

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: alex.mcphee@east-ayrshire.gov.uk

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 June 2011

Dear Councillor/Officer

EAST AYRSHIRE COUNCIL - 23 JUNE 2011

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 23 JUNE 2011** 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/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES

1. PROVOST/DEPUTE PROVOST

1.1 ELECTION OF PROVOST

1.2 ELECTION OF DEPUTE PROVOST

2. PROVOST'S CHARITY OF THE YEAR - ALZHEIMER SCOTLAND - Submit report ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to inform Council of the support which the Provost's Office has given to Alzheimer Scotland during 2010/11.

3. PREVIOUS MINUTES - Submit, for approval as a correct record, Minutes of Council Meeting of 12 May 2011 (pages 1638-1642) ([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

4. **SIX MONTHLY UPDATE ON CABINET ACTIVITIES (pages 1-14)** - Submit report ([copy enclosed](#)) by Councillor Douglas Reid, Leader of the Council.
5. **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:-
 - 5.1 **CABINET OF 4 MAY 2011 (pages 1630-1634).** ([copy enclosed](#))
 - 5.2 **LOCAL GOVERNMENT LICENSING PANEL OF 11 MAY (pages 1635-1637).** ([copy enclosed](#))
 - 5.3 **CABINET OF 18 MAY 2011 (pages 1643-1647).** ([copy enclosed](#))
 - 5.4 **SOUTHERN LOCAL GRANTS COMMITTEE OF 19 MAY 2011 (pages 1648-1657).** ([copy enclosed](#))
 - 5.5 **GOVERNANCE AND SCRUTINY COMMITTEE OF 20 MAY 2011 (FOR INFORMATION ONLY) (pages 1658-1660).** ([copy enclosed](#))
 - 5.6 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 24 MAY 2011 (pages 1661-1662).** ([copy enclosed](#))
 - 5.7 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 24 MAY 2011 (pages 1663-1665).** ([copy enclosed](#))
 - 5.8 **NORTHERN LOCAL GRANTS COMMITTEE OF 25 MAY 2011 (pages 1666-1669).** ([copy enclosed](#))
 - 5.9 **SOUTHERN LOCAL PLANNING COMMITTEE OF 26 MAY 2011 (page 1670).** ([copy enclosed](#))
 - 5.10 **NORTHERN LOCAL PLANNING COMMITTEE OF 27 MAY 2011 (pages 1671-1673).** ([copy enclosed](#))
 - 5.11 **LOCAL REVIEW BODY OF 27 MAY 2011 (page 1674).** ([copy enclosed](#))
 - 5.12 **CABINET OF 1 JUNE 2011 (pages 1675-1681).** ([copy enclosed](#))
 - 5.13 **SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 9 JUNE 2011 (page 1682).** ([copy enclosed](#))
 - 5.14 **APPEALS PANEL OF 10 JUNE 2011 (pages 1683-1684).** ([copy enclosed](#))
6. **EXTRACTS FROM CABINET OF 22 JUNE 2011** - Submit extracts ([copy enclosed](#)).
7. **APPOINTMENT OF LEADER OF THE COUNCIL/DEPUTE LEADER AND CABINET PORTFOLIO SPOKESPERSONS ETC (pages 15-18)** - Submit report dated 31 May 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to request the Council to consider the appointment of the Leader of the Council, Depute Leader of the Council, Cabinet Portfolio Spokespersons, Chairs and Vice-Chairs etc as detailed in the Appendix to the report.

8. **STATEMENT OF ACCOUNTS 2010/11 (pages 19-22)** - Submit report dated 16 June 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to submit the Statement of Accounts for the year ended 31 March 2011 to the Council and to seek approval to forward them to the Controller of Audit. **THE STATEMENT OF ACCOUNTS WILL BE ISSUED TO MEMBERS PRIOR TO THE COUNCIL MEETING.**
9. **2010/11 STATUTORY PERFORMANCE INDICATORS AND ANNUAL PERFORMANCE REPORT (pages 23-25)** - Submit report dated 9 June 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to submit the Annual Performance Report for 2010/11 to Council and to seek approval of proposed arrangements for its publication and distribution. [View Annual Performance Report](#)
10. **REPORT BY CHIEF SOCIAL WORK OFFICER (pages 26-58)** - Submit report dated 16 June 2011 ([copy enclosed](#)) by the Chief Social Work Officer to provide Council with (i) information on the role and responsibilities of the Chief Social Work Officer; and (ii) an initial Chief Social Work Officer Report for the period 2009/11.
11. **MOTION BY COUNCILLOR TOM COOK**

“This Council is putting greater emphasis on Health and Safety amongst its employees, particularly in relation to working at heights and using ladders. This initiative is fully supported by the Elected Members of the Council.

It is therefore incongruous that we either personally take part in or are party to, the erection of election campaign material on Council lighting columns generally without adopting any of the procedures we would expect Council employees to use.

Further, these election campaign posters are often visually intrusive.

Therefore, I propose that in the interest of Health and Safety and visual amenity, this Council revokes, with immediate effect, the Council’s consent made at its meeting on 27 March 1997, under the Roads (Scotland) Act 1984, to allow the display of election campaign publicity material within the limits of public roads under the control of East Ayrshire.

The effect of this decision will prohibit the display of election campaign publicity material, on any Council property, including lighting columns, traffic sign poles and other street furniture”.

12. **MOTION BY COUNCILLOR MAUREEN McKAY**

“That Council review its current policy, as last considered and approved on 26 June 2008, of not granting lets of Council-owned sites to circuses or similar types of organisation which utilise or travel with wild and/or exotic animals, and that it be remitted to relevant officers to bring forward to a future Council meeting a suitable report setting out the implications of extending the existing

policy to include a ban on the letting of Council-owned sites to any circus or similar organisation which utilises or travels with any animal”.

----- BREAK -----

13. **RECOMMENDATION OF SPECIAL NORTHERN LOCAL PLANNING COMMITTEE HELD ON 15 JUNE 2011 - PRE-DETERMINATION HEARING: APPLICATION NO 11/0242/PPP: MIXED USE DEVELOPMENT INCLUSIVE OF FURTHER EDUCATION COLLEGE, RESIDENTIAL, CARE HOME, BUSINESS, SMALL SCALE RETAIL, HOTEL, PUBLIC HOUSE, RESTAURANT, CAFE AND CRÈCHE/NURSERY AT 18 - 20 HILL STREET KILMARNOCK BY DIAGEO SCOTLAND LTD (pages 59-91)** - Submit report dated 16 June 2011 ([copies enclosed](#)) by the Executive Director of Finance and Corporate Support to inform Council of the recommendations of the Special Northern Local Planning Committee held on 15 June 2011 regarding the above planning application for planning permission in principle in terms of the Scheme of Delegation on grounds that the application under consideration proposes a major development in terms of the Town and Country Planning (Hierarchy of Developments) (Scotland) Regulations 2009, that is considered significantly contrary to the Development Plan.

Members are reminded that Tony Hughes, Area Commander for Strathclyde Fire and Rescue will be available to meet with Members, on a drop-in basis, in the Conference Room on Thursday 23 June from 12 noon to 2pm.