

Department of Finance and Corporate Support

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To: All Elected Members

28 October 2011

Dear Councillor/Officer

EAST AYRSHIRE COUNCIL - 3 NOVEMBER 2011

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 3 NOVEMBER 2011** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY JULIE MCGARRY
ON BEHALF OF

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. PRESENTATION BY SUSAN BROWN, DISTRICT PROCURATOR FISCAL**
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 22 September 2011 (pages 1800-1809) ([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:-
 - 3.1 APPEALS PANEL OF 13 SEPTEMBER 2011 (pages 1795-1796)** ([copy enclosed](#)).
 - 3.2 CABINET OF 14 SEPTEMBER 2011 (pages 1797-1799)** ([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

- 3.3 **GOVERNANCE AND SCRUTINY COMMITTEE OF 23 SEPTEMBER 2011 (FOR INFORMATION ONLY) (pages 1810-1816) ([copy enclosed](#)).**
- 3.4 **CABINET OF 28 SEPTEMBER 2011 (pages 1817-1819) ([copy enclosed](#)).**
- 3.5 **APPEALS PANEL OF 29 SEPTEMBER 2011 (page 1820) ([copy enclosed](#)).**
- 3.6 **SOUTHERN LOCAL PLANNING COMMITTEE OF 30 SEPTEMBER 2011 (pages 1821-1824) ([copy enclosed](#)).**
- 3.7 **NORTHERN LOCAL PLANNING COMMITTEE OF 7 OCTOBER 2011 (pages 1825-1827) ([copy enclosed](#)).**
- 3.8 **APPEALS PANEL OF 11 OCTOBER 2011 (page 1828) ([copy enclosed](#)).**
- 3.9 **CABINET OF 12 OCTOBER 2011 (pages 1829-1831) ([copy enclosed](#)).**

4. **DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO 24 MAY 2012 (pages 1-6) -** Submit report dated 9 September 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to submit a draft East Ayrshire Council Meetings Calendar for January to 24 May 2012.

5. **REVIEW OF COUNCIL POLICY ON LETTING OF COUNCIL OWNED SITES TO CIRCUSES ETC - PROPOSED CONSULTATIVE AND ADMINISTRATIVE ARRANGEMENTS (Item 12, Page 1719, 07/12) (pages 7-10) -** Submit report dated 19 October 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking approval for the proposed consultation measures to be undertaken in respect of the review and also to invite consideration in relation to the potential attendance and participation of representative groups and individuals at the December 2011 meeting of Council.

6. **KEEPING SCOTLAND SAFE AND STRONG: A CONSULTATION ON REFORMING POLICE AND FIRE AND RESCUE SERVICES IN SCOTLAND (Items 7 and 8, Page 1633, 07/12) (pages 11-21) -** Submit report dated 26 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to advise Council of the contents of the consultation issued by the Scottish Government on the reform of Police and Fire and Rescue Services in Scotland and to seek approval of the proposed response to the consultation.