

## Department of Finance and Corporate Support

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To: All Elected Members

3 February 2012

Dear Councillor/Officer

### **EAST AYRSHIRE COUNCIL - 9 FEBRUARY 2012**

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 9 FEBRUARY 2012** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Item 6 on the Agenda relates to an application made under Section 37 of the Electricity Act 1989 to be considered by Council. If anyone would like to request a site visit in connection with the application, any such requests should be directed to Julie McGarry, Administration Manager, Department of Finance and Corporate Support (Administration) on Tel No (01563) 576147 **by no later than close of business on Monday 6 February 2012.**

Yours sincerely

SIGNED BY BILL WALKINSHAW  
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. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 3 November 2011 (pages 1851-1857) ([copy enclosed](#)) and 15 December 2011 (pages 1906-1912) ([copy enclosed](#)).
- 2. CABINET/COMMITTEE MINUTES** - Submit, for approval as correct records and approval of any recommendations contained therein (with the exception of

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  
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Legal Post LP18  
[www.east-ayrshire.gov.uk](http://www.east-ayrshire.gov.uk)

the Minutes of the Governance and Scrutiny Committee which are here for noting only) the Minutes of the undernoted Meetings, viz:-

- 2.1 CABINET OF 26 OCTOBER 2011 (pages 1832-1837) ([copy enclosed](#)).
- 2.2 LOCAL GOVERNMENT LICENSING PANEL OF 27 OCTOBER 2011 (pages 1838-1840) ([copy enclosed](#)).
- 2.3 GOVERNANCE AND SCRUTINY COMMITTEE OF 28 OCTOBER 2011 (FOR INFORMATION ONLY) (pages 1841-1845) ([copy enclosed](#)).
- 2.4 APPEALS PANEL OF 1 NOVEMBER 2011 (pages 1846-1847) ([copy enclosed](#)).
- 2.5 SPECIAL NORTHERN LOCAL PLANNING COMMITTEE OF 2 NOVEMBER 2011 (pages 1848-1850) ([copy enclosed](#)).
- 2.6 SOUTHERN LOCAL PLANNING COMMITTEE OF 4 NOVEMBER 2011 (pages 1858-1859) ([copy enclosed](#)).
- 2.7 CABINET OF 9 NOVEMBER 2011 (pages 1860-1863) ([copy enclosed](#)).
- 2.8 LOCAL REVIEW BODY OF 11 NOVEMBER 2011 (pages 1864-1865) ([copy enclosed](#)).
- 2.9 CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 15 NOVEMBER 2011 (pages 1866-1867) ([copy enclosed](#)).
- 2.10 CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 15 NOVEMBER 2011 (pages 1868-1869) ([copy enclosed](#)).
- 2.11 NORTHERN LOCAL GRANTS COMMITTEE OF 16 NOVEMBER 2011 (pages 1870-1871) ([copy enclosed](#)).
- 2.12 SOUTHERN LOCAL GRANTS COMMITTEE OF 17 NOVEMBER 2011 (pages 1872-1874) ([copy enclosed](#)).
- 2.13 CABINET OF 23 NOVEMBER 2011 (pages 1875-1879) ([copy enclosed](#)).
- 2.14 GOVERNANCE AND SCRUTINY COMMITTEE OF 25 NOVEMBER 2011 (FOR INFORMATION ONLY) (pages 1880-1886) ([copy enclosed](#)).
- 2.15 NORTHERN LOCAL PLANNING COMMITTEE OF 1 DECEMBER 2011 (pages 1887-1890) ([copy enclosed](#)).
- 2.16 SOUTHERN LOCAL PLANNING COMMITTEE OF 2 DECEMBER 2011 (pages 1891-1892) ([copy enclosed](#)).
- 2.17 APPEALS PANEL OF 6 DECEMBER 2011 (page 1893) ([copy enclosed](#)).
- 2.18 CABINET OF 7 DECEMBER 2011 (pages 1894-1898) ([copy enclosed](#)).
- 2.19 LOCAL REVIEW BODY OF 9 DECEMBER 2011 (pages 1899-1900) ([copy enclosed](#)).

- 2.20 SPECIAL CABINET OF 14 DECEMBER 2011 (pages 1901-1905) ([copy enclosed](#)).
  - 2.21 LOCAL GOVERNMENT LICENSING PANEL OF 20 DECEMBER 2011 (pages 1913-1915) ([copy enclosed](#)).
  - 2.22 CABINET OF 11 JANUARY 2012 (pages 1916-1917) ([copy enclosed](#)).
  - 2.23 LOCAL REVIEW BODY OF 12 JANUARY 2012 (pages 1918-1920) ([copy enclosed](#)).
  - 2.24 GOVERNANCE AND SCRUTINY COMMITTEE OF 13 JANUARY 2012 (FOR INFORMATION ONLY) (pages 1921-1923) ([copy enclosed](#)).
  - 2.25 APPEALS PANEL OF 17 JANUARY 2012 (pages 1924) ([copy enclosed](#)).
  - 2.26 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 23 JANUARY 2012 (pages 1925) ([copy enclosed](#)).
  - 2.27 APPEALS PANEL OF 24 JANUARY 2012 (pages 1926-1927) ([copy enclosed](#)).
  - 2.28 CABINET OF 25 JANUARY 2012 (pages 1928-1935) ([copy enclosed](#)).
  - 2.29 NORTHERN LOCAL PLANNING COMMITTEE OF 27 JANUARY 2012 (pages 1936-1938) ([copy enclosed](#)).
3. **REVIEW OF COUNCIL POLICY ON LETTING OF COUNCIL OWNED SITES TO CIRCUSES ETC (pages 1-14)** - Submit report dated 25 January 2012 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to invite Council to determine whether to extend current Council policy by the introduction of a prohibition on the letting of Council owned sites to any circus or similar organisation which utilises or travels with any animal.
  4. **TREASURY MANAGEMENT - BANKING ARRANGEMENTS (Item 6, Page 1154, 07/12) (pages 15-17)** - Submit report dated 31 January 2012 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to request Council to update certain resolutions made at its meeting on 13 May 2010 following the recent tender exercise for corporate banking services.
  5. **MOTION BY COUNCILLOR MAUREEN McKAY**

“I move a vote of no confidence in the Administration of this Council, in that they failed to instruct disclosure both to Council and the electorate of East Ayrshire, in particular to the electorate within Ward 9 Doon Valley, of the temporary change that occurred to their democratic representation.”
  6. **APPLICATION NO 11/025/EB: PROPOSED INSTALLATION OF OVERHEAD TRANSMISSION LINE BETWEEN EXISTING TOWER N230 (OS REFERENCE NX 591891) AND PROPOSED MEIKLE HILL SUBSTATION (OS REFERENCE NS 521078) WITHIN EAST AYRSHIRE**

**AND DUMFRIES AND GALLOWAY - DEVELOPMENT BY SCOTTISH POWER (SP ENERGY NETWORKS) (pages 18-41)** - Submit report dated 26 January 2012 ([copy enclosed](#)) by the Head of Planning and Economic Development to present a notification made under Section 37 of the Electricity Act 1989 which is to be considered by Council, to allow a view to be taken on the proposal that will subsequently put before the Scottish Ministers as the decision-making body on Section 37 applications.

**Please note previous requirement that any request for a site visit should be directed to Julie McGarry, Administration Manager by no later than close of business on Monday 6 February 2012.**