

North Ayrshire Council
9 February 1999

Irvine, 9 February 1999 - The Minutes of the Meeting of North Ayrshire Council held in the Council Chamber, Cunninghame House, Irvine on Tuesday 9 February 1999 at 5.00 p.m.

Present

George Steven, John Donn, Thomas Barr, Jack Carson, Ian Clarkson, James Clements, Stewart Dewar, David Gallagher, Jane Gorman, Elliot Gray, Irene Oldfather, James Jennings, Joseph McKinney, Elizabeth McLardy, Peter McNamara, Thomas Morris, David Munn, Margaret Munn, Alan Munro, David O'Neill, Robert Reilly, Gena Seales, Samuel Taylor and Richard Wilkinson.

In Attendance

The Chief Executive, the Corporate Director (Educational Services), the Corporate Director (Property Services), the Corporate Director (Social Services), the Assistant Chief Executives, the Director of Commercial Services, the Head of Architectural Services and the Principal Policy/Administration Officer.

Apologies for Absence

Margaret Highet, John Sillars, Samuel Gooding, Robert Rae, Thomas Dickie and Patrick Browne.

1. Minutes Confirmed

The Minutes of the Meeting of the Council held on 15 December 1998 were confirmed.

2. Councillor Samuel Gooding

The Convener advised that Councillor Gooding was recovering from his recent illness and that a card had been sent to him from the Council wishing him a speedy recovery.

3. Strathclyde Police

The Convener welcomed to the meeting Mr John Orr, the Chief Constable of Strathclyde Police who was accompanied by several of his senior officers.

Mr Orr gave a presentation to the Council on current initiatives being undertaken by Strathclyde Police with particular emphasis on their relationship to North Ayrshire.

Following the presentation the Members of the Council raised various points to which Mr Orr responded.

Thereafter the Convener thanked Mr Orr and his colleagues for their helpful and informative presentation.

4. Reports for 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 were approved as follows:-

5 January 1999	Corporate Strategy Committee	1	-	39
6 January	Development Control Sub-Committee			40 - 51
12 January	Education Committee	52	-	58
13 January	Social Work Committee	59	-	67
14 January	Housing Services Committee	68	-	82
19 January	Community & Recreational Services Committee	83	-	89
20 January	Infrastructure & Environment Services Committee	90	-	10
21 January	Special Protective Services Committee	106	-	110
21 January	Protective Services Committee	111	-	118
21 January	Special Corporate Strategy Committee	119	-	122
26 January	Development Control Sub-Committee	123	-	127
26 January	Support Services Committee	128	-	146
27 January	Commercial Services Committee	147	-	150

5. Ayrshire Joint Structure Plan

On 20 January 1999 the Infrastructure and Environment Services Committee considered a report by the Assistant Chief Executive (Development and Promotion) seeking approval of the Ayrshire Joint Structure Plan Written Statement. The Committee agreed that the Written Statement be remitted to the full Council for approval.

The Council agreed to approve the Statement.

6. Annual Accounts 1997/98

In terms of Section 6(1) of the Local Authority Accounts (Scotland) Regulations 1985, submitted certified Annual Accounts for the year ended 31 March 1998.

The Council agreed to approve the accounts.

7. Committee Timetable and Delegation Items

(a) Committee Timetable

Submitted report by the Chief Executive on amendments to the Committee timetable for the period leading up to the Council/Scottish Parliament Election on 6 May 1999.

The Council agreed to approve the revised timetable.

(b) Contracts for Building Services

Submitted report by the Chief Executive seeking exemption from Paragraph 3(d) of the Standing Orders relating to Non-Housing Contracts to allow urgent building works to proceed.

The exemption permit the Council to grant authorisation to the Chief Executive in consultation with appropriate officers to accept urgent and essential contracts over £20,000 from 9 February 1999 until the end of the current administration on 6 May 1999. This would ensure that such works could be completed by the end of the financial year.

The Council agreed to make the exemption as requested.

(c) Education Sub-Committee

Submitted report by the Assistant Chief Executive (Legal and Regulatory) seeking authority to appoint a Sub-Committee of the Education Committee to deal with cases under Section 36 of the Education (Scotland) Act 1980.

