

Chief Executive's Department

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To: All Elected Members

20 February 2009

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 26 FEBRUARY 2009** 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. EAST AYRSHIRE COUNCIL - WARD 7, BALLOCHMYLE BY-ELECTION - 11 DECEMBER 2008 (pages 1-2)** - Submit report dated 12 December 2008 ([copy enclosed](#)) by the Chief Executive to provide the results of the recent Council By-Election for Ward 7, Ballochmyle, held on Thursday 11 December 2008.
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 4 December 2008 (pages 558-561) ([copy enclosed](#)) and of Special Council Meeting of 12 February 2009 (pages 603-605) ([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 **SOUTHERN LOCAL PLANNING COMMITTEE OF 28 NOVEMBER 2008 (pages 552-553) ([copy enclosed](#)).**
 - 3.2 **CABINET OF 3 DECEMBER 2008 (pages 554-557) ([copy enclosed](#))**
 - 3.3 **NORTHERN LOCAL PLANNING COMMITTEE OF 5 DECEMBER 2008 (pages 562-564) ([copy enclosed](#))**
 - 3.4 **CABINET OF 17 DECEMBER 2008 (pages 565-569) ([copy enclosed](#))**
Decision for Ratification of Council
 - (i) **Supplier Development Programme (Item 6, Page 567, 07/12) - Recommend to Council that Councillor Hugh Ross be appointed as a member of the Board of Directors of the Supplier Development Programme**
 - 3.5 **LOCAL GOVERNMENT LICENSING PANEL OF 18 DECEMBER 2008 (pages 570-575) ([copy enclosed](#))**
 - 3.6 **GOVERNANCE AND SCRUTINY COMMITTEE OF 19 DECEMBER 2008 (pages 576-577) ([copy enclosed](#))**
 - 3.7 **SPECIAL SOUTHERN LOCAL GRANTS COMMITTEE OF 19 DECEMBER 2008 (pages 578-579) ([copy enclosed](#))**
 - 3.8 **CABINET OF 14 JANUARY 2009 (pages 580-584) ([copy enclosed](#))**
 - 3.9 **LOCAL GOVERNMENT LICENSING PANEL OF 15 JANUARY 2009 (pages 585-586) ([copy enclosed](#))**
 - 3.10 **GOVERNANCE AND SCRUTINY COMMITTEE OF 16 JANUARY 2009 (pages 587-589) ([copy enclosed](#))**
 - 3.11 **CABINET OF 21 JANUARY 2009 (pages 590-594) ([copy enclosed](#))**
 - 3.12 **CABINET OF 4 FEBRUARY 2009 (pages 595-599) ([copy enclosed](#))**
 - 3.13 **SPECIAL CABINET OF 11 FEBRUARY 2009 (pages 600-602) ([copy enclosed](#)).**
 - 3.14 **GOVERNANCE AND SCRUTINY COMMITTEE OF 13 FEBRUARY 2009 (pages 606-610) ([copy enclosed](#)).**
4. **APPOINTMENT TO THE MAIR BEQUEST - On a request from the SNP Group, recommend that Councillor John Campbell replace Councillor Jim Buchanan on the Mair Bequest.**
 5. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Schedule 7A of the Act as shown against each item".**
 6. **CHILDREN'S PANEL ADVISORY COMMITTEE MEMBERSHIP (PARA 5) (pages 3-5) - Submit report dated 7 January 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to (i) advise**

Council to a Council appointee vacancy on East Ayrshire Children's Panel Advisory Committee arising from a member of the Committee's second term of appointment concluding on 31 December 2008 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.**

**7. ALTERATION TO EAST AYRSHIRE LOCAL PLAN (PARA 13) -
(Each Member of Council has received in advance a copy of all supplementary background papers)**

7.1 OBJECTION AND REPRESENTATION DOCUMENT AND SCHEDULE OF PROPOSED MODIFICATIONS (Item 9.1, Page 598, 07/12) (pages 6-26) - Submit report dated 17 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing of the formal objections and other associated representations received in respect of the finalised draft version of the Alteration to the East Ayrshire Local Plan; to inform Council of the Department's suggested response to each of the objections and representations received; to present to Council a Schedule of Modifications it is proposed should be made to the Finalised Draft Local Plan Alteration, including those modifications proposed to meet some of the objections received; and to seek approval of the objections and representations document and the Schedule of Modifications in order to allow formal negotiations with objectors to be carried out. (copy enclosed)

7.2 SUSTAINABILITY APPRAISAL REPRESENTATIONS DOCUMENT (Item 9.2, Page 599, 07/12) (pages 27-32) - Submit report dated 17 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing Council of the representations received in respect of the Finalised Draft Version of the Sustainability Appraisal produced in association with the Finalised Draft Version of the Alteration to the East Ayrshire Local Plan; to inform Council of the Department's suggested response to each of the representations received; to seek Council approval for the Strategic Environmental and Socio-Economic Assessments of the new policies, proposals and sites suggested through the objection process; to seek authorisation for the Head of Planning and Economic Development to inform individual respondents to the Sustainability Appraisal on how their representations have been viewed by the Council; and to seek Council authorisation for a series of modifications which it is suggested be made to the Environmental Report. (copy enclosed)

7.3 DRAFT SUPPLEMENTARY PLANNING GUIDANCE (Item 9.3, Page 599, 07/12) (pages 33-37) - Submit report dated 17 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support presenting for information, consideration and approval, three draft Supplementary Planning Guidance documents prepared by the Head of Planning and Economic Development, relating to the subjects of Developer Contributions, Affordable Housing and

Master Planning. ([copy enclosed](#))

The three Draft Supplementary Planning Guidance Documents have previously been circulated to Members with the Cabinet agenda and papers for the 4 February 2009 Cabinet meeting under Agenda Item 9.3, pages 57-106.