

## Chief Executive's Department

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To: All Elected Members

22 February 2008

Dear Councillor

### **EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 28 FEBRUARY 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. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 6 December 2007 (pages 199-210).






2. **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 **APPEALS PANEL OF 26 NOVEMBER 2007 (page 190).**  

- 2.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 30 NOVEMBER 2007 (pages 191-192).**  

- 2.3 **SPECIAL CENTRAL LOCAL COMMUNITY PLANNING FORUM OF 4 DECEMBER 2007 (pages 193-195).**  

- 2.4 **CABINET OF 5 DECEMBER 2007 (pages 196-198).**  

- 2.5 **NORTHERN LOCAL PLANNING COMMITTEE OF 7 DECEMBER 2007 (pages 211-214).**  

- 2.6 **SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 14 DECEMBER 2007 (pages 215-218).**  

- 2.7 **CABINET OF 19 DECEMBER 2007 (pages 219-223).**  


**Decision for Ratification of Council** (The paper relevant to this item was circulated to Members at Cabinet stage)

- (i) **CUMNOCK TOWN CENTRE REGENERATION PROJECT (Item 11, Page 222)** - Proposed appointment of Councillor Douglas Reid as the Council's nominated Director of the joint venture company for the retail element of the project and Director of the joint venture company for the office element of the project.

- 2.8 **RECRUITMENT PANEL OF 19 DECEMBER 2007 (page 224).**  

- 2.9 **RECRUITMENT PANEL OF 19 DECEMBER 2007 (page 225).**  

- 2.10 **LOCAL GOVERNMENT LICENSING PANEL OF 20 DECEMBER 2007 (pages 226-228).**  


2.11 GOVERNANCE AND SCRUTINY COMMITTEE OF 21 DECEMBER 2007 (FOR NOTING ONLY) (pages 229-232).



2.12 CABINET OF 9 JANUARY 2008 (pages 233-235).



2.13 GOVERNANCE AND SCRUTINY COMMITTEE OF 18 JANUARY 2008 (FOR NOTING ONLY) (pages 236-237).



2.14 CABINET OF 24 JANUARY 2008 (pages 238-243).



#### MATTER ARISING

(i) LISTENING TO THE VIEWS OF CHILDREN AND YOUNG PEOPLE (Item 2, Page 239) - Council is invited to nominate three Elected Members (1, 1, 1) to serve on the Children and Young People's Forum.

2.15 RECRUITMENT PANEL OF 29 JANUARY 2008 (pages 244-245).



2.16 NORTHERN LOCAL PLANNING COMMITTEE OF 1 FEBRUARY 2008 (pages 246-250).



2.17 RECRUITMENT PANEL OF 5 FEBRUARY 2008 (pages 251-252).



2.18 CABINET OF 6 FEBRUARY 2008 (pages 253-255).



3. APPOINTMENT TO OUTSIDE ORGANISATION - LOWLAND RESERVE FORCES AND CADETS ASSOCIATION (pages 1-4) - Submit report dated 11 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to invite Council to consider the appointment of an Elected Member to the Lowland Reserve Forces and Cadets Association.



4. APPOINTMENTS TO OPENCAST COAL LIAISON COMMITTEES (pages 5-6) - Submit report dated February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to invite Council to consider Elected Member representation at Opencast Coal Liaison Committee meetings.

