

## Chief Executive's Department

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To: All Elected Members

31 May 2007

Dear Councillor

### **EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 7 JUNE 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. REMIT FROM THE SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 17 APRIL 2007 - MEMBER/OFFICER WORKING GROUP** - Council are asked to consider membership to the Member/Officer Working Group, comprising three Members of the Principal Planning Committee and the Head of Planning and Economic Development to be formed to consider and issue responses in relation to all consultations arising directly as a result of the Planning Etc (Scotland) Act 2006 or arising as a consequence of the Act but not directly relating to it.

2. **NON-ELECTED MEMBER REPRESENTATION (pages 1-4)** - Submit joint report dated 28 May 2007 (copy enclosed) by Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Educational and Social Services to seek authorisation for the Depute Chief Executive/Executive Director of Corporate Support to seek nominations for non-elected member representation within the Council's new decision-making structure.

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3. **EAST AYRSHIRE COMMUNITY PLANNING PROCESS - 'YEAR 4' 2006/07 ANNUAL PERFORMANCE REPORT AND CONCLUSION OF FOUR-YEARLY REVIEW PROCESS (pages 5-33)** - Submit report dated 24 May 2007 (copy enclosed) by the Chief Executive to present the 'Year 4' 2006/07 Annual Performance Report for Community Planning in East Ayrshire and to provide an update on the Community Planning Four-Yearly Review Process.

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4. **NOMINATIONS FOR CoSLA PRESENT/VICE-PRESIDENT (pages 34-35)** - Submit report dated 31 May 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to seek ratification to support a nomination to CoSLA for the position of President/Vice-President.

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5. **APPLICATIONS FOR FINANCIAL ASSISTANCE -**

- 5.1 **EAST AYRSHIRE VOLUNTEER CENTRE (pages 36-37)** - Submit report dated 30 May 2007 (copy enclosed) by the Executive Director of Educational and Social Services to advise Council of the grant application for 2007/08 from the Volunteer Centre and to make recommendations accordingly.

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- 5.2 **SCOTTISH DOMESTIC ABUSE HELPLINE (pages 38-39)** - Submit report dated 21 May 2007 (copy enclosed) by the Executive Director of Educational and Social Services to advise Council of the grant application for 2007/08 from the Scottish Domestic Abuse Helpline and to make recommendations accordingly.

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- 5.3 **GRANT FUNDING APPLICATION - EAST AYRSHIRE (SOUTH) FORUM ON DISABILITY (pages 40-41)** - Submit report dated 15 May 2007 (copy enclosed) by the Executive Director of Educational and Social Services to inform Council of a grant funding request from the East Ayrshire (South) Forum on Disability and to make recommendations accordingly.

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- 5.4 KILMARNOCK AND LOUDOUN FURNITURE REDISTRIBUTION SCHEME (NOW KNOWN AS AYRSHIRE HOUSEHOLD RECYCLING COMPANY) - GRANT FUNDING 2007/08 (pages 42-45)** - Submit report dated 22 May 2007 (copy enclosed) by the Executive Director of Educational and Social Services to advise Members of the outcome of the annual evaluation of Kilmarnock and Loudoun Furniture Redistribution Scheme (referred to hereafter as Ayrshire Household Recycling Company) and to make recommendations accordingly.



- 5.5 COMMUNITY GRANT APPLICATION: CUMNOCK AND DOON VALLEY THEATRE AND ARTS CENTRE INITIATIVE (CG3531) (pages 46-50)** - Submit report dated 28 May 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to request Council to deal with a Community Grant application submitted by Cumnock and Doon Valley Theatre and Arts Centre Initiative.



- 6. PERMANENT 50MPH SPEED LIMIT ON ROUTE A71 BELLFIELD INTERCHANGE ROUNDABOUT TO MOORFIELD ROUNDABOUT, KILMARNOCK (pages 51-56)** - Submit report dated 24 May 2007 (copy enclosed) by Executive Director of Neighbourhood Services seeking approval for the permanent reduction of the speed limit on the A71 between Bellfield Interchange and Moorfield Roundabout from 70mph to 50mph and to consider objections to the proposed Order.



- 7. 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 9 of Schedule 7A of the Act".

- 8. PROPOSED DISPOSAL OF LAND AT MEIKLEWOOD ROAD/AMLAIRD ROAD, KILMARNOCK (pages 57-60)** - Submit joint report dated 24 May 2007 (copy enclosed) by Solicitor to the Council and Executive Head of Finance and Asset Management seeking Council approval to dispose of an area of land extending to 0.15 hectares (0.37 acres) or thereby at Meiklewood Road/Amlaird Road, Kilmarnock, identified on the plan annexed, to the party named, and for the purpose all detailed in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

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**PRESENTATION BY REPRESENTATIVES OF STRATHCLYDE PENSION FUND** - Members are reminded that a presentation, for interested Members, on Members' Pensions will follow the Council meeting at approximately 11am.

**PRESENTATION TO MEMBERS OF LICENSING BOARD** - Members of the Licensing Board are reminded that a general briefing presentation will be held following the above presentation at approximately 12 noon.