

EAST AYRSHIRE COUNCIL

MINUTES OF STATUTORY MEETING OF COUNCIL HELD ON THURSDAY 17 MAY 2012 AT 1000 HRS IN THE COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Ellen Freel, Eòghann MacColl, John McGhee, Helen Coffey, Andrew Hershaw, Maureen McKay, Tom Cook, Lillian Jones, Iain Linton, Douglas Reid, Jim Buchanan, John Campbell, Gordon Cree, Drew McIntyre, John Knapp, Hugh Ross, Jim Todd, Alan Brown, George Mair, Bobby McDill, John McFadzean, Neil McGhee, Stephanie Primrose, Jim Roberts, David Shaw, Billy Crawford, Barney Menzies, Kathy Morrice, Eric Ross, John Bell, Elaine Dinwoodie and Moira Pirie.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Neighbourhood Services; Graham Short, Executive Director of Educational and Social Services; Alex McPhee, Executive Director of Finance and Corporate Support; Bill Walkinshaw, Head of Democratic Services; Craig McArthur, Head of Finance; Martin Rose, Head of Human Resources; David Mitchell, Head of Legal, Procurement and Regulatory Services; Eddie Fraser, Head of Service: Community Care; Ian Tough, Business Support Team Leader; Lynne Buchanan, Communication and Customer First Manager; and Julie McGarry, Administration Manager.

CHAIR: Chief Executive (Items 1 and 2.1) and Provost Jim Todd (Items 2.2 to 9).

COUNCIL ELECTIONS - 3 MAY 2012

1. There was submitted and noted a report dated 8 May 2012 (circulated) by the Chief Executive which provided the results of the recent Council elections held on Thursday 3 May 2012 as shown in Appendix I to these Minutes.

PROVOST/DEPUTE PROVOST

2.1 ELECTION OF PROVOST

The Chief Executive invited nominations for Provost.

Councillor Reid, seconded by Councillor Cook, moved that Councillor Todd be elected as Provost.

Councillor Dinwoodie, seconded by Councillor Knapp, moved as an amendment that Councillor Crawford be elected as Provost.

On a division by a show of hands the motion was carried by 17 votes to 14 and Councillor Todd was elected as Provost and his investiture then took place.

Provost Todd then took the Chair.

2.2 ELECTION OF DEPUTE PROVOST

Provost Todd invited nominations for Depute Provost.

Councillor Reid, seconded by Councillor Cook, moved that Councillor Campbell be elected as Depute Provost.

Councillor Dinwoodie, seconded by Councillor McIntyre, moved as an amendment that Councillor Cree be elected as Depute Provost.

On a division by a show of hands the motion was carried by 17 votes to 14 and Councillor Campbell was elected as Depute Provost.

LEADER/DEPUTE LEADER OF COUNCIL

3.1 ELECTION OF LEADER

Provost Todd invited nominations for Leader of the Council.

Councillor Buchanan, seconded by Councillor Cook, moved that Councillor Reid be elected as Leader of the Council.

Councillor Dinwoodie, seconded by Councillor Knapp, moved as an amendment that Councillor McKay be elected as Leader of the Council.

On a division by a show of hands the motion was carried by 17 votes to 14 and Councillor Reid was elected Leader of the Council.

3.2 ELECTION OF DEPUTE LEADER

Provost Todd invited nominations for Depute Leader of the Council.

Councillor Reid, seconded by Councillor McFadzean, moved that in recognition of the coalition between the Scottish National Party Group and the Scottish Conservative and Unionist Party Group, that Councillor Cook be elected as Depute Leader of the Council.

Councillor Dinwoodie, seconded by Councillor Pirie, moved as an amendment that Councillor Neil McGhee be elected as Depute Leader of the Council.

On a division by a show of hands the motion was carried by 17 votes to 14 and Councillor Cook was elected Depute Leader of the Council.

PREVIOUS MINUTES

4. There were submitted and approved as a correct record the Minutes of the Meeting of Council held on 26 April 2012 (circulated).

DECISION MAKING STRUCTURE

5. There was submitted a report dated 11 May 2012 (circulated) by the Chief Executive which presented for the consideration of Council, proposals to amend the Council's decision making structure and which sought appointments of Cabinet Portfolio holders and members to Committees and Panels etc within the structure as detailed within the report.

