education refer the matter to the Head of Property Services for disposal.

Councillor McCredie seconded by Councillor Coffey moved as an amendment that the Sub-Committee postpone the decision to declare the former Technical Building Workshop and hutted accommodation at Kilmarnock Academy surplus to requirements pending an investigation into whether the property could be used for a cafe/drop-in centre for young people.

On a division by a show of hands, the motion was carried by 5 votes to 2.

3.2 TWO SCIENCE HUTS, AUCHINLECK ACADEMY

There was submitted a report dated 9 June 1997 (circulated) by the Director of Education which advised of the planned cessation of use of the former Science Huts at Auchinleck Academy.

It was agreed:-

- (i) to declare the former Science Huts surplus to the requirements of the Department of Education; and
- (ii) to ask the Director of Education to refer the matter to the Head of Property Services for disposal or demolition.

The meeting terminated at 1420 hours.