

Department of Finance and Corporate Support

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To: All Elected Members

7 May 2010

Dear Councillor

EAST AYRSHIRE COUNCIL - 13 MAY 2010

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 13 MAY 2010** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

JMcG/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES

1. **COUNCIL MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting held on 25 March 2010 (pages 1089-1094) ([copy enclosed](#)).
2. **CABINET/COMMITTEE MINUTES** - Submit, for approval as correct records and approval of any recommendations contained therein (with the exception of the Minutes of the Governance and Scrutiny Committee which are here for noting only) the Minutes of the undernoted Meetings, viz:-
 - 2.1 **SPECIAL NORTHERN LOCAL PLANNING COMMITTEE OF 16 MARCH 2010** (pages 1068-1069) ([copy enclosed](#))
 - 2.2 **APPEALS PANEL OF 17 MARCH 2010** (pages 1070-1071) ([copy enclosed](#))
 - 2.3 **GOVERNANCE AND SCRUTINY COMMITTEE OF 19 MARCH 2010 (FOR NOTING ONLY)** (pages 1072-1077) ([copy enclosed](#))

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

- 2.4 APPEALS PANEL OF 19 MARCH 2010 (pages 1078-1080) ([copy enclosed](#))
 - 2.5 CABINET OF 24 MARCH 2010 (pages 1081-1088) ([copy enclosed](#))
 - 2.6 SOUTHERN LOCAL PLANNING COMMITTEE OF 26 MARCH 2010 (pages 1095-1098) ([copy enclosed](#))
 - 2.7 SPECIAL CABINET OF 31 MARCH 2010 (pages 1099-1104) ([copy enclosed](#))
 - 2.8 SPECIAL CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 31 MARCH 2010 (pages 1105-1108) ([copy enclosed](#))
 - 2.9 SPECIAL CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 31 MARCH 2010 (pages 1109-1112) ([copy enclosed](#))
 - 2.10 NORTHERN LOCAL PLANNING COMMITTEE OF 1 APRIL 2010 (pages 1113-1114) ([copy enclosed](#))
 - 2.11 CABINET OF 21 APRIL 2010 (pages 1115-1122) ([copy enclosed](#))
 - 2.12 GOVERNANCE AND SCRUTINY COMMITTEE OF 23 APRIL 2010 (FOR NOTING ONLY) (pages 1123-1129) ([copy enclosed](#))
3. **ELECTED MEMBER LEARNING AND DEVELOPMENT ARRANGEMENTS - UPDATE (pages 1-3)** - Submit report dated 22 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Asset Management to present an update on the Elected Member Learning and Development Arrangements.
 4. **BEST VALUE 2 - AUDIT REPORT (pages 4-13)** - Submit report dated 6 May 2010 ([copy enclosed](#)) by the Chief Executive to (i) provide Council with the Accounts Commission's findings in respect of the Best Value 2 Audit of East Ayrshire Council; and (ii) agree the proposed response to the Accounts Commission's findings and to inform Council of the invitation to meet with representatives of the Accounts Commission.
 5. **TREASURY MANAGEMENT - BANKING ARRANGEMENTS (pages 14-16)** - Submit report dated 28 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to request Council to update certain resolutions made at its meeting on 29 April 2004 in favour of the Clydesdale Bank.