

Department of Finance and Corporate Support

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To: All Elected Members

18 June 2010

Dear Councillor

EAST AYRSHIRE COUNCIL - 24 JUNE 2010

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 24 JUNE 2010** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



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. PROVOST/DEPUTE PROVOST

1.1 ELECTION OF PROVOST

1.1 ELECTION OF DEPUTE PROVOST

- 2. PRESENTATION - "ONE BIG FAMILY" - CORPORATE PARENTING: NATIONAL ANTI-STIGMA CAMPAIGN AND TRAINING PROGRAMME FOR ELECTED MEMBERS IN RESPECT OF CHILDREN AND YOUNG PEOPLE WHO ARE LOOKED AFTER (pages 1-7)** - Submit report dated 10 June 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the launch of the national anti stigma campaign and the national training programme for Elected Members in respect of children and young people who are looked after in East Ayrshire, to receive a presentation from young people as a key element of the training programme and to seek support for the campaign via the East Ayrshire Promise - Give me a Chance and Be Fair to a Child in Care.

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
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

3. **PROVOST'S OFFICE SUPPORT TO COMBAT STRESS (pages 8-11)** - Submit report dated 8 June 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to inform Council of the support which the Provost's Office has given to Combat Stress during 2009/2010.

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4. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 13 May 2010 (pages 1151-1155) ([copy enclosed](#)).
5. **REPORT BY THE LEADER OF THE COUNCIL (pages 12-26)** - Submit report ([copy enclosed](#)) by Councillor Douglas Reid, Leader of the Council.
6. **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:-
 - 6.1 **SOUTHERN LOCAL PLANNING COMMITTEE OF 30 APRIL 2010** (pages 1130-1132) ([copy enclosed](#))
 - 6.2 **CABINET OF 5 MAY 2010** (pages 1133-1135) ([copy enclosed](#))
 - 6.3 **APPEALS PANEL OF 11 AND 12 MAY 2010** (pages 1136-1137) ([copy enclosed](#))
 - 6.4 **NORTHERN LOCAL PLANNING COMMITTEE OF 12 MAY 2010** (pages 1138-1140) ([copy enclosed](#))
 - 6.5 **SOUTHERN LOCAL GRANTS COMMITTEE OF 12 AND 27 MAY 2010** (pages 1141-1150) ([copy enclosed](#))
 - 6.6 **RECRUITMENT PANEL OF 18 MAY 2010** (page 1156) ([copy enclosed](#))
 - 6.7 **CABINET OF 19 MAY 2010** (pages 1157-1163) ([copy enclosed](#))
 - 6.8 **NORTHERN LOCAL GRANTS COMMITTEE OF 19 MAY 2010** (pages 1164-1168) ([copy enclosed](#))
 - 6.9 **CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 20 MAY 2010** (pages 1169-1170) ([copy enclosed](#))
 - 6.10 **CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 20 MAY 2010** (pages 1171-1172) ([copy enclosed](#))
 - 6.11 **APPEALS PANEL OF 20 MAY 2010** (pages 1173-1174) ([copy enclosed](#))
 - 6.12 **GOVERNANCE AND SCRUTINY COMMITTEE OF 21 MAY 2010 (FOR INFORMATION ONLY)** (pages 1175-1180) ([copy enclosed](#))
 - 6.13 **SOUTHERN LOCAL PLANNING COMMITTEE OF 27 MAY 2010** (pages 1181-1184) ([copy enclosed](#))
 - 6.14 **LOCAL GOVERNMENT LICENSING PANEL OF 28 MAY 2010** (pages 1185-1195) ([copy enclosed](#))
 - 6.15 **APPEALS PANEL OF 28 MAY 2010** (page 1196) ([copy enclosed](#))

- 6.16 CABINET OF 2 JUNE 2010 (pages 1197-1200) ([copy enclosed](#))
- 6.17 NORTHERN LOCAL PLANNING COMMITTEE OF 4 JUNE 2010 (pages 1201-1206) ([copy enclosed](#))
- 6.18 RECRUITMENT PANEL OF 8 JUNE 2010 (pages 1207-1208) ([copy enclosed](#))
- 6.19 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 9 JUNE 2010 (pages 1208-1210) ([copy enclosed](#))
- 6.20 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 11 JUNE 2010 (pages 1211-1213) ([copy enclosed](#))
- 6.21 SPECIAL SOUTHERN LOCAL GRANTS COMMITTEE OF 11 JUNE 2010 (pages 1214-1215) ([copy enclosed](#))
- 6.22 RECRUITMENT PANEL OF 11 JUNE 2010 (page 1216) ([copy enclosed](#))

