

North Ayrshire Council
8 July 1999

Irvine, 8 July 1999 - Minutes of the Meeting of North Ayrshire Council held in the Council Chambers, Cunninghame House, Irvine on Thursday 8 July 1999 at 5.00 p.m.

Present

Thomas Barr, John Bell, Jacqueline Browne, Jack Carson, Gordon Clarkson, Ian Clarkson, Stewart Dewar, John Donn, David Gallagher, Jane Gorman, Elliot Gray, James Jennings, Margaret McDougall, Elizabeth McLardy, Peter McNamara, John Moffat, Alan Munro, David O'Neill, John Reid, Samuel Taylor and Richard Wilkinson.

In Attendance

J. Travers, Depute Chief Executive; T. Orr, Corporate Director (Property Services); G. Irving, Corporate Director (Social Services); A. Herbert, Assistant Chief Executive (Finance); B. MacDonald, Assistant Chief Executive (Development and Promotion); I. Mackay, Assistant Chief Executive (Legal and Regulatory); and G. Lawson, Principal Officer (Policy/Administration) (Chief Executive's).

Chair

Mr Taylor in the Chair.

Apologies for Absence

Elisabette Marshall, David Munn, Margaret Munn, Robert Rae, Robert Reilly and John Sillars.

1. Minutes Confirmed

The Minutes of the Statutory Meeting of the Council held on 14 May, 20 May, 25 May and 1 June 1999 were confirmed.

2. Reports of Committees

The annexed reports of Committee, being the Minutes of their Meetings as undernoted were submitted, moved and seconded in terms of Standing Order Number 9 and approved as follows:-

	Educational Services Committee: 2 June	1 - 7
	Planning and Regulatory Sub-Committee: 7 June	8 - 10
	Executive and Ratification Committee: 8 June	11 - 12
	Social Services Committee: 9 June	13 - 16
	Planning and Regulatory Sub-Committee: 14 June	17 - 27

	Executive and Ratification Committee: 15 June	28 - 29
	Property Services Committee: 16 June	30 - 48
	Planning and Regulatory Sub-Committee: 21 June	49 - 56
	Executive and Ratification Committee: 22 June	57 - 58
	Corporate Services Committee: 23 June	59 - 65
	Planning and Regulatory Sub-Committee: 28 June	66 - 86
	Executive and Ratification Committee: 29 June	87 - 87
	Garnock Valley, North Coast and Cumbrae Committee: 30 June	88 - 92
	* Three Towns and Arran Committee: 30 June	93 - 96
	Irvine, Kilwinning, Dreghorn and Springside Committee: 30 June	97 - 100
	* Corporate Policy Committee: 5 July	101 - 102
		* Three Towns and Arran Committee

Councillor O'Neill, seconded by Councillor Gallagher, moved that the Council approve the decision in Item 5 on page 96 in respect of the timing and locations of future meetings of The Three Towns and Arran Committee.

Agreed.

* Corporate Policy Committee: 5 July

Councillor Wilkinson requested that his dissent be recorded in respect of that part of the decision in Item 4 on Page 102 relating to the structure of the North Ayrshire Leisure NPDO Steering Group.

Agreed.

3. Scheme of Delegation to Committees

The Depute Chief Executive reported on the Scheme of Delegation to Committees which provided details of the terms of reference for all Standing Committees of the Council.

The Council approved the Scheme of Delegation to Committees.

4. Draft Accounts 1998/99

The Assistant Chief Executive (Finance) advised that, in terms of Section 4 of the Local Authority Accounts (Scotland) Regulations 1985, the Council's Draft Accounts had been submitted to The Accounts Commission for Audit.

The provisional results were generally in line with the projections made at the time of preparing the current year's estimates. The performance of the Council's DSO/DLO operations in achieving surpluses for the year ended was acknowledged.

The Council agreed to (a) note the Draft Accounts; and (b) that the Final Accounts be submitted in due course.

5. 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:-

Jean Gibson	28 Glencairn Street, Stevenston
Eileen Podmore	3B Parterre, Irvine
Mr & Mrs A W Thomson	61 Trelawney Terrace, Stevenston
Mrs J W Mincher	9 Kinnier Road, Saltcoats
Aileen Laidlaw	26 Wheatley Road, Saltcoats
Mr & Mrs S Eager	61 Simson Avenue, West Kilbride
Thomas McCreadie & Mrs Pamela McCreadie	13 Chapelhill Mount, Ardrossan
Mr Kevin Clark & Mrs Karen Clark	17 Birkshill, Irvine
Ms Pauline Margurite Shaw & Mr John Robertson	14 Gigha Lane, Irvine
Mr Thomas George McCartney & Mrs Gail Pamela McCartney	15 Haddington Gardens, Irvine
Mr Roy McAllister & Mrs Andrea McAllister	67 Jermond Drive, Irvine

Mr Paul McCormick & Mrs Margaret Harris McCormick	39 Mossend Avenue, Kilbirnie
Mr John Hall Martin Kennedy & Mrs Margo Kennedy	4 Newhouse Drive, Kilbirnie
Ms Linda Alison Maxwell	61 Eastern Avenue, Largs
Mr Samuel Peters Stirling & Mrs Jean Bowman Stirling	58 Fleming Crescent, Saltcoats
Mrs Mary Ann Lindsay	17 Main Road, Springside
William Gillies Hek & Mrs Margaret Templeton Devoy or Hek	64 Station Road, Springside
Margaret Gibson Masterson	25 Ailsa Gardens, Ardrossan
Mary Martin Salisbury	17 Boydston Road, Ardrossan
David Iain Morrison & Mrs Jean Morrison	24 Winton Court, Ardrossan
Mr William Kennedy & Mrs Christina Kennedy	13 McHardy Crescent, Beith
Miss Ellen McBride	12 Mair Avenue, Dalry
Mr James Newton & Mrs Linda Newton	44 Mair Avenue, Dalry
Mr James MacGregor & Mrs Annette Hamilton MacGregor	76 Dickson Drive, Irvine
Steven Andrew McCover & Mrs Helen McCover	25 Kilpatrick Court, Irvine
Mr Colin Gough & Mrs Christine Gough	50 Merryvale Road, Irvine
Mr George Scott Hamilton & Mrs Isabella Hamilton	3 McGillivray Avenue, Saltcoats
William Kelly & Mrs Mary Kelly	53 The Braes, Saltcoats
Mrs Jane Kennedy Mullen & Mr Andrew Cowan	9 Corsehill Terrace, Springside
Mr Thomas McVey Howie & Mrs Jean McKechan	

