

**EAST AYRSHIRE COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

**MINUTES OF SPECIAL MEETING HELD ON TUESDAY 17 JUNE 1997  
AT 1115 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors David Sneller, Eric Jackson, Drew McIntyre, Irene Reeves, Ronald Brailsford, Kathleen Hall, Kim Nicoll, Jim Kelly and Tommy Farrell.

**ATTENDING:** David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; John Hillis, Director of Housing; Barbara Haughan, Director of Support Services; Charles McIvor, Head of CCT Operation Unit; Bob McLeary, Head of Property; Douglas Campbell, Head of Public Relations and Marketing; and Julie Armstrong, Senior Administrative Officer.

**APOLOGIES:** Councillors Douglas Reid and Wilma Doyle, Provost Robert Stirling, Councillors Jane Darnbrough, Jim O'Neill, Daniel Coffey, George Turnbull and Eric Ross.

**CHAIR:** Councillor David Sneller, Chair.

**DEVELOPMENT SERVICES COMMITTEE - 3 JUNE 1997 -  
REMIT FROM COMMITTEE (Item 7, Page 2197) -  
AYRSHIRE ECONOMIC FORUM: OPEN GOLF CHAMPIONSHIP 1997**

1. Councillor Sneller, seconded by Councillor Jackson, moved to make a contribution of £8,400 from the Public Relations budget of the Support Services Department to meet the balance of the cost for the Open Golf Championship 1997.

Councillor Nicoll, seconded by Councillor Hall, moved as an amendment:

- (i) to make a contribution of £8,400 from the Public Relations budget of the Support Services Department to meet the balance of the cost for the Open Golf Championship 1997; and
- (ii) to limit Councillor attendance at the event to one Member per day. On a division by a show of hands the motion was carried by six votes to three.

**ABC SERVICE CONTRACT AGREEMENT**

2. There was submitted a report dated 5 June 1997 (circulated) by the Director of Commercial Operations which sought approval for the proposal to extend the range of contracts procured by the Authorities Buying Consortium. It was agreed to approve the use of Authorities Buying Consortium for the provision of the undernoted contracts:

Supply and Delivery of Fresh Potatoes and Vegetables

Supply and Delivery of Pasteurised Milk

Supply and Delivery of Bread Rolls

Supply and Delivery of Butcher Meat

**SCOTTISH ACCIDENT PREVENTION COUNCIL ANNUAL CONFERENCE -  
1-3 SEPTEMBER 1997**

3. There was submitted a report dated 11 June 1997 (circulated) by the Director of Community Services advising Committee of an invitation for the Council to be represented at the Annual Conference of the Scottish Accident Prevention Council to be held in the Hospitality Inn Irvine on 1-3 September 1997.

It was agreed that Councillor Fulton represent the Council at the~Conference.

**PROPOSAL TO RE-ALLOCATE RESOURCES WITHIN THE CENTRAL IT  
FUNCTION OF SUPPORT SERVICES DEPARTMENT**

4. There was submitted a report dated 17 June 1997 (circulated) by the Director of Support Services to seek approval to;
- (i) re-allocate financial resources within the central IT Function of the Support Services Department in order to effect the on-going maintenance of disaggregated ex-Regional systems and support the delivery of new IT systems which were identified within the 1997/98 Capital Programme; and
  - (ii) remit the associated staffing implications to a Special Meeting of the Personnel Sub-Committee.

It was agreed to approve the re-allocation of financial resources as detailed above and that the associated staffing implications of these proposals be remitted to a Special Meeting of the Personnel Sub-Committee.

**GENERAL ASSEMBLY OF THE ALLIANCE FOR REGIONAL AID - 10 JULY 1997**

5. There was submitted a report dated 12 June 1997 (circulated) by the Director of Development Services to report that the Council should be represented at the General Assembly of the Alliance for Regional Aid to be held in the Queen Elizabeth Conference Centre in London on Thursday 10 July 1997.

It was agreed that the Chair of the Policy and Resources Committee or nominee represent the Council at the event.

**EXCLUSION OF PRESS AND PUBLIC**

6. 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 paragraph 9 of Schedule 7A of the Act.

**BUILDING MAINTENANCE MEASURED TERM CONTRACT (Item 2, Page 2459)**

7. There was submitted a report dated 16 June 1997 (circulated) by the Director of Support Services which gave details of the recommendations by the Contracting Sub-Committee of 16 June 1997 in respect of the Building Maintenance Measured Term Contract.

It was agreed to award the contract to the Department of Commercial Operations Direct Labour Organisations Council Headquarters, London Road Kilmarnock for a

period of four years from 1 July 1997 to 30 June 2001 with a possible extension of one year to 30 June 2002.

## **LAND WITHIN COUNCIL OWNERSHIP AT QUEENS DRIVE, KILMARNOCK**

### **8.1 Declaration of Interest**

Councillor McIntyre declared a non-pecuniary interest in the matter and left the meeting.

### **8.2 Consideration of Item**

There was submitted a report dated 11 June 1997 (circulated) by the Director of Support Services to enable the Committee to decide which course of action should be adopted in order to progress the proposed development of the land within Council ownership at Queens Drive, Kilmarnock.

It was agreed;

- (i) to enter into a partnership agreement with G & M Estates Ltd whereby both parties' land holdings were conjoined and sold on a joint basis to secure the most appropriate form of development for the sites;
- (ii) that the Head of Legal Services in consultation with other Officers as appropriate formalise the agreement in accordance with the outline terms and conditions contained within the Company's submission; and
- (iii) to establish an Ad Hoc Sub-Committee of the Policy and Resources Committee with powers, comprising the Chair and Vice-Chair of this Committee and two other Members, to oversee and approve development proposals and that the Director of Support Services submit an appropriate report to Council at its meeting on 19 June 1997.

## **LAND AT MAXHOLM ROAD, KILMARNOCK**

7. There was submitted a report dated 10 June 1997 (circulated) by the Director of Support Services seeking approval to dispose of land at Maxholm Road, Kilmarnock.

It was agreed to dispose of land at Maxholm Road, Kilmarnock to Messrs McCabe and McCrae Associates at a price of £150,000 subject to the conditions contained within the report and to authorise the Head of Legal Services to conclude the transaction.

The meeting terminated at 1140 hrs.