7. APPOINTMENTS -

- 7.1 **APPOINTMENT OF LEADER OF THE COUNCIL/DEPUTE LEADER AND CABINET PORTFOLIO SPOKESPERSONS ETC (pages 27-30)** - Submit report dated 26 May 2010 ([copy enclosed](#)) by the Executive Director of Finance and 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.
- 7.2 **EAST AYRSHIRE LOCAL LICENSING FORUM - APPOINTMENT OF AN ADDITIONAL MEMBER (pages 31-33)** - Submit report dated 7 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to apprise Members of an application received in respect of membership of East Ayrshire Local Licensing Forum and to recommend the appointment of the applicant.
- 7.3 **CoSLA EXECUTIVE GROUP - EDUCATION, CHILDREN AND YOUNG PEOPLE** - Following a request from the SNP Group, recommend that Councillor Hugh Ross replace Councillor Iain Linton on this Group.

8. AFFILIATIONS TO OUTSIDE ORGANISATIONS (2010/11) (pages 34-56) -

Submit report dated 14 June 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to invite Council to consider the background aims and objectives and activities of organisations which have sought association with and affiliation of the Council.

9. STATEMENT OF ACCOUNTS 2009/10 (pages 57-59) -

Submit report dated 24 June 2010 ([copy enclosed](#)) by Executive Director of Finance and Corporate Support to submit the Statement of Accounts for the year ended 31 March 2010 to the Council and to seek approval to forward them to the Controller of Audit.

10. **2009/10 STATUTORY PERFORMANCE INDICATORS AND ANNUAL PERFORMANCE REPORT (pages 60-63)** - Submit report dated 10 June 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to submit the Annual Performance Report for 2009/10 to Council and to seek approval of proposed arrangements for its publication and distribution. [View Annual Performance Report](#)
11. **COMMUNITY PLAN FOUR-YEARLY REVIEW: OUTCOME OF STAGE 1 (pages 64-71)** - Submit report dated 10 June 2010 ([copy enclosed](#)) by the Chief Executive to present to Council, for consideration and endorsement, the proposed Strategic Priorities and associated local outcomes for the period 2011-15, the development of which was informed by the findings of the wide-ranging consultation and engagement carried out as part of Stage 1 of the Community Plan Four-Yearly Review.
12. **MOTION TO COUNCIL BY COUNCILLOR MAUREEN MCKAY -**

“That Council support the Bank on Owen Campaign noting that Robert Owen was a campaigner for a better and fairer society whose pioneering approach to tackling poverty and in promoting the co-operative ideal are as important in today’s society as they were then, recognise our local link with Robert Owen given that David Dale (born Stewarton) was the owner of New Lanark and Owen’s father-in-law that request the Council Leader write to both the Bank of Scotland and RBS to highlight this support campaign to have him commemorated on Scottish banknotes in time for the International Year of the Co-operative in 2012.”

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13. **RECOMMENDATION OF NORTHERN LOCAL PLANNING COMMITTEE HELD ON 4 JUNE 2010 - APPLICATION NO 08/0645/FL: ERECTION OF 25 WIND TURBINES, CONSTRUCTION OF ASSOCIATED ACCESS TRACKS, INSTALLATION OF UNDERGROUND 33KV CIRCUIT, A 33KV SUBSTATION, ERECTION OF 2 METEOROLOGICAL MASTS AND FORMATION OF NEW ACCESS ROAD AT COWANS LAW, HEMPHILL ROAD, MOSCOW BY COMMUNITY WINDPOWER LTD (pages 72-124)** - Submit report dated 17 June 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to inform Council of the recommendation of the Northern Local Planning Committee held on 4 June 2010 regarding the above planning application, and for Council to consider its position on the application for planning permission in terms of the Scheme of Delegation as the application under consideration is a major development as defined by the Town and Country Planning (Hierarchy of Developments) (Scotland) Regulations 2009, that is significantly contrary to the Local Development Plan.

MEMBERS ARE REMINDED THAT A SPECIAL COUNCIL MEETING WILL BE HELD AT THE CONCLUSION OF THE COUNCIL MEETING.