

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: elizabeth.morton@east-ayrshire.gov.uk

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Julie McGarry, Direct Dial (01563) 576147

e-mail: julie.mcgarry@east-ayrshire.gov.uk

To: All Elected Members..

17 April 2009

Dear Councillor

EAST AYRSHIRE COUNCIL - 23 APRIL 2009

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 23 APRIL 2009** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

JMcG/SR

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 26 February 2009 ([pages 623-629](#)).
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 **CABINET OF 18 FEBRUARY 2009** ([pages 611-612](#)).
 - 2.2 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 24 FEBRUARY 2009** ([pages 613-615](#)).
 - 2.3 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 24 FEBRUARY 2009** ([pages 616-619](#)).

- 2.4 SPECIAL CABINET OF 25 FEBRUARY 2009 ([pages 620-621](#)).
- 2.5 NORTHERN LOCAL GRANTS COMMITTEE OF 25 FEBRUARY 2009 ([page 622](#)).
- 2.6 SOUTHERN LOCAL GRANTS COMMITTEE OF 26 FEBRUARY 2009 ([page 630](#)).
- 2.7 SOUTHERN LOCAL PLANNING COMMITTEE OF 27 FEBRUARY 2009 ([pages 631-632](#)).
- 2.8 CABINET OF 4 MARCH 2009 ([pages 633-641](#)).
- 2.9 NORTHERN LOCAL PLANNING COMMITTEE OF 6 MARCH 2009 ([pages 642-644](#)).
- 2.10 LOCAL GOVERNMENT LICENSING PANEL OF 12 MARCH 2009 ([pages 645-648](#)).
- 2.11 GOVERNANCE AND SCRUTINY COMMITTEE OF 13 MARCH 2009 ([pages 649-652](#)).
- 2.12 CABINET OF 18 MARCH 2009 ([pages 653-659](#)).
- 2.13 EDUCATION APPEALS PANEL OF 25 MARCH 2009 ([page 660](#)).
- 2.14 APPEALS PANEL OF 31 MARCH 2009 ([page 661](#)).
- 2.15 CABINET OF 1 APRIL 2009 ([pages 662-667](#)).
- 2.16 NORTHERN LOCAL PLANNING COMMITTEE OF 2 APRIL 2009 ([pages 668-669](#)).
- 2.17 APPEALS PANEL OF 2 APRIL 2009 ([page 670](#)).
- 2.18 GOVERNANCE AND SCRUTINY COMMITTEE OF 3 APRIL 2009 ([pages 671-675](#)).
- 2.19 APPEALS PANEL OF 7 APRIL 2009 ([page 676](#)).
3. **ELECTED MEMBER LEARNING AND DEVELOPMENT STRATEGY** ([pages 1-15](#)) - Submit report dated 30 March 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to present for Council's approval an Elected Member Learning and Development Strategy.
4. **EAST AYRSHIRE LOCAL LICENSING FORUM - APPOINTMENT OF A MEMBER** ([pages 16-18](#)) - Submit report dated 25 March 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to apprise Members of an application received in respect of membership of East Ayrshire Local Licensing Forum and to recommend the appointment of the applicant.
5. **MOTION TO COUNCIL BY COUNCILLOR JOHN McGHEE** - "With the imminent introduction of the half hourly Glasgow to Kilmarnock train service, that Transport Scotland ensure all trains stop at all unstaffed stations in East Ayrshire".