Howie	74 Glencairn Street, Stevenston
Mrs Mary Ottaway	13D Castle Road, Ardrossan
Mr William Ernest Coppin McGrath & Mrs Agnes Annette McNeilly McGrath	3 McKellar Avenue, Ardrossan
Mr Eugene McKinney & Mrs Agnes McKinney	48 New Street, Beith
Mr Alister James Fitzsimmons & Mrs Mary Anne Fitzsimmons	159 Clark Drive, Irvine
Mr Martin Wilson and Mrs Lillie McMahon Wilson	34 Doura Place, Irvine
Mr Alan Curdy & Mrs Georgina Curdy	167 Old Caley Road, Irvine
Alexander Shaw & Mrs Jeanie Robertson Shaw	39 Fudstone Drive, Kilbirnie
Mrs Patricia Mary Keen & Miss Zabdi Vanessa Keen	2 Coastguard House, Kildonan, Arran
Lesley Jeffery	25 Evelyn Terrace, Kilwinning
Mrs Mary Ramage Hastings & Mr Thomas Muir Hastings	1 Hazelgrove, Kilwinning
Mrs Christine Thomson Clark & Mr John Graham Clark	11 Balloch Crescent, Millport
Ms Michelle McLeod	29 Canal Crescent, Stevenston
Mrs Mary Frew Smith Boyd Mulholland & Miss Julianna Boyd Mulholland	10 St Stephen's Place, Stevenston
Mrs Annie Hill Kane & David Maxwell	33 Lawfield Avenue, West Kilbride
Mr Hugh McInnes & Mrs Mamie Wyllie Gilmour McInnes	61 Shore Road, Stevenston

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

12	Giffen Road, Saltcoats
6	Giffen Road, Saltcoats
46	Morrison Avenue, Stevenston
34	Morrison Avenue, Stevenston
77	Boglemart Street, Stevenston
	Broadlie House, Dalry
47	Gogo Street, Largs
47	Gogo Street, Largs
47	Gogo Street, Largs
47	Gogo Street, Largs
47	Gogo Street, Largs
57	Raise Street, Saltcoats
56	Barrie Terrace, Ardrossan
56	Main Street, Dreghorn
7	Montgomerie Avenue, Fairlie
17	Drummuir Foot, Girdle Toll, Irvine
7	Broomlands Drive, Irvine
82A	Eglinton Road, Ardrossan
32	Moncur Road, Kilwinning
53	Glen Avenue, Largs

38	Greenhead Avenue, Stevenston
50	Shore Road, Stevenston
42	Wellpark Road, Saltcoats
1/R 75	Raise Street, Saltcoats
5	Fullarton Square, Ardrossan
4	Fairlieburn Gardens, Fairlie
7	Duffield Drive, Largs
31	Parkhouse Road, Ardrossan

DISCHARGE of Standard Security by North Ayrshire Council in favour of Mrs Catherine Duffy Quinn, 22 Beech Avenue, Beith.

DISCHARGE by North Ayrshire Council in favour of Thomas McGhee Murray, 15 Herbertson Crescent, Irvine.

DISCHARGE by North Ayrshire Council in favour of William Greer and Mrs Mary Greer, 10 Hillview, Skelmorlie.

DISCHARGE by North Ayrshire Council in favour of Ian McGlashan, 13 Lanfine Way, Irvine.

DISCHARGE by North Ayrshire Council in favour of Mrs Maureen Elizabeth Patience and Mrs Katherine Anne McKellar, Executors Nominated of the late Mrs Mary Rorison Bolton or Ferguson, Flat 38, Homemount House, 8 Gogosite Road, Largs.

MINUTE OF AGREEMENT between East Ayrshire, North Ayrshire and South Ayrshire Council.

MINUTE OF AGREEMENT between North Ayrshire Council and West Independent Newspapers Ltd, 43 Bank Street, Irvine.

LEASE between North Ayrshire Council and Robert McGookin, 21 Old Raise Road, Saltcoats.

DISPOSITION by North Ayrshire Council in favour of Egmond Estates, 4139 sqmtrs, Shore Road, Kildonan, Arran.

MINUTE OF AGREEMENT between North Ayrshire Council and Ex Strathclyde Regional Council Councils and Authority Buying Consortium.

PLANNING CONTRAVENTION NOTICE, Bankhead Quarry, Dalry.

MINUTE OF AGREEMENT between North Ayrshire Council and John Thomson Construction Ltd and Charles John Graham Fforde, Sannox Sand Quarry, Arran.

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

6. Urgent Items

(a) SmithKline Beecham

The Convenor referred to the announcement by SmithKline Beecham that it is to consolidate its operations in North Ayrshire.

The Council agreed to welcome this decision.

(b) Blood Transfusion Service

The Council recorded their thanks to those Officers and Members who donated blood during the Blood Transfusion Service's recent visit to Cunninghame House.

The meeting ended at 5.15 p.m.