The Council agreed to appoint the Chair and Vice Chairs of the Education Committee to the Sub-Committee.

8. 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 & Mrs J McLaughlan	52 Howden Ave., Kilwinning
Mr & Mrs Woods	24 Druid Drive, Kilwinning
Mr & Mrs Muir	16 Anderson Drive, Irvine
Mr & Mrs McKnight	108 Lomond Place, Irvine
Dugald Hepburn	47 Innes Park Road, Skelmorlie
Marion O'Neill	28 the Glebe, Dreghorn
Mr & Mrs Wm Haddow	34 Tammydales Road, Kilwinning
Shona McDonald and James Paton	25 Eglinton Place, Kilwinning
Diane Hegan	7 Kilmory Road, Saltcoats
Mr & Mrs H Wilson	Piece of ground at 2 Garthland Drive, Ardrossan

Mr & Mrs P Rafferty	29 Middlepart Crescent, Saltcoats
Jean McInally	12 Blacklands Avenue, Kilwinning
Mr & Mrs T Dumigan	8 Christie Gardens, Saltcoats
Mr & Mrs E Gaughan	Ground at 41 Pladda Terrace, Irvine
Mr & Mrs W Wall	51 Stewart Drive, Irvine
Mr & Mrs J McDonald	14 Ardmore Court, Girdle Toll
Margaret Morling	17 Old Caley Road, Irvine

GROUND LEASE between North Ayrshire Council and Toni Maxwell T/A Pleasureland, 8.853sqmtrs The Ponds Development Site, Winton Circus, Saltcoats.

GRANT OF SERVITUDE by North Ayrshire Council in favour of Jewson Property Holdings Ltd, Harbour Road, Irvine.

ENFORCEMENT NOTICE issued by North Ayrshire Council to William Cunninghame, 1 Jacks View, West Kilbride.

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LEASE between North Ayrshire Council and David McAuley, Unit 10, Portland Place, Stevenston.

CHARGING ORDER 85 Meadowfoot, West Kilbride.

LEASE between North Ayrshire Council and John McVay 5 plots of ground excluding sawmill at Corsehillhead Farm, Kilwinning.

LEASE between North Ayrshire Council and John Garroch and Elizabeth Garroch, 23 Almswall Road, Kilwinning.

FUE DISPOSITION by North Ayrshire Council in favour of Gianpiero Narducci, Plot 1, Glen Crescent, Stevenston.

MINUTE OF AGREEMENT between North Ayrshire Council and Auchrannie Leisure Ltd, financial subsidy for swimming pool at Auchrannie Country House Hotel, Glencloy, Brodick, Isle of Arran.

LEASE between Cumbrae Properties (1963) Ltd and North Ayrshire Council subjects: Wilean Navigation Light, Millport Pier, Millport.

LEASE between North Ayrshire Council and Trustees for Prinmill Community Centre, Arran.

THE TOWN & COUNTRY PLANNING (SCOTLAND) ACT 1997 & THE ACQUISITION OF LAND (AUTHORISATION PROCEDURE) (SCOTLAND) ACT 1947 The Brisbane Glen Road, Largs Compulsory Purchase Order 1999.

MINUTE OF AGREEMENT between North Ayrshire Council and Opus Scotland Ltd.

CHARGING ORDER by North Ayrshire Council Flat No 38, Homemount House, 8 Gogoside Road, Largs.

LEASE between North Ayrshire Council and Joyce White, Elsie Brown and Margaret Hamilton, 154.1sqmtrs of ground to the Northwest of Muir Drive, Irvine.

DEED OF SERVITUDE between North Ayrshire Council and Lena Burke and James Donnelly, 40 New Street, Beith.

DISCHARGE by North Ayrshire Council in favour of Mrs Susan Currie Gibson, Bridgend Cottage, Lagg, Arran.

DISCHARGE by North Ayrshire Council in favour of John Johnston, 166 New Street, Stevenston.

DISCHARGE by North Ayrshire Council in favour of William Hill and Others, 27 Balloch Crescent, Millport.

DISCHARGE by North Ayrshire Council in favour of Mrs Margaret Gallagher, 12/14 Barnett Crescent, Saltcoats.

The Meeting ended at 6.00 p.m.