

Chief Executive's Department

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To: All Elected Members

19 June 2009

Dear Councillor

EAST AYRSHIRE COUNCIL - 25 JUNE 2009

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 25 JUNE 2009** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, 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. PROVOST/DEPUTE PROVOST**
 - 1.1 ELECTION OF PROVOST**
 - 1.2 ELECTION OF DEPUTE PROVOST**
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 23 April 2009 (pages 690-694) ([copy enclosed](#)).
- 3. REPORT BY THE LEADER OF THE COUNCIL (pages 1-13)** - Submit report ([copy enclosed](#)) by Councillor Douglas Reid, Leader of the Council.

4. **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:-
- 4.1 **APPEALS PANEL OF 1 & 3 APRIL & 22 MAY 2009 (pages 677-678) ([copy enclosed](#)).**
 - 4.2 **CABINET OF 22 APRIL 2009 (pages 679-689) ([copy enclosed](#)).**
 - 4.3 **SOUTHERN LOCAL PLANNING COMMITTEE OF 24 APRIL 2009 (pages 695-698) ([copy enclosed](#)).**
 - 4.4 **APPEALS PANEL OF 29 APRIL & 12 MAY 2009 (pages 699-700) ([copy enclosed](#)).**
 - 4.5 **NORTHERN LOCAL PLANNING COMMITTEE OF 30 APRIL 2009 (pages 701-703) ([copy enclosed](#)).**
 - 4.6 **GOVERNANCE AND SCRUTINY COMMITTEE OF 1 MAY 2009 (pages 704-706) ([copy enclosed](#)).**
 - 4.7 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 5 MAY 2009 (pages 707-709) ([copy enclosed](#)).**
 - 4.8 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 5 MAY 2009 (pages 710-712) ([copy enclosed](#)).**
 - 4.9 **SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 5 MAY 2009 (pages 713-714) ([copy enclosed](#)).**
 - 4.10 **CABINET OF 6 MAY 2009 (pages 715-720) ([copy enclosed](#)).**
 - 4.11 **NORTHERN LOCAL GRANTS COMMITTEE OF 6 MAY 2009 (pages 721-725) ([copy enclosed](#)).**
 - 4.12 **LOCAL GOVERNMENT LICENSING PANEL OF 7 MAY 2009 (pages 726-731) ([copy enclosed](#)).**
 - 4.13 **SOUTHERN LOCAL GRANTS COMMITTEE OF 7 MAY 2009 (pages 732-738) ([copy enclosed](#)).**
 - 4.14 **APPEALS PANEL OF 8 AND 27 MAY 2009 (pages 739-740) ([copy enclosed](#)).**
 - 4.15 **CABINET OF 20 MAY 2009 (pages 741-749) ([copy enclosed](#)).**
 - 4.16 **SPECIAL NORTHERN LOCAL GRANTS COMMITTEE OF 20 MAY 2009 (page 750) ([copy enclosed](#)).**
 - 4.17 **GOVERNANCE AND SCRUTINY COMMITTEE OF 29 MAY 2009 (pages 751-753) ([copy enclosed](#)).**
 - 4.18 **CABINET OF 3 JUNE 2009 (pages 754-759) ([copy enclosed](#)).**
5. **EAST AYRSHIRE COUNCIL'S SCHEME OF DELEGATION AND ADMINISTRATION (pages 14-30)** - Submit report dated 12 June 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to present for approval amendments to the Council's Scheme of Delegation and Administration in light of operational experience and in

particular to meet requirements associated with the Government's proposals to modernise the planning system in Scotland.

6. APPOINTMENTS -

6.1 APPOINTMENT OF LEADER OF THE COUNCIL/DEPUTE LEADER AND CABINET PORTFOLIO SPOKESPERSONS ETC (pages 31-33) - Submit report dated 15 May 2009 ([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 CHANGES ARISING FROM CHANGE IN LEADERSHIP OF THE MAIN OPPOSITION GROUP - Following the appointment of Councillor Maureen McKay as Leader of the main Opposition Group, recommend to Council:

- (i) that Councillor Maureen McKay replace Councillor Knapp on CoSLA;
- (ii) that Councillor Maureen McKay replace Councillor Knapp as substitute member to the Scottish Parliamentary Cross-Party Group on China; and
- (iii) that Councillor Menzies replace Councillor Maureen McKay on the Governance and Scrutiny Committee.

6.3 CHANGE OF APPOINTMENT TO THE EAST AYRSHIRE WOODLANDS - Following a request from the Labour Group, recommend to Council that Councillor Neil McGhee replace Councillor Elaine Dinwoodie on the East Ayrshire Woodlands.

6.4 EMPLOYEE RECOGNITION EVENT - APPOINTMENT OF JUDGING PANEL (pages 34-35) - Submit report dated 1 June 2009 ([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 29 October 2009.

6.5 EXCERPT FROM CABINET MEETING OF 17 JUNE 2009 (page 36) - Submit excerpt ([copy enclosed](#)) in respect of New Sporting Futures - 2014 Charter for Sport and Member representation on the Judging Panel for Talent Athlete Support Funding.

7. REPORT BY THE CHAIR OF GOVERNANCE AND SCRUTINY COMMITTEE (pages 37-41) - Submit report dated 19 June 2009 ([copy enclosed](#)) by the Chair of the Governance and Scrutiny Committee.

8. PROVOST'S OFFICE SUPPORT TO EAST AYRSHIRE CARERS CENTRE (pages 42-44) - Submit report dated 4 June 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to inform Council of the support which the Provost's Office has given to East Ayrshire Cares Centre during 2008/2009.

9. **ELECTED MEMBER LEARNING AND DEVELOPMENT STRATEGY (Item 5, Page 693, 07/12) (pages 45-59)** - Submit report dated 9 June 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to present for Council's approval an Elected Member Learning and Development Strategy.
10. **STATEMENT OF ACCOUNTS 2008/09 (pages 60-62)** - Submit report dated 15 June 2009 ([copy enclosed](#)) by Executive Head of Finance and Asset Management to submit the Statement of Accounts for the year ended 31 March 2009 to the Council and to seek approval to forward them to the Controller of Audit (the Statement of Accounts is attached under separate cover) ([copy enclosed](#)).
11. **UNAUDITED STATUTORY PERFORMANCE INDICATORS 2008/09 (pages 63-83)** - Submit report dated 11 June 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to submit the Unaudited Statutory Performance Indicators for 2008/09 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.
12. **BOUNDARY REVIEW FOR SCOTLAND: FIRST PERIODICAL REVIEW OF SCOTTISH PARLIAMENTARY BOUNDARIES (Item 1, Page 290, 07/12) (pages 84-87)** - Submit report dated 10 June 2009 ([copy enclosed](#)) by the Chief Executive to provide Council with:
 - (i) information on the Boundary Commission for Scotland's revised recommendations for Scottish Parliamentary Constituencies and provisional proposals for eight Scottish Parliamentary Regions (copies of the plans illustrating the Boundary Commission's proposal will be on display within the Meeting Room); and
 - (ii) information on the implications for East Ayrshire.