Councillor Reid, seconded by Councillor Cook moved:

- (i) to the establishment of a single Planning Committee;
- (ii) that the Ad Hoc Planning Committee provided for within the Scheme of Delegation and the Council's present decision making structure under Appendix 1, page 40 of the report, be renamed the Planning Committee and that its remit cover that of the Local Planning Committees;
- (iii) that the Chair of the Planning Committee be the Spokesperson for Planning;

- (iv) that the membership numbers of the Planning Committee be 11 members comprising 6 members from the coalition and 5 members from the opposition group, with a quorum of 4.
- (v) to approve the amendments to the Scheme of Delegation outlined in paragraph 3.2.12 of the report;
- (vi) that to reflect the importance of further developing sustainable and affordable housing and including tackling homelessness, and to provide for more direct portfolio engagement, that these functions transfer from the Delivering Community Regeneration and Improving Community Health and Wellbeing portfolios to the Strategic Planning, Management and Resources and Equalities portfolio and that the service portfolio for the Housing Service would now be the Strategic Planning, Management and Resources and Equality portfolio;
- (vii) that the Scheme of Delegation be amended to reflect these changes which included the replacement of the Northern and Southern Local Planning Committees, with the Planning Committee, and in respect of these changes within the Scheme of Delegation to the planning function, the Executive Director of Finance and Corporate Support inform the Scottish Ministers accordingly;
- (viii) to appoint Cabinet Portfolio holders, Spokesperson for Planning, Committee Chairs and Members as follows:

Cabinet Portfolio Spokespersons

Spokespersons for Strategic Planning, Management and Resources and Equalities: Councillors Douglas Reid and Alan Brown.

Spokespersons for Improving Community Health and Wellbeing: Councillors Kathy Morrice and Eòghann MacColl.

Spokespersons for Delivering Community Regeneration: Councillors Jim Buchanan and Bobby McDill.

Spokespersons for Promoting Lifelong Learning: Councillors Iain Linton and Stephanie Primrose: and

Spokesperson for Improving Community Safety: Councillor Tom Cook.

That 2 Cabinet places continue to be filled at the discretion of the Opposition Group (names to be notified to the Head of Democratic Services as soon as possible).

Planning Function

Spokesperson For Planning: Councillor Jim Roberts

Membership of the Planning Committee (6/5). From the coalition: Councillors Roberts, McDill, MacColl, Primrose, Hershaw and Cook (5 names from the Opposition Group to be notified to the Head of Democratic Services as soon as possible).

Vice-Chair of the Planning Committee: Councillor McDill

That the Local Review Body pool of members comprise of the membership of the 11 members of the Planning Committee and that the Executive Director of Finance and Corporate Support arrange for appropriate training for any new Members.

That the Chair of the Local Review Body be Spokesperson for Planning: Councillor Jim Roberts, and that the 2 other potential Chairs be Councillor Cook and a member from the Opposition Group (name to be notified to the Head of Democratic Services as soon as possible).

Governance And Scrutiny Function

Membership of the Governance and Scrutiny Committee (6/5). From the coalition: Councillors Roberts, Bell, Coffey, Ross, Hershaw and McFadzean (5 names from the Opposition Group to be notified to the Head of Democratic Services).

Chair of the Governance and Scrutiny Committee - to come from the Opposition Group.

Vice-Chair of the Governance and Scrutiny Committee - Councillor McFadzean.

Panels and Committees

Chair of Appeals Panel: Councillor Alan Brown, Spokesperson for Strategic Planning, Management and Resources and Equalities, and Councillors Morrice and Cook.

Local Government Licensing Panel (6/5). From the coalition: Councillors Campbell, Bell, Morrice, Coffey, Primrose and Councillor Cook (5 names from the Opposition Group to be notified to the Head of Democratic Services as soon as possible).

Chair of the Local Government Licensing Panel: Councillor Cook.

Local Grants Committees, whilst recognising the ongoing transitional review referred to at paragraph 3.3 of the report, meantime propose the following:

Northern Area Local Grants Committee: Chair Councillor MacColl, Vice-Chair Councillor Freel.

