

Chief Executive's Department

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To: All Elected Members

27 November 2009

Dear Councillor

EAST AYRSHIRE COUNCIL - 3 DECEMBER 2009

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 3 DECEMBER 2009** at **1000 HRS** in **STEWARTON AREA CENTRE, AVENUE STREET, STEWARTON**, in order to consider 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. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 8 October 2009 ([copy enclosed](#)) (pages 871-879).
2. **REPORT BY THE LEADER OF THE COUNCIL (pages 1-13)** - 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:-
 - 3.1 **CABINET OF 30 SEPTEMBER 2009 (pages 860-862)** ([copy enclosed](#)).

- 3.2 SOUTHERN LOCAL PLANNING COMMITTEE OF 2 OCTOBER 2009 (pages 863-866) ([copy enclosed](#)).
 - 3.3 APPEALS PANEL OF 2 AND 8 OCTOBER 2009 (pages 867-868) ([copy enclosed](#)).
 - 3.4 APPEALS PANEL OF 7 OCTOBER 2009 (pages 869-870) ([copy enclosed](#)).
 - 3.5 NORTHERN LOCAL PLANNING COMMITTEE OF 9 OCTOBER 2009 (pages 880-884) ([copy enclosed](#)).
 - 3.6 APPEALS PANEL OF 20 OCTOBER 2009 (pages 885-886) ([copy enclosed](#)).
 - 3.7 CABINET OF 21 OCTOBER 2009 (pages 887-896) ([copy enclosed](#)).
 - 3.8 LOCAL GOVERNMENT LICENSING PANEL OF 22 OCTOBER 2009 (pages 897-901) ([copy enclosed](#)).
 - 3.9 GOVERNANCE AND SCRUTINY COMMITTEE OF 23 OCTOBER 2009 (pages 902-905) (FOR INFORMATION ONLY) ([copy enclosed](#)).
 - 3.10 SPECIAL CABINET OF 29 OCTOBER 2009 (pages 906-907) ([copy enclosed](#)).
 - 3.11 SOUTHERN LOCAL PLANNING COMMITTEE OF 30 OCTOBER 2009 (pages 908-909) ([copy enclosed](#)).
 - 3.12 CABINET OF 4 NOVEMBER 2009 (pages 910-914) ([copy enclosed](#)).
 - 3.13 APPEALS PANEL OF 5 NOVEMBER 2009 (pages 915-916) ([copy enclosed](#)).
 - 3.14 NORTHERN LOCAL PLANNING COMMITTEE OF 6 NOVEMBER 2009 (pages 917-918) ([copy enclosed](#)).
 - 3.15 CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 10 NOVEMBER 2009 (page 919) ([copy enclosed](#)).
 - 3.16 CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 10 NOVEMBER 2009 (pages 920-921) ([copy enclosed](#)).
 - 3.17 SOUTHERN LOCAL GRANTS COMMITTEE OF 10 NOVEMBER 2009 (pages 922-924) ([copy enclosed](#)).
 - 3.18 NORTHERN LOCAL GRANTS COMMITTEE OF 11 NOVEMBER 2009 (pages 925-926) ([copy enclosed](#)).
 - 3.19 CABINET OF 18 NOVEMBER 2009 (pages 927-933) ([copy enclosed](#)).
 - 3.20 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 19 NOVEMBER 2009 (pages 934-935) ([copy enclosed](#)).
 - 3.21 GOVERNANCE AND SCRUTINY COMMITTEE OF 20 NOVEMBER 2009 (pages 936-941) (FOR INFORMATION ONLY) ([copy enclosed](#)).
4. REMIT FROM THE CABINET MEETING OF 2 DECEMBER 2009 - A76 CORRIDOR PARTNERSHIP GROUP - Consider recommendations from the Cabinet meeting of 2 December 2009 in relation to Council representation on the Group ([copy enclosed](#)).

5. **REVIEW OF DECISION MAKING STRUCTURE (pages 14-20)** - Submit report dated 24 November 2009 ([copy enclosed](#)) by the Chief Executive presenting for Council's consideration (i) proposals to align Cabinet portfolio arrangements and associated external partnerships with the Council's strategic planning arrangements as set out under the new Community Planning themes; (ii) a process to provide for greater Elected Member involvement in the development of major Council policies and strategies; and (iii) a minor amendment to the Council's Scheme of Delegation in terms of operational requirements for processing planning applications.
6. **CHANGES OF APPOINTMENTS** - Following a request from the Labour Group, recommend the following changes:-

Cabinet - Councillor Menzies to replace Councillor John McGhee
Governance and Scrutiny Committee - Councillor John McGhee to replace Councillor Menzies
Central JCC - Councillor Maureen McKay to replace Councillor John Knapp
JNC for Teachers - Councillor Stuart Finlayson to replace Councillor John Knapp
Citizens Advice Bureau - Councillor Moira Pirie to replace Councillor Elaine Dinwoodie
7. **MEMBERSHIP OF THE EAST AYRSHIRE LOCAL LICENSING FORUM (pages 21-23)** - Submit report dated 25 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to appraise Members of applications received in respect of membership of East Ayrshire Local Licensing Forum and to recommend the appointment of the applicants; and recommending termination in respect of the appointment of two members of East Ayrshire Local Licensing Forum.
8. **DECISION OF SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE HELD ON 19 NOVEMBER 2009 RELATING TO PLANNING APPLICATION NO 09/0478/OL: RESIDENTIAL DEVELOPMENT (770 UNITS) WITH THE PROVISION OF ASSOCIATED SHOPS, WORK PLACES, ASSOCIATED INFRASTRUCTURE, COMMERCIAL SPACES, COMMUNITY FACILITIES AND OPEN SPACE ON LANDS OF KNOCKROON FARM, AUCHINLECK ROAD, CUMNOCK BY THE PRINCE'S CHARITIES FOUNDATION (pages 24-80)** - Submit report dated 27 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to inform Council of the recommendation of the Special Southern Local Planning Committee held on 19 November 2009 regarding the above planning application and for Council to determine the application for planning permission in principle in terms of the Scheme of Delegation on the grounds that the application proposes a major development which is significantly contrary to the Development Plan.
9. **LICENSING OF PRIVATE SECURITY CONTRACTORS (pages 81-84)** - Submit report dated 19 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support inviting Council to make a resolution requiring that all private security contractors, whether as a principal or sub-contractor, will require to be registered by the Security Industry

Authority under their Approved Contractor Scheme before they can undertake security work on behalf of the Council in any premises, or on any property which is owned or operated by it.