

Department of Finance and Corporate Support

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To: All Elected Members

16 September 2010

Dear Councillor

EAST AYRSHIRE COUNCIL - 23 SEPTEMBER 2010

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

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 24 June 2010 (pages 1248-1261) ([copy enclosed](#)), Special Council Meeting of 24 June 2010 (page 1262) ([copy enclosed](#)) and Special Council Meeting of 26 August 2010 (pages 1311-1315) ([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 **CABINET OF 16 JUNE 2010** (pages 1217-1226) ([copy enclosed](#)).
 - 2.2 **GOVERNANCE AND SCRUTINY COMMITTEE OF 18 JUNE 2010** (pages 1227-1232) ([copy enclosed](#)).
 - 2.3 **SPECIAL CABINET OF 23 JUNE 2010** (pages 1233-1245) ([copy enclosed](#)).

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
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- 2.4 APPEALS PANEL OF 23 JUNE 2010 (pages 1246-1247) ([copy enclosed](#)).
- 2.5 SPECIAL NORTHERN LOCAL PLANNING COMMITTEE OF 24 JUNE 2010 (pages 1263-1268) ([copy enclosed](#)).
- 2.6 SOUTHERN LOCAL PLANNING COMMITTEE OF 25 JUNE 2010 (pages 1269-1270) ([copy enclosed](#)).
- 2.7 APPEALS PANEL OF 30 JUNE 2010 (pages 1271-1272) ([copy enclosed](#)).
- 2.8 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 2 JULY 2010 (page 1273) ([copy enclosed](#)).
- 2.9 RECRUITMENT PANEL OF 22 JULY 2010 (page 1274) ([copy enclosed](#)).
- 2.10 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 29 JULY 2010 (pages 1275-1284) ([copy enclosed](#)).
- 2.11 LOCAL REVIEW BODY OF 30 JULY 2010 (page 1285) ([copy enclosed](#)).
- 2.12 RECRUITMENT PANEL OF 30 JULY 2010 (page 1286) ([copy enclosed](#)).
- 2.13 APPEALS PANEL OF 4 AUGUST 2010 (page 1287) ([copy enclosed](#)).
- 2.14 RECRUITMENT PANEL OF 13 AUGUST 2010 (pages 1288-1289) ([copy enclosed](#)).
- 2.15 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 13 AUGUST 2010 (pages 1290-1291) ([copy enclosed](#)).
- 2.16 CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 17 AUGUST 2010 (pages 1292-1293) ([copy enclosed](#)).
- 2.17 CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 17 AUGUST 2010 (pages 1294-1295) ([copy enclosed](#)).
- 2.18 LOCAL REVIEW BODY OF 17 AUGUST 2010 (pages 1296-1297) ([copy enclosed](#)).
- 2.19 CABINET OF 18 AUGUST 2010 (pages 1298-1304) ([copy enclosed](#)).
- 2.20 NORTHERN LOCAL GRANTS COMMITTEE OF 18 AUGUST 2010 (pages 1305-1306) ([copy enclosed](#)).
- 2.21 SPECIAL NORTHERN LOCAL PLANNING COMMITTEE OF 19 AUGUST 2010 (pages 1307-1309) ([copy enclosed](#)).
- 2.22 SOUTHERN LOCAL GRANTS COMMITTEE OF 19 AUGUST 2010 (page 1310) ([copy enclosed](#)).
- 2.23 LOCAL GOVERNMENT LICENSING PANEL OF 26 AUGUST 2010 (pages 1316-1317) ([copy enclosed](#)).
- 2.24 GOVERNANCE AND SCRUTINY COMMITTEE OF 27 AUGUST 2010 (pages 1318-1323) ([copy enclosed](#)).

- 2.25 **CABINET OF 1 SEPTEMBER 2010 (pages 1324-1326) ([copy enclosed](#)).**
 - 2.26 **SOUTHERN LOCAL PLANNING COMMITTEE OF 3 SEPTEMBER 2010 (pages 1327-1328) ([copy enclosed](#)).**
 - 2.27 **SPECIAL CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 9 SEPTEMBER 2010 (page 1329) ([copy enclosed](#)).**
 - 2.28 **SOUTHERN LOCAL GRANTS COMMITTEE OF 10 SEPTEMBER 2010 (pages 1330-1331) ([copy enclosed](#)).**
 - 2.29 **NORTHERN LOCAL PLANNING COMMITTEE OF 10 SEPTEMBER 2010 (pages 1332-1335) ([copy enclosed](#)).**
3. **REPORT BY CHAIR OF GOVERNANCE AND SCRUTINY COMMITTEE (pages 1-7) -** Submit report dated 16 September 2010 ([copy enclosed](#)) by Councillor Tom Cook, Chair of Governance and Scrutiny Committee.
 4. **APPOINTMENTS -**
 - 4.1 **EAST AYRSHIRE VETERANS' CHAMPION (pages 8-10) -** Submit report dated 23 August 2009 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to request the nomination of an Elected Member to act as a local Veterans' Champion for East Ayrshire, who will, thereafter, represent the interests of Armed Forces Veterans.
 - 4.2 **APPOINTMENT TO OPENCAST COAL LIAISON COMMITTEE (pages 11-12) -** Submit report dated 14 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to invite Council to consider Elected Member representation on the proposed Netherton Surface Mine Liaison Committee.
 5. **REVIEW OF THE SCHEME OF ADMINISTRATION AND DELEGATION (pages 13-17) -** Submit report dated 8 September 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to submit both for the information and consideration of Council, a draft Scheme of Delegation and Administration to take cognisance of the changes within portfolio arrangements and Departmental structure effective from 1 April 2010 and revisions in light of operational experience. [View Scheme of Delegation and Administration](#).
 6. **COMMUNITY PLANNING ACTION PLAN AND SINGLE OUTCOME AGREEMENT ANNUAL PERFORMANCE REPORT 2009/10 (pages 18-42) -** Submit report dated 16 September 2010 ([copy enclosed](#)) by the Chief Executive to present for consideration and endorsement, in respect of the Council's interest, the consolidated annual performance report for 2009/10 in respect of the Community Plan thematic Action Plans and East Ayrshire Community Planning Partnership Single Outcome Agreement (SOA).

7. APPOINTMENTS TO OUTSIDE ORGANISATIONS - CHANGES REQUESTED BY LABOUR GROUP - Following a request from the Labour Group, recommend as follows:

- (i) Bessie C Roxburgh Bequest** - Councillor Finlayson to replace Councillor Cree.

- (ii) Archibald Taylor Fund** - Nomination required to replace Councillor Finlayson.