Central North Local Grants Committee: Chair Councillor Buchanan, Vice-Chair Councillor Coffey

Central South Local Grants Committee: Chair Councillor Cook, Vice-Chair Linton

Southern Local Grants Committee: Chair Councillor Bell, Vice-Chair Roberts

Central Joint Consultative Committee (Local Government Employee and Craftpersons) 9 Members (5/4). From the coalition: Councillors Reid, Brown, Morrice, Primrose and Cook (4 from the Opposition Group to be notified to the Head of Democratic Services as soon as possible).

Joint Negotiating Committee for Teaching Staff: 4 Members (2/2): From the coalition: Councillors Linton and Primrose (2 names from the Opposition Group to be notified to the Head of Democratic Services as soon as possible).

- (ix) to approve the Meetings Calendar as detailed within Appendix 3 to the report, with the exception that the Planning Committee be held on the dates scheduled in June for the Southern and Northern Planning Committees, and that the amendments to the Meeting Calendar for the new Planning Committee from August to December 2012 be remitted to the Executive Director of Finance and Corporate Support in consultation with the Chair of the Planning Committee.

Councillor McKay, seconded by Councillor Menzies, moved as an amendment:

- (i) the status quo in terms of the Planning Function arrangements;
- (ii) to oppose the introduction and application of a Cabinet system and that this be changed to a Committee system aligned to the Community Planning Portfolios;
- (iii) in respect of the Governance and Scrutiny function, to accept the Chair of this Committee and nominate Councillor Menzies as Chair and Councillor John McGhee as Vice-Chair;
- (iv) to populate the other vacancies for the Opposition Group at a later stage; and
- (v) that appropriate changes be made to the Meetings Calendar to reflect a change from a Cabinet system to a Committee system and to retain the two Local Planning Committees scheduled dates.

On a division by a show of hands the motion was carried by 17 votes to 14.

Following the outcome of the vote, the Head of Democratic Services clarified that the Council agreed the appointment of Councillor Menzies as Chair of Governance and Scrutiny Committee and that names for the vacant positions would be submitted to him in writing as soon as possible.

EDUCATIONAL MEMBER REPRESENTATION (PARENT AND TEACHER REPRESENTATIVES) ON THE COUNCIL'S DECISION MAKING STRUCTURE IN RESPECT OF EDUCATIONAL BUSINESS

- 6. There was submitted a joint report dated 2 May 2012 (circulated) by the Executive Director of Finance and Corporate Support and the Executive Director of Educational and Social Services which sought authority to seek nominations for additional (non-elected) representatives to participate in the Council's decision making structure in respect of education business as soon as practicable.

The Head of Democratic Services made reference to a letter dated 8 May 2012 which had been received from the National Secular Society concerning the appointment of non-elected religious representatives to the decision making body which discharged education functions and the subsequent response sent to the organisation. Copies of both letters had been circulated to all Elected Members for their information.

Councillor Reid, seconded by Councillor Cook moved:

- (i) to note the nomination received from the Church of Scotland for Mr Ian Rennie to serve as their Church's representative;
- (ii) to note the nomination received from the Roman Catholic Church for Ms Maria Dorrian to serve as their Church representative;

- (iii) to note that the Executive Director of Finance and Corporate Support would make appropriate arrangements to advertise in the local press seeking one further nomination for a Church representative to participate in the Council's decision making structure in respect of education business as soon as practicable;
- (iv) that it be remitted to the Executive Director of Finance and Corporate Support and the Executive Director of Educational and Social Services in consultation with the appropriate Spokesperson/Chair to make the necessary arrangements set out in paragraph 4 of the report, to obtain a nomination for a Teacher Representative to participate in the Council's decision making structure in respect of education business as soon as practicable;
- (v) that it be remitted to the Executive Director of Educational and Social Services in consultation with the appropriate Spokesperson/Chair to make the necessary arrangements to obtain nominations for a Parent Representative via the Parent Strategy Group as set out in paragraph 7, to participate in the Council's Decision Making Structure in respect of education business as soon as practicable;
- (vi) that prior to a new process being adopted for the appointment of a Parent Representative, the Executive Director of Educational and Social Services consult with the Parent Councils and the Parent Strategy Group regarding the proposal and provide a report on the outcome;
- (vii) that current Teacher and Parent Representatives Bryce Wilson and David Fraser respectively be asked to continue as representatives until the vacancies were filled;
- (viii) that it be noted that all representatives would be appointed for the life of the Council's decision making body and the current Council subject to their remaining eligible to hold such appointment and would have full voting rights; and
- (ix) where the Council's decision making body had, due to exceptional circumstances, referred an item of educational business to the Council to determine, then the appointed Church Representatives and the Teacher and Parent Representatives would be invited to attend and participate with full voting rights.

