

## Chief Executive's Department

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To: All Elected Members

19 March 2010

Dear Councillor

### **EAST AYRSHIRE COUNCIL - 25 MARCH 2010**

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 25 MARCH 2010** at **1000 HRS** in **\*STEWARTON AREA CENTRE, AVENUE STREET, STEWARTON**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
JMcG/FM

\*Please note change of venue. Due to limited parking available, if Members require transport to Stewarton, please contact Julie McGarry who will make appropriate arrangements.

### **B U S I N E S S**

#### **CALL FOR SEDERUNT AND INTIMATE APOLOGIES.**

**PRESENTATION BY GERALDINE WATT, AYRSHIRE AREA PROCURATOR FISCAL** - Members will be given a 10 minute opportunity for questions.

1. **COUNCIL MINUTES** - Submit, for approval as a correct record, Minutes of Council Meetings of 3 December 2009 ([copy enclosed](#)) (pages 950-961) and of 11 February 2010 ([copy enclosed](#)) (pages 1017-1021).

**MATTER ARISING (Item 7, Page 953, 07/12) - REVIEW OF DECISION MAKING STRUCTURE - PORTFOLIO ALIGNMENT** - Following approval of the Portfolio alignment, appoint Portfolio Holders as appropriate.

- (i) **Strategic Planning, Management and Resources, and Equalities** -
  - (a) **Strategic Planning** - Leader and Depute Leader;
  - (b) **Management and Resources** - Leader and one Portfolio Holder.
- (ii) **Promoting Lifelong Learning** - Two Portfolio Holders.
- (iii) **Delivering Community Regeneration** - Two Portfolio Holders.
- (iv) **Improving Community Health and Wellbeing** - Two Portfolio Holders.
- (v) **Improving Community Safety** - One Portfolio Holder.

2. **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:-

- 2.1 **SOUTHERN LOCAL PLANNING COMMITTEE OF 27 NOVEMBER 2009 (pages 942-943) ([copy enclosed](#))**
- 2.2 **CABINET OF 2 DECEMBER 2009 (pages 944-949) ([copy enclosed](#))**
- 2.3 **NORTHERN LOCAL PLANNING COMMITTEE OF 4 DECEMBER 2009 (pages 962-966) ([copy enclosed](#))**
- 2.4 **APPEALS PANEL OF 11 DECEMBER 2009 (page 967) ([copy enclosed](#))**
- 2.5 **CABINET OF 16 DECEMBER 2009 (pages 968-975) ([copy enclosed](#))**
- 2.6 **LOCAL GOVERNMENT LICENSING PANEL OF 17 DECEMBER 2009 (pages 976-980) ([copy enclosed](#))**
- 2.7 **SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 17 DECEMBER 2009 (pages 981-982) ([copy enclosed](#))**
- 2.8 **GOVERNANCE AND SCRUTINY COMMITTEE OF 18 DECEMBER 2009 (FOR INFORMATION ONLY) (pages 983-991) ([copy enclosed](#))**
- 2.9 **CABINET OF 13 JANUARY 2010 (pages 992-996) ([copy enclosed](#))**
- 2.10 **GOVERNANCE AND SCRUTINY COMMITTEE OF 15 JANUARY 2010 (pages 997-999) ([copy enclosed](#))**
- 2.11 **SOUTHERN LOCAL PLANNING COMMITTEE OF 22 JANUARY 2010 (pages 1000-1001) ([copy enclosed](#))**
- 2.12 **CABINET OF 27 JANUARY 2010 (pages 1002-1004) ([copy enclosed](#))**
- 2.13 **NORTHERN LOCAL PLANNING COMMITTEE OF 29 JANUARY 2010 (pages 1005-1012) ([copy enclosed](#))**
- 2.14 **APPEALS PANEL OF 4 FEBRUARY 2010 (page 1013) ([copy enclosed](#))**

- 2.15 CABINET OF 10 FEBRUARY 2010 (pages 1014-1016) ([copy enclosed](#))
- 2.16 GOVERNANCE AND SCRUTINY COMMITTEE OF 19 FEBRUARY 2010 (FOR INFORMATION ONLY) (pages 1022-1025) ([copy enclosed](#))
- 2.17 CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 23 FEBRUARY 2010 (pages 1026-1027) ([copy enclosed](#))
- 2.18 CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 23 FEBRUARY 2010 (pages 1028-1029) ([copy enclosed](#))
- 2.19 CABINET OF 24 FEBRUARY 2010 (pages 1030-1040) ([copy enclosed](#))

**Recommendation from Cabinet**

**REVISED MANAGEMENT ARRANGEMENTS AT CHIEF OFFICER LEVEL IN THE DEPARTMENTS OF CORPORATE SUPPORT AND NEIGHBOURHOOD SERVICES (Item 15, Page 1037, 07/12)** - Cabinet agreed to recommend to Council approval of the revisions of the Council's management structure detailed in paragraph 3.1 of the report.

- 2.20 NORTHERN LOCAL GRANTS COMMITTEE OF 24 FEBRUARY 2010 (pages 1041-1042) ([copy enclosed](#))
  - 2.21 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 25 FEBRUARY 2010 (pages 1043-1046) ([copy enclosed](#))
  - 2.22 SOUTHERN LOCAL GRANTS COMMITTEE OF 25 FEBRUARY 2010 (pages 1047-1048) ([copy enclosed](#))
  - 2.23 SOUTHERN LOCAL PLANNING COMMITTEE OF 26 FEBRUARY 2010 (pages 1049-1051) ([copy enclosed](#))
  - 2.24 APPEALS PANEL OF 4 MARCH 2010 (page 1052) ([copy enclosed](#))
  - 2.25 NORTHERN LOCAL PLANNING COMMITTEE OF 5 MARCH 2010 (pages 1053-1058) ([copy enclosed](#))
  - 2.26 CABINET OF 10 MARCH 2010 (pages 1059-1064) ([copy enclosed](#))
  - 2.27 LOCAL GOVERNMENT LICENSING PANEL OF 11 MARCH 2010 (pages 1065-1067) ([copy enclosed](#))
3. **COMPOSITION OF KILMARNOCK PRISON VISITING COMMITTEE (pages 1-2)** - Submit report dated 11 March 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to appraise Council of a vacancy having arisen in the composition of the Kilmarnock Prison Visiting Committee and to seek the appointment of a suitable person to fill the vacancy in terms of the Council's statutory obligations by virtue of the relevant provisions of the Prison and Young Offenders (Scotland) Rules 2006.