

Chief Executive's Department

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To: All Elected Members

30 November 2007

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 6 DECEMBER 2007** 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.

- 1. PRESENTATION TO CAMERON ROBERTSON, SILVER MEDALLIST AT THE SPECIAL OLYMPICS AND ATHLETES FROM AUCHINLECK ACADEMY.**
- 2. PRESENTATION BY HAMISH CORMACK, STRATHCLYDE POLICE**
- 3. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 11 October 2007 (pages 132-136).



4. **REPORT BY LEADER OF COUNCIL (pages 1-12)** - Submit report (copy enclosed).

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5. **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 presented for noting only) the Minutes of the undernoted Meetings, viz:-

5.1 **CABINET OF 3 OCTOBER 2007 (pages 125-128).**

Decisions for Ratification of Council (Papers relevant to these items were circulated to Members at Cabinet stage)

- (i) Local Government Employees, Craft Employees and Chief Officials Revised Redeployment Policy and Procedure (Item 7, Page 127);
- (ii) Local Government Employees, Craft Employees and Chief Officials Revised Redundancy Policy and Procedure (Item 8, Page 128).

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5.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 5 OCTOBER 2007 (pages 129-130).**

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5.3 **APPEALS PANEL OF 8 OCTOBER 2007 (page 131)**

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5.4 **CENTRAL LOCAL COMMUNITY PLANNING FORUM OF 23 OCTOBER 2007 (pages 137-140).**

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5.5 **CABINET OF 24 OCTOBER 2007 (pages 141-147).**

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5.6 **PRINCIPAL PLANNING COMMITTEE OF 24 OCTOBER 2007 (pages 148-149).**

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5.7 **NORTHERN LOCAL COMMUNITY PLANNING FORUM OF 25 OCTOBER 2007 (pages 150-153).**

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5.8 **GOVERNANCE AND SCRUTINY COMMITTEE OF 26 OCTOBER 2007 (pages 154-156) (FOR NOTING ONLY).**

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5.9 SOUTHERN LOCAL COMMUNITY PLANNING FORUM OF 1 NOVEMBER 2007 (pages 157-162).

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5.10 SOUTHERN LOCAL PLANNING COMMITTEE OF 2 NOVEMBER 2007 (pages 163-164).

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5.11 CABINET OF 7 NOVEMBER 2007 (pages 165-172).

5.11.1 Finalised Draft East Ayrshire Local Plan Alteration: Update Report - Submit report (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support.

5.11.2 Decisions for Ratification of Council (Papers relevant to these items were circulated to Members at Cabinet stage)

- (i) Alterations to the East Ayrshire Local Plan - Publicity and Consultation Statement (Item 15.1, Page 170);
- (ii) Alterations to the East Ayrshire Local Plan - Sustainability Appraisal (Item 15.2, Page 170);
- (iii) Alterations to the East Ayrshire Local Plan - Finalised Draft Version (Item 15.3, Page 171)

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5.12 APPEALS PANEL OF 12 NOVEMBER 2007 (page 173).

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5.13 APPEALS PANEL OF 13 NOVEMBER 2007 (page 174).

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5.14 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 20 NOVEMBER 2007 (pages 175-176).

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5.15 CABINET OF 21 NOVEMBER 2007 (pages 177-183).

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5.16 GOVERNANCE AND SCRUTINY COMMITTEE OF 23 NOVEMBER 2007 (pages 184-189) (FOR NOTING ONLY).

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6. REVIEW OF THE COUNCIL'S STANDING ORDERS RELATING TO CONTRACTS (pages 13-17) - Submit report dated 22 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to apprise Council that a review of the terms and provisions of the

Council's Standing Orders Relating to Contracts has been carried out and to submit for the consideration of Council the revised Standing Orders Relating to Contracts and Tendering. A copy of the proposed revised Standing Orders Relating to Contracts and Tendering is attached.



7. **DEVELOPING COMMUNITY ENGAGEMENT (pages 18-41)** - Submit report dated 19 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to present for Council's consideration a proposed initiative to further develop community engagement and links with the Council's Community Planning structures.



8. **REVIEW OF EAST AYRSHIRE COUNCIL'S COMMUNITY GRANTS SCHEME (pages 42-72)** - Submit report dated 29 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to present a report on the review process carried out on the Council's Community Grants Scheme and to make recommendations accordingly.



9. **EAST AYRSHIRE COUNCIL'S SCHEME OF DELEGATION (pages 73-76)** - Submit report dated 9 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to present the Council's Scheme of Delegation which takes cognisance of the new decision making structures and presents, for consideration of Council, minor amendments to meet operational requirements. A copy of the Scheme is attached.



10. **MOTION BY COUNCILLOR JACKSON** - "Calls on the Members of East Ayrshire Council to fully endorse and support the constitutional status quo that is the Union (the United Kingdom of Great Britain and Northern Ireland)".
11. **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".
12. **CHILDREN'S PANEL ADVISORY COMMITTEE MEMBERSHIP (pages 77-80)** - Submit report dated 29 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (i) to advise Council of Council-appointee vacancies on East Ayrshire Children's Panel Advisory Committee, arising from a resignation effective from 9 November 2007 and a member of the Committee's second term of appointment concluding on 31 December 2007 and of nominations for appointment arising from the vacancies; and (ii) to seek Council's decision in respect of appointments.

Report not enclosed - Refer to Exclusion of Press and Public paragraph above.