

Kilwinning, Dreghorn and Springside Area Committee
27 March 1996

Kilwinning, 27 March 1996 - At a Meeting of the Kilwinning, Springside and Dreghorn Area Committee of North Ayrshire Council at 10.30 a.m.

Present

Ian Clarkson, Jane Gorman and Irene Oldfather.

In Attendance

T. Orr, Director of Housing Services; N. Buchan, Head of Roads; J. Currie, Head of Cleansing/Grounds Maintenance; E. McNaught, Head of Customer Services, Housing Services; J. McHarg, Community Services Development Manager; D. MacRitchie, Area Services Manager, Social Work Department; T. Baulk, Accountant, Financial Services Directorate; J. Wright, Area Cleansing/Grounds Maintenance Officer; A. Osborne, Corporate Policy Officer and S. Paxton, Administration Officer, Chief Executive's Directorate.

Chair

Mr. Clarkson in the Chair.

1. Scheme of Delegation

Submitted report by the Chief Executive on the Scheme of Delegation to the Area Committees which was approved by the Corporate Strategy Committee on 27th February 1996 including details of additional delegated functions relating to the Roads (Scotland) Act 1984 agreed at the Meeting of the Infrastructure and Environment Services Committee on 13 March 1996. Copies of the report had previously been circulated.

The Committee agreed to note the Scheme of Delegation together with the additional functions delegated to the Committee in relation to the Roads (Scotland) Act 1984.

2. Community Consultation

Submitted report by the Chief Executive on proposals for the arrangement of public consultation meetings on the services of North Ayrshire Council in accordance with the recommendations of the Officer/Member Working Groups on consultation and Area Committees approved by the Corporate Strategy Committee on 27 February 1996. Copies of the report had previously been circulated.

After discussion the Committee agreed (a) that the Clerk in consultation with the Chair arrange the community consultation meeting within the Kilwinning, Springside and Dreghorn Area to enable the Committee to meet with the main representative community organisations (i.e. community councils and community associations); and (b) that Members advise the Chief Executive's Directorate of community groups

operational in their area to facilitate their invitation to a future consultation meeting.

3. Core Agenda of Priority Items

Submitted report by the Chief Executive on proposals for a core agenda of priority items for consideration at future Meetings. Copies of the report had previously been circulated.

The Committee agreed (a) to invite the Community and Recreational Services Directorate to report to the next Meeting of the Committee on its service delivery plans for the area covered by the local Area Committee in particular in relation to the Committee's remit to deal with grant requests and provide a focus for liaison with the local community; (b) to consider at the next Meeting a core agenda of future prioritised items to allow frontline services to submit local reports on service delivery; and (c) that the Corporate Policy Officer report to the next Meeting on these Directorates who could provide monitoring updates on a regular basis.

4. Community Grants Budget

Submitted report by the Chief Executive on the proposed Community Grants Budget for the five Area Committees for the financial year 1996/97 approved by the Special Meeting of the Corporate Strategy Committee on 25th March 1996. Copies of the report had previously been circulated.

Mr. Osborne explained the basis for the calculation of the grants and confirmed that a report would be submitted to the next Meeting of the Committee on how to deal with these grants.

5. Easter Playschemes: Applications 1996

Submitted report on the proposed formula for funding playschemes and requests for financial assistance at Easter 1996. Copies of the report had previously been circulated.

The Committee agreed

(a) to make grant awards to the undernoted Playschemes:-

Muirfield Place	£140
Cranberry Moss	£104
Springside	£110; and

(b) to consider at a future meeting recommendations for the funding of all Playschemes in 1996/97 according to the formula previously operated by the Cunninghame Local Committee of Strathclyde Regional Council.

6. Arrangements for Future Meetings of the Committee

Submitted and noted a report by the Chief Executive detailing the arrangements for dates and times of future meetings of the Area Committees to January 1997. Copies of the report has been previously circulated.

Mr. Paxton confirmed that the Area Committee would meet on the fifth week of each six week committee cycle on the dates and at the times indicated in the timetable in the report but that, following consultation with the Chair on pre agenda dates and times he would issue to Members a finalised timetable for the year.

The Chair requested that the Committee agree venues for future Meetings.

The Committee agreed (a) that the venue for future Meetings be at Kilwinning, Dreghorn and Springside in rotation; and (b) otherwise to note the position.

The Meeting ended at 11.00 a.m.