Councillor Knapp, seconded by Councillor Cree, moved as an amendment that in respect of the process for the election of a Parent Representative, the current selection process be retained and that current Parent Representative David Fraser be asked to continue as representative until the vacancy was filled.

On a division by a show of hands, the motion was carried by 18 votes to 6.

COUNCILLORS' REMUNERATION, SALARY, ALLOWANCES AND EXPENSES

7. There was submitted a report dated 8 May 2012 (circulated) by the Executive Director of Finance and Corporate Support which recommended for the Council's approval a Members' Salaries, Allowances and Expenses Scheme.

Having noted the earlier decision in terms of the appointment of Depute Leader and Spokesperson Portfolio, the consequence of which was that the Depute Leader and Spokesperson for Improving Community Safety's salary would be £24,352 the salary

for Strategic Planning, Management and Resources and Equality Spokesperson would be £23,900, it was agreed:

- (i) to approve the Members' Salaries, Allowances and Expenses Scheme as set out in Appendix I of the report;
- (ii) that the Provost's expenses be set at an annual maximum of £3,000; and
- (iii) otherwise, to note the contents of the report.

APPOINTMENTS TO OUTSIDE ORGANISATIONS

8.1 GENERAL APPOINTMENTS

There was submitted a report dated 2 May 2012 (circulated) by the Executive Director of Finance and Corporate Support which invited Council to consider various Member appointments to outside organisations.

The Head of Democratic Services advised (i) that following the determination of the CoSLA representatives detailed in the Appendix to the report, Council was invited to consider whether it wished to make nominations for CoSLA President and Vice-President; (ii) that there was a duplicate entry in the Appendix to the report and that the appointment to the Community Justice Authority be disregarded; and (iii) that paragraph 3.3 should also refer to the Joint Strategic Waste Management Group.

It was agreed:

- (i) to appoint Members to the outside organisations shown in Appendix II to this Minute, noting that names from the Opposition Group would be submitted to the Head of Democratic Services as soon as possible*;
- (ii) that officers bring forward a report to a future meeting in terms of recommendations for the future appointment and membership of the Cumnock Town Centre Liaison Forum, Kilmarnock Townscape Heritage Initiative Partnership and Kilmarnock Town Centre Regeneration;
- (iii) to appoint Members to those internal groups as shown in Appendix II to this Minute;
- (iv) not to appoint Members meantime to the Ayrshire Joint Planning Steering Group and the Joint Strategic Waste Management Group and that officers bring forward reports to a future meeting of the relevant forum on their future activity; and
- (v) otherwise, to note the contents of the report.

8.2 MEMBERSHIP OF PRISON VISITING COMMITTEES

There was submitted a report dated 2 May 2012 (circulated) by the Executive Director of Finance and Corporate Support to apprise Council of the legal requirements incumbent upon, and appointment options available to, East Ayrshire Council by virtue of the relevant provisions of the Prison and Young Offenders Institutions (Scotland) Rules 2011, to provide potential members of the Prison Visiting Committees with some detail of the general duties of Visiting Committees and which sought to have the appropriate number of members appointed to serve on Kilmarnock and Barlinnie Prison Visiting Committees (PVCs).

It was agreed:

*Footnote: Following the meeting, names from the Opposition Group were received and are now included in Appendix II

- (i) to appoint Councillor Morrice to the Barlinnie PVC;
- (ii) to appoint Councillor Bell and re-appoint the current three non-local authority members to the Kilmarnock PVC ; and
- (iii) otherwise, to note the contents of the report.

KIRKIN' OF THE COUNCIL

9. There was submitted a report dated 16 April 2012 (circulated) by the Executive Director of Finance and Corporate Support which requested Council to consider arrangements for the Kirkin' of the Council ceremony.

It was agreed:

- (i) that in consultation with and taking guidance from Bishop Cunninghame, the Kirkin' of the Council take place on Sunday 24 June 2012 in a Roman Catholic Church in the south of the area;
- (ii) that the service be ecumenical in nature and that minority faiths would continue to be invited to be represented;
- (iii) that arrangements be remitted to the Executive Director of Finance and Corporate Support in consultation with the Provost; and
- (iv) otherwise, to note the contents of the report.

