

Chief Executive's Department

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To: All Elected Members

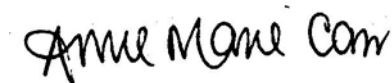
20 June 2008

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 26 JUNE 2008** 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.

PROVOST'S REMARKS

1. PROVOST/DEPUTE PROVOST

1.1 ELECTION OF PROVOST

1.2 ELECTION OF DEPUTE PROVOST

2. PRESENTATION TO HAMISH CORMACK, CHIEF CONSTABLE, STRATHCLYDE POLICE

3. PREVIOUS MINUTES - Submit, for approval as a correct record, Minutes of Council Meeting of 24 April 2008 (pages 339-344) ([copy enclosed](#)).

4. **REPORT BY THE LEADER OF THE COUNCIL (pages 1-11)** - Submit report dated 19 June 2008 ([copy enclosed](#)) by Councillor Douglas Reid, Leader of the Council.
5. **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:-
 - 5.1 **EDUCATION APPEALS PANEL HELD OVER 25, 26 MARCH AND 12 MAY 2008 (pages 322-324)** ([copy enclosed](#))
 - 5.2 **GOVERNANCE AND SCRUTINY COMMITTEE OF 4 APRIL 2008 (pages 325-327)** ([copy enclosed](#))
 - 5.3 **SOUTHERN LOCAL PLANNING COMMITTEE OF 22 APRIL 2008 (pages 328-329)** ([copy enclosed](#))
 - 5.4 **CABINET OF 23 APRIL 2008 (pages 330-338)** ([copy enclosed](#))
 - 5.5 **NORTHERN LOCAL PLANNING COMMITTEE OF 25 APRIL 2008 (pages 345-347)** ([copy enclosed](#))
 - 5.6 **APPEALS PANEL OF 29 APRIL 2008 (page 348)** ([copy enclosed](#))
 - 5.7 **APPEALS PANEL OF 30 APRIL 2008 (page 349)** ([copy enclosed](#))
 - 5.8 **GOVERNANCE AND SCRUTINY COMMITTEE OF 2 MAY 2008 (pages 350-353)** ([copy enclosed](#))
 - 5.9 **LOCAL GOVERNMENT LICENSING PANEL OF 8 MAY 2008 (pages 354-356)** ([copy enclosed](#))
 - 5.10 **NORTHERN LOCAL GRANTS COMMITTEE OF 8 MAY 2008 (pages 357-360)** ([copy enclosed](#))
 - 5.11 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 13 MAY 2008 (pages 361-363)** ([copy enclosed](#))
 - 5.12 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 14 MAY 2008 (pages 364-367)** ([copy enclosed](#))
 - 5.13 **SOUTHERN LOCAL GRANTS COMMITTEE OF 15 MAY 2008 (pages 368-373)** ([copy enclosed](#))
 - 5.14 **SOUTHERN LOCAL PLANNING COMMITTEE OF 16 MAY 2008 (pages 374-375)** ([copy enclosed](#))
 - 5.15 **APPEALS PANEL OF 20 MAY 2008 (page 376)** ([copy enclosed](#))
 - 5.16 **CABINET OF 21 MAY 2008 (pages 377-384)** ([copy enclosed](#))
 - 5.17 **NORTHERN LOCAL PLANNING COMMITTEE OF 23 MAY 2008 (pages 385-387)** ([copy enclosed](#))
 - 5.18 **APPEALS PANEL OF 28 MAY 2008 (page 388)** ([copy enclosed](#))
 - 5.19 **GOVERNANCE AND SCRUTINY COMMITTEE OF 30 MAY 2008 (pages 389-390)** ([copy enclosed](#))
 - 5.20 **CABINET OF 4 JUNE 2008 (pages 391-395)** ([copy enclosed](#))

- 5.21 **SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 10 JUNE 2008 (page 396)** ([copy enclosed](#))
- 5.22 **APPEALS PANEL OF 11 JUNE 2008 (page 397)** ([copy enclosed](#))
- 5.23 **SOUTHERN LOCAL PLANNING COMMITTEE OF 13 JUNE 2008 (pages 398-399)** ([copy enclosed](#))

