

## Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: [elizabeth.morton@east-ayrshire.gov.uk](mailto:elizabeth.morton@east-ayrshire.gov.uk)

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Julie McGarry, Direct Dial (01563) 576147

e-mail: [julie.mcgarry@east-ayrshire.gov.uk](mailto:julie.mcgarry@east-ayrshire.gov.uk)

To: All Elected Members

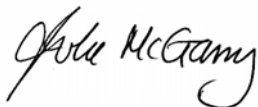
28 November 2008

Dear Councillor

### **EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 4 DECEMBER 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

### **B U S I N E S S**

#### **CALL FOR SEDERUNT AND INTIMATE APOLOGIES.**

#### **PRESENTATION BY BRIAN SWEENEY, CHIEF OFFICER, STRATHCLYDE FIRE AND RESCUE**

- 1. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 9 October 2008 (pages 497-502) ([copy enclosed](#)) and Special Council Meeting held on 9 October 2008 (pages 503-504) ([copy enclosed](#)).
- 2. REPORT BY THE LEADER OF THE COUNCIL (pages 1-12)** - Submit report ([copy enclosed](#)) by Councillor Douglas Reid, Leader of the Council.

- 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:-
- 5.1 **CABINET OF 1 OCTOBER 2008** (pages 489-491) ([copy enclosed](#)).
  - 5.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 3 OCTOBER 2008** (page 492) ([copy enclosed](#)).
  - 5.3 **RECRUITMENT PANEL OF 6 AND 7 OCTOBER 2008** (pages 493-494) ([copy enclosed](#)).
  - 5.4 **APPEAL PANEL OF 7 OCTOBER 2008** (page 495) ([copy enclosed](#)).
  - 5.5 **EDUCATION APPEALS PANEL OF 8 OCTOBER 2008** (page 496) ([copy enclosed](#)).
  - 5.6 **NORTHERN LOCAL PLANNING COMMITTEE OF 10 OCTOBER 2008** (pages 505-506) ([copy enclosed](#)).
  - 5.7 **CABINET OF 22 OCTOBER 2008** (pages 507-513) ([copy enclosed](#)).
  - 5.8 **LOCAL GOVERNMENT LICENSING PANEL OF 23 OCTOBER 2008** (pages 514-517) ([copy enclosed](#)).
  - 5.9 **GOVERNANCE AND SCRUTINY COMMITTEE OF 24 OCTOBER 2008** (pages 518-520) ([copy enclosed](#)).
  - 5.10 **SOUTHERN LOCAL PLANNING COMMITTEE OF 31 OCTOBER 2008** (pages 521) ([copy enclosed](#)).
  - 5.11 **CABINET OF 5 NOVEMBER 2008** (pages 522-524) ([copy enclosed](#)).
  - 5.12 **NORTHERN LOCAL GRANTS COMMITTEE OF 6 NOVEMBER 2008** (pages 525-526) ([copy enclosed](#)).
  - 5.13 **NORTHERN LOCAL PLANNING COMMITTEE OF 7 NOVEMBER 2008** (pages 527-528) ([copy enclosed](#)).
  - 5.14 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 11 NOVEMBER 2008** (pages 529-531) ([copy enclosed](#)).
  - 5.15 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 12 NOVEMBER 2008** (pages 532-534) ([copy enclosed](#)).
  - 5.16 **SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 13 NOVEMBER 2008** (pages 535-537) ([copy enclosed](#)).
  - 5.17 **SOUTHERN LOCAL GRANTS COMMITTEE OF 13 NOVEMBER 2008** (pages 538-540) ([copy enclosed](#)).
  - 5.18 **SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 13 NOVEMBER 2008** (page 541) ([copy enclosed](#)).
  - 5.19 **CABINET OF 19 NOVEMBER 2008** (pages 542-547) ([copy enclosed](#)).
  - 5.20 **GOVERNANCE AND SCRUTINY COMMITTEE OF 21 NOVEMBER 2008** (pages 548-551) ([copy enclosed](#)).

6. **MEMBERSHIP OF THE GOVERNANCE AND SCRUTINY COMMITTEE - FILLING OF VACANCY** - Recommend to Council that Councillor Dinwoodie replace Councillor Knapp on the Governance and Scrutiny Committee.