The meeting terminated at 1134 hrs.

APPENDIX 1**EAST AYRSHIRE COUNCIL ELECTIONS - 3 MAY 2012****ELECTION RESULTS BY WARD****WARD 1 - ANNICK**

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
Rose-Ann CUNINGHAME (Scottish Conservative and Unionist)	873	
Greg FOSTER (Scottish Liberal Democrats)	68	
Ellen FREEL (Independent)	810	6
Eòghann MACCOLL (Scottish National Party [SNP])	947	3
John MACKAY (Scottish National Party [SNP])	461	
John MCGHEE (Scottish Labour Party)	1021	3

WARD 2 - KILMARNOCK NORTH

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
Helen COFFEY (Scottish National Party [SNP])	1475	1
Ian GRANT (Scottish Conservative and Unionist)	383	
Andrew HERSHAW (Scottish National Party [SNP])	263	3
Maureen MCKAY (Scottish Labour Party)	1176	1

WARD 3 - KILMARNOCK WEST AND CROSSHOUSE

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
Tom COOK (Scottish Conservative and Unionist)	828	6
Lillian JONES (Scottish Labour Party)	1025	1
Iain LINTON (Scottish National Party [SNP])	1210	1
Andi MCCANN (Independent)	375	
Dave MEECHAN (Scottish Labour Party)	516	
Douglas REID (Scottish National Party [SNP])	1032	1

WARD 4 - KILMARNOCK EAST AND CROSSHOUSE

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
James BUCHANAN (Scottish National Party [SNP])	944	1
John CAMPBELL (Scottish National Party [SNP])	1126	1
Gordon CREE (Scottish Labour Party)	1054	1
Drew MCINTYRE (Scottish Labour Party)	984	1
Rob MURRAY (Scottish Conservative and Unionist)	326	

WARD 5 - KILMARNOCK SOUTH

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
Alyson HOLDEN (Scottish Conservative and Unionist)	135	
John KNAPP (Scottish Labour Party)	1250	1
Hugh ROSS (Scottish National Party [SNP])	735	4
Ronnie SCOTT (Scottish Labour Party)	417	
Jim TODD (Scottish National Party [SNP])	791	4

WARD 6 - IRVINE VALLEY

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
May ANDERSON (Independent)	339	
Alan BROWN (Scottish National Party [SNP])	1252	1
George MAIR (Scottish Labour Party)	1423	1
Bobby MCDILL (Scottish National Party [SNP])	847	2
John MCFADZEAN (Scottish Conservative and Unionist)	857	5

WARD 7 - BALLOCHMYLE

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
Nick MARTIN (Scottish Conservative and Unionist)	348	
Neil MCGHEE (Scottish Labour Party)	1018	1
Neil MURRAY (Scottish Labour Party)	496	
Stephanie PRIMROSE (Scottish National Party [SNP])	462	6
Jim ROBERTS (Scottish National Party [SNP])	1109	1
David SHAW (Scottish Labour Party)	810	3

WARD 8 - CUMNOCK AND NEW CUMNOCK

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
Ian ALLAN (Independent)	308	
James BOSWELL (Scottish Conservative and Unionist)	206	
Billy CRAWFORD (Scottish Labour Party)	612	8
David FRASER (Independent)	59	
Barney MENZIES (Scottish Labour Party)	809	2
Kathy MORRICE (Scottish National Party [SNP])	894	1
Craig MURRAY (Scottish National Party [SNP])	180	
Eric ROSS (Scottish Labour Party)	987	1

WARD 9 - DOON VALLEY

Name of Candidate	Number of First Preference Votes	Stage at which candidate has been elected
John BELL (Scottish National Party [SNP])	790	4
Ian BORTHWICK (Independent)	488	
Elaine DINWOODIE (Scottish Labour Party)	1171	1
Drew FILSON (Independent)	427	
Irene GRANT (Scottish Conservative and Unionist)	178	
Moira PIRIE (Scottish Labour Party)	421	6