6. APPOINTMENTS -

- 6.1 **APPOINTMENT OF LEADER OF THE COUNCIL/DEPUTE LEADER AND CABINET PORTFOLIO SPOKESPERSONS ETC (pages 12-14)**
- Submit report dated 29 May 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to request the Council to consider the appointment of the Leader of the Council, Depute Leader of the Council, Cabinet Portfolio Spokespersons, Chairs and Vice-Chairs etc as detailed in the Appendix to the report.
 - 6.2 **EXCERPT FROM CABINET MEETING OF 18 JUNE 2008 (page 15) -**
Submit excerpt from the Cabinet meeting of 18 June 2008 ([copy enclosed](#)) in respect of the Review of Community Health Partnerships and the Council's representation thereon.
 - 6.3 **NOMINATIONS TO CUMNOCK TOWN CENTRE LIAISON GROUP (pages 16-17) -** Submit report dated 16 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking the approval of the Council to amend its appointment of Elected Members to serve on the Cumnock Town Centre Liaison Forum.
 - 6.4 **EMPLOYEE RECOGNITION EVENT - APPOINTMENT OF JUDGING PANEL (pages 18-19) -** Submit report dated 4 June 2008 ([copy enclosed](#)) by the Chief Executive to ask Council to appoint four Members to form the Judging Panel for the Employee Recognition Event which will be held on Thursday 30 October 2008.
- 7. THE ROLE OF THE PROVOST'S OFFICE - SUPPORT TO VARIOUS TRUSTS/CHARITIES (pages 20-21) -** Submit report dated 2 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to inform Council of the intention of the Provost to establish a protocol whereby the Provost of the Council supports a particular Trust/charity within the area and, for this year, to focus on East Ayrshire Carers Centre.
- 8. STATEMENT OF ACCOUNTS 2007/08 (pages 22-25) -** Submit report dated 19 June 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to submit the Statement of Accounts for the year ended 31 March 2008 to the Council and seeking approval to forward them to the Controller of Audit. (The Statement of Accounts is attached under separate cover) ([copy enclosed](#)).

9. **SCOTTISH GOVERNMENT CONSULTATION - A FAIRER LOCAL TAX FOR SCOTLAND (pages 26-40)** - Submit report dated 19 June 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management which proposes the Council's response to the current Scottish Government Consultation Paper "A Fairer Local Tax for Scotland".
10. **UNAUDITED STATUTORY PERFORMANCE INDICATORS 2007/08 (pages 41-60)** - Submit report dated 5 June 2008 ([copy enclosed](#)) by the Chief Executive to submit the unaudited Statutory Performance Indicators for 2007/08 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.
11. **LOCAL CODE OF CORPORATE GOVERNANCE (pages 61-126)** - Submit report dated 28 May 2008 ([copy enclosed](#)) by the Chief Executive to advise Council of progress in implementing the Council's Corporate Government Action Plan and which sought Council's approval for the adoption of an update Local Code of Corporate Governance and Action Plan for 2008/09.
12. **PROPOSED POLICY ON LETTING OF COUNCIL OWNED SITES (pages 127-141)** - Submit report dated 18 June 2008 ([copy enclosed](#)) by the Head of Legal, Procurement and Regulatory Services inviting Council to consider the adoption of policy concerning the letting of Council owned sites to circuses or similar types of organisations which travel with and utilise wild and exotic animals in their operation.
13. **EAST AYRSHIRE COUNCIL (RESTRICTION OF ACCESS RIGHTS AT A71 UNDERPASS BETWEEN CARRON AVENUE AND QUEENS DRIVE, KILMARNOCK) BYE-LAWS 2008 (pages 142-148)** - Submit report dated 1 May 2008 ([copy enclosed](#)) by the Head of Legal, Procurement and Regulatory Services seeking approval for Bye-Laws in terms of Section 12(1)(c) of the Land Reform (Scotland) Act 2003 restricting the exercise of access rights at the A71 underpass between Carron Avenue and Queens Drive, Kilmarnock.