

North Ayrshire Council
23 September 1999

Irvine, 23 September 1999 - Minutes of the Meeting of North Ayrshire Council held in the Council Chambers, Cunninghame House, Irvine on Thursday 23 September 1999 at 5.00 p.m.

Present

Thomas Barr, John Bell, Jacqueline Browne, Gordon Clarkson, Ian Clarkson, Stewart Dewar, David Gallagher, Jane Gorman, James Jennings, Elizabeth McLardy, Peter McNamara, Elisabeth Marshall, John Moffat, David Munn, Margaret Munn, Alan Munro, David O'Neill, Samuel Taylor and Richard Wilkinson.

In Attendance

B Devine, Chief Executive; J Travers, Corporate Director (Educational Services); T Orr, Corporate Director (Property Services); A Herbert, Assistant Chief Executive (Finance); I Mackay, Assistant Chief Executive (Legal and Regulatory); B MacDonald, Assistant Chief Executive (Development and Promotion); A Hewitt, Head of Service Management (Social Services); and G Lawson, Principal Policy Officer (Chief Executive's).

Chair

Mr Taylor in the Chair.

Apologies for Absence

Jack Carson, John Donn, Samuel Gooding, John Reid, John Sillars, Alan Hill and Robert Rae.

1. Minutes Confirmed

The Minutes of the Meeting of the Council held on 8 July 1999 were confirmed.

2. Reports of Committees

The annexed reports of Committees, being the Minutes of the Meetings as undernoted, were submitted, moved and seconded in terms of Standing Order No. 9 and approved as follows:-

*Planning & Regulatory Sub-Committee: 16 August 1999	1	-	14
Executive and Ratification Committee: 17 August 1999	15	-	15
Educational Services Committee: 18 August 1999	16	-	21
Planning and Regulatory Sub-Committee: 23 August 1999	22	-	26
Executive and Ratification Committee: 24 August 1999	27	-	27
Social Services Committee: 25 August 1999	28	-	32
Planning and Regulatory Sub-Committee: 30 August 1999	33	-	36

Executive and Ratification Committee: 31 August 1999	37	-	37
Property Services Committee: 1 September 1999	38	-	58
Planning and Regulatory Sub-Committee: 6 September 1999	59	-	63
Executive and Ratification Committee: 7 September 1999	64	-	64
Corporate Services Committee: 8 September 1999	65	-	75
Planning and Regulatory Sub-Committee: 13 September 1999	76	-	79
Executive and Ratification Committee: 14 September 1999	80	-	80
Garnock Valley, North Coast & Cumbrae Committee: 15 September 1999	81	-	83
Three Towns & Arran Committee: 15 September 1999	84	-	86
Irvine, Kilwinning, Dreghorn & Springside Committee: 15 September 1999	87	-	92
*Corporate Policy Committee: 21 September 1999	93	-	100

*Planning and Regulatory Sub-Committee: 16 August 1999

Councillor Marshall declared an interest in Item 6(d) on page 9 on the report of the Planning and Regulatory Sub-Committee of 16 August 1999.

Noted.

*Corporate Policy Committee: 21 September 1999

(a) Item 3: Report of the Commission on Local Government and the Scottish Parliament

In relation to the four "Commissions of Inquiry" approved by the Corporate Policy Committee on 21 September 1999, the Council agreed (i) to appoint (A) Councillor McDougall as Chair of the Commission "What Do the People Think of Us?"; (B) Councillor Reid as Chair of the Commission "The Cabinet or Executive and Other Alternative Models of Decision-making"; and (C) Councillor Bell as Chair of the Commission "The Electoral Process in Action in North Ayrshire"; and (ii) that the Leader of the Council advise the Chief Executive of the Chair to be appointed to the fourth Commission "Are there Lessons to be Learned from Business Restructuring?" and details of the membership of the four Commissions;

(b) Item 12: Conferences/Seminars

The Council agreed that for the current financial year, each Committee of the Council authorise attendance of Members at one national conference only with the recommended conferences to be attended as follows:-

<u>Committee</u>	<u>Conference</u>
Educational Services	Either: A conference relevant Pre-School/School/Community Education; or The Scottish Library Association

Social Services	Association of Directors of Social Work Conferen
Property Services	Institute of Housing Scottish Conference
Corporate Services	CIPFA Scottish Conference; or Institute of Rates and Revenue Valua Conference; or SODOPS; or COSLA Employee Development Conference
Corporate Policy	Either: CIPFA National Conference; or Solace National Conference
Council	COSLA Annual Conference

3. Authorisation of the Execution of the Deeds on Behalf of North Ayrshire Council

The Council authorised in terms of Section 194(2) of the Local Government (Scotland) Act 1973 the execution of the following deeds on behalf of the Council:-

FEU DISPOSITIONS by North Ayrshire Council in favour of the undernoted and with regard to the subjects shown:-