APPENDIX II**APPOINTMENTS TO OUTSIDE ORGANISATIONS**

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
A76 Corridor Partnership Group	Councillors McDill, Roberts, Crawford and Neil McGhee.
Association for Public Service Excellence	Councillor Linton
Auchinleck Indoor Bowling Club	Councillors Roberts and Neil McGhee
Avonlea Youth Project	Councillor Primrose
Ayrshire Economic Partnership	Councillor Reid, Leader of the Council
Ayrshire Educational Trust	Councillors Linton, Primrose, Cook, Pirie and John McGhee.
Ayrshire Valuation Joint Board	Councillors Buchanan, Hershaw, McFadzean, Menzies and Crawford.
Barony "A" Frame Trust	Councillors Morrice, Roberts and Menzies.
Barr East Ayrshire Landfill Communities Fund Committee	Councillor Morrice Officer appointment remitted to Chief Executive
Catrine Community Trust	Councillor Roberts
Catrine Environmental Heritage Project Executive Committee	Meantime Councillors Roberts, Primrose and Neil McGhee and that Council request the Project to make provision of a 4 th local Election Member.
Matthew Cochrane Bequest	Councillors Campbell, Coffey, MacColl, Cook, Cree, Jones and John McGhee.
Coalfield Environmental Initiative	Councillor Morrice
Community Health Partnership (CHP) Sub-Committee	Councillors Morrice, MacColl and McKay. Also NHS Board Member - Councillor Reid.
Convention of Scottish Local Authorities (CoSLA)	Councillors Reid, Cook, Brown and McKay.
CoSLA: President and Vice-President	No nomination
CoSLA Executive Groups	
Health & Wellbeing	Councillor Morrice
Education, Children & Young People	Councillor Primrose

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Community Wellbeing & Safety Regeneration & Sustainable Development	Councillor Cook Councillor McDill
Resources & Capacity Strategic Human Resources Management	Councillor Reid Councillor Brown
Robert Crawford Bequest	Provost Todd and Councillors Coffey, Campbell, McKay and Knapp.
Criminal Justice Joint Committee (Ayrshire)	Councillor Cook and N McGhee
Cumnock and District Leisure Group	Councillors Morrice, Bell and Menzies.
Cumnock and Doon Valley Minerals Trust	Councillors Morrice, Primrose, Bell, Dinwoodie, Menzies and Neil McGhee.
Cumnock Regeneration (Retail Ltd)	Councillor Reid Officer appointment - Depute Chief Executive/Executive Director of Neighbourhood Services
Cumnock Town Centre Liaison Forum	Councillors Reid, Buchanan, Morrice, Eric Ross, Crawford and Menzies.
Cunninghame Housing Association Ltd	Councillor Hershaw
Daldorch House School: The National Autistic Society	Councillor Primrose
East Ayrshire Citizens Advice Bureau	Councillors MacColl, Bell and John McGhee.
East Ayrshire Licensing Board	Councillors Hugh Ross, Buchanan, Campbell, Primrose, Cook, Pirie, Jones, Cree, Mair and Knapp,
East Ayrshire Local Licensing Forum	Councillor Campbell from Licensing Board
East Ayrshire (South) Against Crime	Councillors Morrice and Neil McGhee.
East Ayrshire Sports Council – Executive Committee	Councillors Hugh Ross, Campbell, Neil McGhee and Knapp.
East Ayrshire Women’s Aid Board of Directors	Councillor Morrice
East Ayrshire Woodlands	Councillors McDill, McFadzean and Neil McGhee. Officer remitted to Chief Executive

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
East Ayrshire Veterans Champion	Provost Todd. Substitute: Councillor Cree
Greenburn Opencast Coal Site	To be advised following consultation with Leader of the Council and Leader of the Opposition Group
Grievehill OCCS Opencast Coal Liaison Committee	To be advised following consultation with Leader of the Council and Leader of the Opposition Group
House of Water OCCS Opencast Coal Liaison Committee	To be advised following consultation with Leader of the Council and Leader of the Opposition Group.
Irvine Valley Local Regeneration Partnership	Councillors McDill, Brown, McFadzean, Mair and McIntyre
Industrial Communities Alliance	Councillor Reid and Menzies.
John Fulton's Soup Kitchen	Councillors Campbell, Coffey, Todd, Cook, John McGhee, Cree and Jones.
Kilmarnock Leisure Centre Trust	Provost Todd and Councillors Hugh Ross, Brown, Cree and Jones.
Kilmarnock Town Centre Regeneration Group	Councillors Reid, Buchanan, Cook and McKay.
Kilmarnock Townscape Heritage Initiative Partnership	Councillors Reid, Buchanan, Cook and McKay.
Knockroon Community Liaison Group	Councillors Morrice, Roberts, Neil McGhee and Crawford.
Laigh Glenmuir OCCS Opencast Coal Liaison Committee	To be advised following consultation with Leader of the Council and Leader of Opposition Group.
Lowland Reserve Forces and Cadets Association	Provost Todd
Mair Bequest Joint Advisory Committee	Councillors Brown, Mair, McDill and McFadzean.
NHS Ayrshire and Arran Board	Councillor Reid
National Association of Councillors	Councillors McDill and Menzies.
National Gaelic Resources Centre	Councillor MacColl
Netherton Surface Mine Liaison Committee	To be advised following consultation with Leader of the Council and Leader of Opposition Group.

