

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.

18 March 2011

Dear Councillor

EAST AYRSHIRE COUNCIL - 24 MARCH 2011

You are requested to attend a **MEETING OF THE COUNCIL** to be held on **THURSDAY 24 MARCH 2011** at **1000 HOURS** 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/SR

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES

- 1. AREA COMMANDER EAST AYRSHIRE AND EAST RENFREWSHIRE AREA, STRATHCLYDE FIRE AND RESCUE** - Introduce Mr Tony Hughes, Area Commander, to the Council Meeting.
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 16 December 2010 (pages 1463-1472) ([copy enclosed](#)), 10 February 2011 (pages 1514-1517) ([copy enclosed](#)) and Special Council of 24 February 2011 (pages 1532-1534) ([copy enclosed](#)).
- 3. 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:-

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

- 3.1 APPEALS PANEL OF 7 DECEMBER 2010 (page 1444) ([copy enclosed](#)).
- 3.2 LOCAL GOVERNMENT LICENSING PANEL OF 8 DECEMBER 2010 (pages 1445-1448) ([copy enclosed](#)).
- 3.3 APPEALS PANEL OF 10 DECEMBER 2010, 25 JANUARY 2011 AND 8 FEBRUARY 2011 (pages 1449-1451) ([copy enclosed](#)).
- 3.4 CABINET OF 15 DECEMBER 2010 (pages 1452-1459) ([copy enclosed](#)).
- 3.5 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 15 DECEMBER 2010 (pages 1460-1462) ([copy enclosed](#)).
- 3.6 GOVERNANCE & SCRUTINY COMMITTEE OF 17 DECEMBER 2010 (FOR INFORMATION ONLY) (pages 1473-1476) ([copy enclosed](#)).
- 3.7 NORTHERN LOCAL PLANNING COMMITTEE OF 7 JANUARY 2011 (pages 1477-1479) ([copy enclosed](#)).
- 3.8 CABINET OF 12 JANUARY 2011 (pages 1480-1482) ([copy enclosed](#)).
- 3.9 LOCAL GOVERNMENT LICENSING PANEL OF 13 JANUARY 2011 (pages 1483-1486) ([copy enclosed](#)).
- 3.10 GOVERNANCE & SCRUTINY COMMITTEE OF 14 JANUARY 2011 (FOR INFORMATION ONLY) (pages 1487-1490) ([copy enclosed](#)).
- 3.11 APPEALS PANEL OF 18 JANUARY 2011 (page 1491) ([copy enclosed](#)).
- 3.12 SOUTHERN LOCAL PLANNING COMMITTEE OF 21 JANUARY 2011 (pages 1492-1497) ([copy enclosed](#)).
- 3.13 CABINET OF 26 JANUARY 2011 (pages 1498-1507) ([copy enclosed](#)).
- 3.14 LOCAL REVIEW BODY OF 31 JANUARY 2011 (page 1508) ([copy enclosed](#)).
- 3.15 NORTHERN LOCAL PLANNING COMMITTEE OF 4 FEBRUARY 2011 (pages 1509-1510) ([copy enclosed](#)).
- 3.16 CABINET OF 9 FEBRUARY 2011 (pages 1511-1513) ([copy enclosed](#)).
- 3.17 GOVERNANCE & SCRUTINY COMMITTEE OF 11 FEBRUARY 2011 (FOR INFORMATION ONLY) (pages 1518-1520) ([copy enclosed](#)).
- 3.18 LOCAL REVIEW BODY OF 21 FEBRUARY 2011 (pages 1521-1522) ([copy enclosed](#)).
- 3.19 APPEALS PANEL OF 22 FEBRUARY 2011 (pages 1523-1524) ([copy enclosed](#)).
- 3.20 CABINET OF 23 FEBRUARY 2011 (pages 1525-1531) ([copy enclosed](#)).

