

Chief Executive's Department

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To: All Elected Members

18 April 2008

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 24 APRIL 2008** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
JMcG/FM

BUSINESS

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. PRESENTATIONS -

- 1.1 AUCHINLECK SUMMER PROJECT FOR WINNING THE HERITAGE CATEGORY OF THE SUNDAY MAIL AND LLOYDS TSB YOUNG SCOT AWARD 2008**
- 1.2 LEWIS ATHA FOR BRONZE AWARD FOR YOUTH WORKER OF THE YEAR AND ASHLEY ROXBURGH FOR SILVER AWARD FOR VOLUNTEER OF THE YEAR**

2. **PREVIOUS MINUTES** - Submit, for approval as correct records, Minutes of Special Council Meeting of 14 February 2008 (pages 258-262), Minutes of Council Meeting of 28 February 2008 (pages 281-284) and Minutes of Special Council Meeting of 13 March 2008 (pages 290-291).

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3. **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:-

- 3.1 **CABINET OF 13 FEBRUARY 2008 (pages 256-257).**

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- 3.2 **GOVERNANCE AND SCRUTINY COMMITTEE OF 15 FEBRUARY 2008 (FOR NOTING ONLY) (pages 263-266).**

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- 3.3 **INTERIM CENTRAL LOCAL GRANTS COMMITTEE OF 19 FEBRUARY 2008 (pages 267-268).**

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- 3.4 **CABINET OF 20 FEBRUARY 2008 (pages 269-273).**

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- 3.5 **INTERIM NORTHERN LOCAL GRANTS COMMITTEE OF 20 FEBRUARY 2008 (pages 274-275).**

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- 3.6 **INTERIM SOUTHERN LOCAL GRANTS COMMITTEE OF 21 FEBRUARY 2008 (pages 276-278).**

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- 3.7 **APPEALS PANEL OF 25 FEBRUARY 2008 (page 279).**

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- 3.8 **APPEALS PANEL OF 27 FEBRUARY 2008 (page 280).**

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- 3.9 **APPEALS PANEL OF 3 MARCH 2008 (page 285).**

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- 3.10 **CABINET OF 5 MARCH 2008 (pages 286-288).**

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3.11 SPECIAL SOUTHERN LOCAL GRANTS COMMITTEE OF 13 MARCH 2008 (page 289).



3.12 LOCAL GOVERNMENT LICENSING PANEL OF 13 MARCH 2008 (pages 292-293).



3.13 GOVERNANCE AND SCRUTINY COMMITTEE OF 14 MARCH 2008 (FOR NOTING ONLY) (pages 294-295).



3.14 CABINET OF 19 MARCH 2008 (pages 296-302).



3.15 SOUTHERN LOCAL PLANNING COMMITTEE OF 20 MARCH 2008 (pages 303-304).



3.16 SPECIAL CABINET OF 26 MARCH 2008 (pages 305-311).



Decision for Ratification of Council

- (i) **SCOTLAND EXCEL COLLABORATIVE PROPOSAL (Item 13, Page 310)** - To nominate Councillor Hugh Ross as the Council's representative to the Scotland Excel Joint Board.

3.17 NORTHERN LOCAL PLANNING COMMITTEE OF 28 MARCH 2008 (pages 312-314).



3.18 CABINET OF 2 APRIL 2008 (pages 315-321).



4. APPOINTMENTS TO OUTSIDE ORGANISATIONS -

4.1 APPOINTMENT OF SUBSTITUTE REPRESENTATIVE TO THE WEST OF SCOTLAND ROAD SAFETY FORUM (pages 1-2) - Submit report dated 7 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to ask Council to consider appointing a substitute representative to the West of Scotland Road Safety Forum.



- 4.2 APPOINTMENTS TO WEST OF SCOTLAND EUROPEAN FORUM -**
On a request from the SNP Group, recommend that Councillor Douglas Reid (with Councillor Hugh Ross as substitute) replace Councillor Hugh Ross (and Councillor Todd as substitute) as the Council's representatives on the Forum.
- 5. MOTION BY COUNCILLOR DOUGLAS REID -** "This Council supports the position that the people of East Ayrshire be given the right to vote in a referendum to determine the political future of Scotland, and this Council would encourage the people of East Ayrshire to sign the petition "Let Scotland Decide".
- 6. EXCLUSION OF PRESS AND PUBLIC -** Recommend that Council pass the following Resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5 of Schedule 7A of the Act".
- 7. CHILDREN'S PANEL ADVISORY COMMITTEE MEMBERSHIP (pages 3-5) -** Submit report dated 16 April 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to seek Council's decision in respect of a Council-appointed vacancy on the Children's Panel Advisory Committee (CPAC). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

AT THE CONCLUSION OF THE COUNCIL MEETING THERE WILL BE A PRESENTATION FROM REPRESENTATIVES OF HEAL THE EARTH (AYRSHIRE), A LOCAL ENVIRONMENTAL GROUP GIVING DETAILS OF THEIR CAMPAIGN FOR 2008 TO MAKE KILMARNOCK A PLASTIC BAG FREE TOWN AND OTHER INITIATIVES THEY ARE INVOLVED IN.