Mr Samuel Joseph Ballantyne and Mrs Alexandra Stuart Ballantyne	43 Adams Avenue, Saltcoats
Mr John Campbell Howie	21 Craigdene Drive, Stevenston
Mr David James Rankin and Mrs Lorraine Rankin	16 West Bowhouse Gardens, Girdle Toll
Yvonne Christina Murphy	42 Allan Square, Irvine
Thomas James Sweeney and Margaret Sharron Sweeney	23 Paterson Avenue, Irvine
Robert McQueenie and Agnes Scanlon Wilson	14 Victoria Crescent, Irvine
Mr Edward Gilmour Campbell and Mrs Kathleen Donaldson Campbell	16 Wilson Avenue, Irvine
Wilhelmina Finnigan and William Finnigan	46 Howden Avenue, Kilwinning
Mr Andrew Goudie Steele McAvoy and Mrs Elaine McAvoy	34 Middlepart Crescent, Saltcoats
Mrs Therese Smith Gilmour and Mr Ian Gilmour	47 Cambuskeith Road, Stevenston

Mr Louie Fecou	93A Glasgow Street, Ardrossan
Mr William Frew	24 McKellar Avenue, Ardrossan
Joan Nicol Phillips and Gordon Lowry	6 Nithsdale Road, Ardrossan
Mr Gordon Milne and Mrs Irene Milne	7 Blackburn, Beith
Henry Houston Cunningham and Mrs Agnes Bissett Cunningham	299 Dickson Drive, Irvine
John Derek Fletcher and Jean Hunter Fletcher	119 Auchenhove Crescent, Kilbirnie
Mrs Jane Leishman	75 Adams Avenue, Saltcoats
Michael Wylie and Mrs Elizabeth Wylie	15 Catacol Avenue, Saltcoats
Mr James McKee and Mrs Eleanor McKee	17 Fleck Avenue, Saltcoats
Mr Francis Hanah McKee and Mrs Philomena McKee	32 McGillivray Avenue, Saltcoats
Mr Brian Beith and Mrs Elizabeth Beith	8 Deerpark Avenue, Stevenston
June Mary Smith Thompson Dunlop	10 Garnock Road, Stevenston
Ms Alison Janet Brannigan and Mr Robert McConnell	46 Sinclair Street, Stevenston
Mr James McLaughlan and Mrs Isabella Foreman McLaughlan	50 Elm Park, Ardrossan
Mr John Larmour and Mrs Margaret Anne Larmour	57 Waterside Road, Kilwinning
Robert Newall Herbertson and Miss Debbie Herbertson	43 Mossend Avenue, Kilbirnie
Mr Alexander Stuart Kane and Mrs Janette Kane	9 Abbots Walk, Kilwinning
Mrs Margaret Hawthorn Murray Meney	20 Viaduct Circle, Kilwinning
Mr James Reid Bell and Mrs Fiona Bell	54 Dalry Road, Saltcoats
Mr Michael Joseph McLaughlin and Mrs Sarah McLaughlin	23 Martin Square, Saltcoats
Mr James William McArthur Campbell	25 Campbell Avenue, Stevenston

Mr Gerard Convery and Mrs Mary Eleanor Convery	8 St Monachs Place, Stevenston
Stephen Festorazzi and Johan Festorazzi	72 Beech Avenue, Beith
John Daly and Mrs Elizabeth Daly	2 Millburn Terrace, Girdle Toll
Mr John Boyd Stewart and Mrs Elizabeth Stewart	25 Stewart Drive, Irvine
Mr Danny Hand and Mrs Mary Helen Hand	20 Stobbs Crescent, Kilwinning
Ms Mary Helen Milligan	36B Raise Street, Saltcoats
Mrs Pauline Smith and Mr Mark Alexander Smith	26 Hayocks Road, Stevenston

IMPROVEMENT/REPAIRS GRANTS by North Ayrshire Council in favour of the undernoted and with regard to the subjects shown:-

11A	Murray Place, Lamlash, Isle of Arran
	Monawilline, Lamlash, Isle of Arran
20	Old Raise Road, Saltcoats
1	Eastwood Avenue, Irvine
31	Glasgow Street, Millport, Isle of Cumbrae
2	Lindon Court, Boyd Street, Largs
42	David Gage Street, Kilwinning
134	Clark Drive, Irvine
	Rhurioch, Pirnmill, Isle of Arran
	Garden House, Eglinton Park, Kilwinning
20	Harvey Gardens, Ardrossan
G/C 11	Kelburn Court, Largs
15	Aitken Drive, Beith
18	Island View, Ardrossan
7	St Andrews Road, Ardrossan

DISPOSITION by North Ayrshire Council in favour of Cunninghame Housing Association Ltd., Seton Hall, Seton Street, Ardrossan.