- 3.21 SOUTHERN LOCAL PLANNING COMMITTEE OF 25 FEBRUARY 2011 (pages 1535-1537) ([copy enclosed](#)).
 - 3.22 CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 1 MARCH 2011 (pages 1538-1540) ([copy enclosed](#)).
 - 3.23 CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 1 MARCH 2011 (pages 1541-1543) ([copy enclosed](#)).
 - 3.24 NORTHERN LOCAL GRANTS COMMITTEE OF 2 MARCH 2011 (pages 1544-1545) ([copy enclosed](#)).
 - 3.25 SOUTHERN LOCAL GRANTS COMMITTEE OF 3 MARCH 2011 (pages 1546-1547) ([copy enclosed](#)).
 - 3.26 NORTHERN LOCAL PLANNING COMMITTEE OF 4 MARCH 2011 (pages 1548-1550) ([copy enclosed](#)).
 - 3.27 CABINET OF 9 MARCH 2011 (pages 1551-1557) ([copy enclosed](#)).
 - 3.28 LOCAL GOVERNMENT LICENSING PANEL OF 10 MARCH 2011 (pages 1558-1563) ([copy enclosed](#)).
 - 3.29 GOVERNANCE & SCRUTINY COMMITTEE OF 11 MARCH 2011 (FOR INFORMATION ONLY) (pages 1564-1571) ([copy enclosed](#)).
4. **APPOINTMENTS TO OUTSIDE ORGANISATIONS (pages 1-4)** - Submit report dated 14 March 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to invite Council to consider Elected Member appointments to the Robert Crawford Bequest and the Robert Cummings Bequest for the purpose of progressing reorganisation proposals.
 5. **MEMBERSHIP OF EAST AYRSHIRE LOCAL LICENSING FORUM (pages 5-8)** - Submit report dated 9 March 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to inform Council of membership issues, resignations and new proposed appointments for the East Ayrshire Local Licensing Forum.
 6. **STANDING ORDERS RELATING TO CONTRACTS (pages 9-34)** - Submit report dated 9 March 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to appraise Council of the proposed changes to Standing Orders Relating to Contracts for consideration and implementation.
 7. **COMMUNITY PLAN 4 YEARLY REVIEW (pages 35-61)** - Submit report dated 14 March 2011 ([copy enclosed](#)) by the Chief Executive presenting to Council for consideration and endorsement from a Council perspective the Community Plan Review Supplement and the actions contained within the four thematic Action Plans covering the period 2011-2015.
 8. **COMMUNITY PLANNING PARTNERSHIP SINGLE OUTCOME AGREEMENT (pages 62-73)** - Submit report dated 14 March 2011 ([copy enclosed](#)) by the Chief Executive presenting to Council for consideration and endorsement East Ayrshire Community Planning Partnership Single Outcome Agreement 2011-14.

9. **THE COMMISSION ON THE FUTURE DELIVERY OF PUBLIC SERVICES (pages 74-87)** - Submit report dated 14 March 2011 ([copy enclosed](#)) by the Chief Executive to seek approval of a Council response to the Commission on the Future of Public Services.

----- **COMFORT BREAK** -----

10. **RECOMMENDATION OF SOUTHERN LOCAL PLANNING COMMITTEE HELD ON 25 FEBRUARY 2011 RELATING TO PLANNING APPLICATION NO 10/0548/PPP: APPLICATION TO CONSTRUCT ONE NURSING HOME (60 BEDS) AND ONE RETIREMENT FLAT COMPLEX (50 BEDS) WITH ASSOCIATED CAR PARKING AND LANDSCAPING AT PROPOSED RESIDENTIAL DEVELOPMENTS, CAPONACRE ROAD, CAPONACRE, CUMNOCK BY NEW CITY HOMES, C/O JAMES BARR LIMITED (Item , Page, 07/12) (pages 88-114)** - Submit report dated 10 March 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to inform the Council meeting of the recommendations of the Southern Local Planning Committee held on 25 February 2011 regarding the above planning application, and to invite Council to determine the application for planning permission in terms of the Scheme of Delegation on the grounds that the application under consideration proposes a major development as defined by the Town and Country Planning (Hierarchy of Developments) (Scotland) Regulations 2009, that is considered significantly contrary to the Development Plan.