

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 31 JULY 1997 AT 1000 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS.
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Drew McIntyre, Provost Robert Stirling and Councillors Daniel Coffey and Eric Ross.

ATTENDING: David Montgomery, Chief Executive; John Griffiths, Head of Leisure Services; George Fraser, Senior Policy Advisor and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor David Sneller, Chair.

**BELLSBANK ADVENTURE PLAYGROUND -
GRANT APPLICATION (Item 4, Page 1963)**

1. There was submitted a report dated 24 July 1997 (circulated) by the Director of Community Services on progress made in evaluating the Bellsbank Adventure Playground Grant Application and which sought approval for a further interim grant payment of £10,000.

It was agreed:-

- (i) that a further grant of £10,000 be made to the Bellsbank Adventure Playground bringing the total grant paid to the organisation to £20,000;
- (ii) that the organisation be given appropriate professional assistance to produce further information regarding the effects of reduced funding being offered by the Council i.e. 31,000 in total or 25,000 in total; and
- (iii) that a further report with final recommendations be submitted to the Policy and Resources Committee to consider any grant aid above £20,000 in total.

**RE-SCHEDULING OF THE POLICY AND RESOURCES COMMITTEE AND
MEMBERS' SERVICES SUB-COMMITTEE**

2. It was agreed in terms of Standing Order 51 to reconsider this matter.

There was submitted a report dated 24 July 1997 (circulated) by the Director of Support Services which submitted for consideration a proposal to alter the Meetings Calendar in order to accommodate officer election duties associated with the forthcoming Referendum which had been called for 11 September 1997.

It was agreed:-

- (i) to approve the re-scheduling of the Policy and Resources Committee and the Members' Services Sub-Committee from Thursday 11 September to Wednesday 10 September 1997 at 1000 hours or 1045 hours (or at the conclusion of the Policy and Resources Committee, whichever is the later) respectively; and
- (ii) to remit to the Director of Support Services to make the necessary arrangements.

APPOINTMENTS TO WEST OF SCOTLAND WATER AUTHORITY

3. There was submitted a report dated 25 July 1997 (circulated) by the Director of Support Services regarding a request by CoSLA to submit East Ayrshire Council's nominations to membership of the Water Authorities.

It was agreed that the Chair and Vice-Chair of the Community Services Committee be nominated to the West of Scotland Water Authority and that it be remitted to the Director of Support Services to liaise with the nominated members with a view to preparing nomination forms for submission to CoSLA by 8 August 1997.

Councillor Coffey intimated his dissent to the decision.

The meeting terminated at 1010 hrs.