LEASE between North Ayrshire and Arran National Health Service Trust and North Ayrshire Council, Pavilion 4, Ayrshire Central Hospital, Irvine.

AGREEMENT between Enterprise Ayrshire and North Ayrshire Council, Crompton Way, North Newmoor, Irvine.

LEASE between North Ayrshire Council and ARCO (West) Scotland, Unit 32B Kyle Road, Irvine Industrial Estate.

SECTION 19 AGREEMENT by George Ronald Rae Junior and North Ayrshire Council, 21 Dale Crescent, Irvine.

DISPOSITION by North Ayrshire Council in favour of Kuldip Singh, 15/19 Baird Avenue, Kilwinning.

MINUTE OF VARIATION OF LEASE between LACIOK Investments and North Ayrshire Council, 45 Townhead, Irvine.

LEASE between North Ayrshire Council and Vodaphone Radio Station at Cell Site 3884, Hazeldene, Kilwinning.

RENUNCIATION OF LEASE by North Ayrshire Council and LACIOK Investments Ltd, 47 Townhead, Irvine.

LARGS: TEMPORARY TRAFFIC RESTRICTIONS Meigle Road, Douglas Street, Brisbane Glen Road, Laverock Drive, Moorburn Road.

DISCHARGE by North Ayrshire Council in favour of Caroline Shona Penman and Brian James Penman, 25 Doon Place, Saltcoats.

DISCHARGE by North Ayrshire Council in favour of the late Janet Lindsay Murphy, Murray Place, Lamlash, Isle of Arran.

MINUTE OF AGREEMENT between North Ayrshire Council and Di Vinci Ltd, 6 Glasgow Vennel, Irvine.

RANKING AGREEMENT among Evolvon Ltd., The Governor and Company of The Bank of Scotland and North Ayrshire Council.

MINUTE OF AGREEMENT between North Ayrshire Council and Lodge Nos. 82 and 99 Saltcoats Loyal Orange Institution of Scotland, 274 square metres at Esplanade Cottages, Saltcoats.

CONTRACT between Scottish Enterprise -v- North Ayrshire Council.

MINUTE OF AGREEMENT between Martin Retail Group and North Ayrshire Council, 10 Bridgegate, Irvine.

DISPOSITION, Robert Anthony Scott, 82 East Road, Irvine.

MINUTE OF AGREEMENT between J E F Ltd and North Ayrshire Council, Car Park, Windmill Street, Saltcoats.

LEASE between North Ayrshire Council and ITECS Ltd., 1/7 Galt House, Irvine.

CHARGING ORDER by North Ayrshire Council, Planetrees, 15 Gogo Street, Largs.

CHARGING ORDER by North Ayrshire Council, Bennecarrigan, Slidery, Brodick, Isle of Arran.

MINUTE OF AGREEMENT (Rent Review) between North Ayrshire Council and Jeffrey Leeming and Linda Leeming as Partners of and Trustees for their firm of J Leeming and Company, 24 Bridgegate, Irvine.

DISCHARGE by North Ayrshire Council in favour of John Stoddart Carmichael and Mrs Asa Carmichael, 64 Kelvin Street, Largs.

DISCHARGE by North Ayrshire Council in favour of Christine Milville Wightman, 19 Hutcheson Drive, Largs.

DISCHARGE by North Ayrshire Council in favour of Norman McArther Wilson and Mrs Evelyn Wilson, 10 Rowan Avenue, Beith.

DISCHARGE by North Ayrshire Council in favour of Glen Russell Turner, 56A Canal Street, Saltcoats.

DISCHARGE by North Ayrshire Council in favour of Brian Wallace and Mrs Margaret Susan Wallace, 9 Newark Square, Pennyburn, Kilwinning.

DISCHARGE by North Ayrshire Council in favour of David Bodel and Mrs Margaret McGruther Bodel, First Floor Flat East, 16 Waterside Street, Largs.

4. *Strathclyde Fire Board*

The Convener welcomed to the meeting Mr Jeff Ord, the Firemaster of Strathclyde Fire Board who had been invited to make a presentation to the Members of the Council on the current operation of the Fire Board.

Mr Ord was accompanied by Mr Phil Robinson, the interim Local Firemaster, Ms Sara O'Donnell, Financial Officer and Mr Robert Watson.

The Firemaster outlined the Brigade's profile throughout the Strathclyde area and his colleagues gave further details on how the Board's profile relates to North Ayrshire. The Firemaster also paid tribute to the action taken by the Council following the fire at Garnock Court, Irvine in June and commended all those involved. He re-affirmed that multi-storey blocks were an exceptionally safe environment for residential purposes providing that the blocks were well maintained.

Following the presentation the Members of the Council put questions to the Firemaster to which he duly responded.

Thereafter the Convener thanked the Firemaster and his colleagues for their very informative presentation.

The meeting ended at 5.50 p.m.