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Powharnal Dalfad OCCS Opencast Coal Liaison Committee	To be advised following consultation with Leader of the Council and Leader of Opposition Group.
Prestwick Airport Consultative Committee	Councillor Reid Sub: Councillor Cook
Bessie C Roxburgh Bequest	Councillors Brown, Mair, McDill and McFadzean.
Road Safety West of Scotland	Councillor Cook Sub: Councillor McDill
Royal Incorporation of the Buchanan Bequest	Councillors Hugh Ross, Buchanan, Campbell, Cook, Knapp, Cree and Jones.
Scotland Excel	Councillor Reid Sub: Councillor Brown
Scottish Accident Prevention Council Home Safety Committee Water & Leisure Safety Committee Road Safety Committee	Councillor Hershaw Councillor Brown Councillor Cook All officer appointments remitted to Chief Executive
Scottish Coal Chalmerston North/Pennyvenie Opencast Liaison Committee	To be advised following consultation with Leader of the Council and Leader of Opposition Group.
Scottish Coal Spireslack Opencast Liaison Committee	To be advised following consultation with Leader of the Council and Leader of Opposition Group.
Scottish Liaison Group on Radioactive Waste Management	Councillor Morrice Officer appointment remitted to Chief Executive
Scottish Parliament Cross Party Group on China	Councillor Reid Sub: Maureen McKay
Shire Housing Association	Councillor Morrice
Skares Road Opencast Liaison Committee	To be advised following consultation with Leader of the Council and Leader of Opposition Group.

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Southwest Scotland Community Justice Authority	Councillor MacColl Sub: Councillor Cook
Strathclyde Concessionary Travel Scheme Joint Committee	Councillor McDill Sub: Councillor Hugh Ross
Strathclyde Fire and Rescue Board	Councillor Roberts. Sub: Councillor Cook. Councillor Neil McGhee. Sub: Councillor Shaw
Strathclyde Police Authority	Councillors Cook; Sub Councillor Roberts Councillors McDill; Sub Bell
Strathclyde Partnership for Transport (SPT) (including appointment to Strathclyde Passenger Transport Authority)	Councillor McDill Sub: Councillor Buchanan
Supplier Development Programme	Councillor Reid
Archibald Taylor Fund	Councillors Campbell, Coffey, Provost Todd, Cook, McKay, McIntyre and Jones.
Victim Support Group - East Ayrshire	Councillor Morrice
West Coast Rail 250	Councillor McDill Sub: Councillor Buchanan
West of Scotland Archaeology Service	Councillor Primrose Sub: Councillor Bell
West of Scotland European Forum	Councillor Reid Sub: Councillor Cook
West of Scotland Loan Fund Limited	Councillor Buchanan
Yipworld.com	Councillors Morrice, Roberts, Crawford and Neil McGhee

OTHER INTERNAL GROUPS

<u>ORGANISATION</u>	<u>COUNCIL REPRESENTATIVE</u>
Make It Kilmarnock Strategic Advisory Board	3 Leaders of Groups and 2 Spokespersons for Delivering Community Regeneration, namely Councillors Reid, Cook, McKay, Buchanan and McDill
Member/Officer Working Group on Gypsy Travellers	3 Leaders of Groups, namely Councillors Reid, Cook and McKay or substitutes
Corporate Parenting Group	Councillors MacColl, Primrose, John McGhee and Pirie
Children & Young Person's Forum	Councillors Linton, McFadzean and Pirie.
Equalities Forum	Councillors Reid, Morrice, Hershaw, Cook, Mair, Menzies and Dinwoodie