

APPENDIX VIII

EAST AYRSHIRE COUNCIL

**QUEENS DRIVE, KILMARNOCK - AD HOC SUB-COMMITTEE OF THE POLICY
AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 29 JULY 1999 AT 1400 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, John Knapp and Eric Jackson.

ATTENDING: Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Stephen Chorley, Director of Development Services; David Mitchell, Principal Solicitor; and Bill Walkinshaw, Principal Administrative Officer.

APOLOGIES: Councillors Alan Campbell and Robert McDill.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

PROGRESS ON AGREEMENTS

2. There was submitted a report dated 27 July 1999 (circulated) by the Director of Development Services updating the Committee on the progress in forming agreements with G & M Estates to act in partnership to develop the sites owned by East Ayrshire Council and G & M Estates at Queen's Drive and with Glenfield Bowling Club relating to the relocation of their facilities, and to seek approval for related action.

It was agreed:-

- (i) to the provision of an artificial surface green for use by Glenfield Bowling Club for a transitional period while a new natural green was established;
- (ii) to approve the outline terms of agreement with the Bowling Club set out within the annex to the report, to be implemented at a cost of up to £500,000 shared equally between G & M and the Council;
- (iii) that the Director of Development Services in conjunction with the Head of Leisure Services investigate potential sources of grant assistance towards the cost of providing an artificial green and options for its continued use following a transitional period;
- (iv) that (i) and (ii) above should be conditional on acceptance of these proposals by G & M;

- (v) to approve the appointment of BSP Architects as technical advisors on terms to be agreed by the Director of Development Services;
- (vi) that the Director of Development Services arrange for further investigation of potential VAT liabilities; and
- (vii) to note the contractual arrangements proposed for the relocation of the Bowling Club as set out in paragraphs 6.3 to 6.6 of the report and that the Director of Development Services ensure that these arrangements are adhered to.

The meeting terminated at 1424 hours.