

Chief Executive's Department

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To: All Elected Members

11 May 2007

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **STATUTORY MEETING OF THE COUNCIL** to be held on **THURSDAY 17 MAY 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

BUSINESS

INTIMATE APOLOGIES AND CALL THE SEDERUNT.

1. **COUNCIL ELECTIONS - 3 MAY 2007 (pages 1-3)** - Submit report dated 9 May 2007(copy enclosed) by the Chief Executive providing the results of the recent Council Elections held on Thursday 3 May 2007.



2. **PROVOST/DEPUTE PROVOST**

- 2.1 **ELECTION OF PROVOST**

2.2 ELECTION OF DEPUTE PROVOST

3. LEADER/DEPUTE LEADER OF THE COUNCIL

3.1 ELECTION OF LEADER

3.2 ELECTION OF DEPUTE LEADER

- 4. PREVIOUS MINUTES (pages 4-12)** - Submit for approval, as a correct record, Minutes of Meeting of Council held on 26 April 2007 (copy enclosed).



- 5. DECISION MAKING STRUCTURES AND THE FURTHER DEVELOPMENT OF SCRUTINY ARRANGEMENTS (pages 48-79)** - Submit report dated 14 May 2007 (copy enclosed) by the Chief Executive to present for the consideration of Council, three models of decision making structures that are more directly linked to the Community Planning thematic objectives and to provide for more open and systematic scrutiny arrangements.



- 6. COUNCILLORS' REMUNERATION - SALARIES, ALLOWANCES AND REIMBURSEMENT OF EXPENSES (pages 13-29)** - Submit report dated 11 May 2007 (copy enclosed) by the Executive Head of Finance and Asset Management to allow consideration of how the provisions of the new Regulations on Councillors' Remuneration should be applied



7. APPOINTMENTS OF REPRESENTATIVES TO OUTSIDE BODIES

- 7.1 GENERAL APPOINTMENTS (pages 30-38)** - Submit report dated 10 May 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support inviting Council to consider various Member appointments to outside organisations.



- 7.2 MEMBERSHIP OF EAST AYRSHIRE LICENSING BOARD (pages 39-41)** - Submit report dated 10 May 2007 (copy enclosed) by the Solicitor to the Council/Clerk to the Licensing Board to appraise Council Members of the legal requirements incumbent upon East Ayrshire Council by virtue of the relevant provisions of the Licensing (Scotland) Act 2005, to provide potential Members with some detail of the role, responsibilities and obligations of members of the Licensing Board and to seek to have the appropriate number of Members elected to serve on East Ayrshire Licensing Board.



8. **APPOINTMENT OF EX OFFICIO JUSTICES OF THE PEACE (pages 42-45)**
- Submit report dated 10 May 2007 (copy enclosed) by the Solicitor to the Council /Clerk of the Peace to appraise the Council of the current and future legal position and consequent options in respect of the appointment of Elected Members as Ex Officio Justices of the Peace, the criteria applied in respect of any such appointments and some of the duties involved.

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9. **KIRKIN' OF THE COUNCIL (pages 46-47)** - Submit report dated 11 May 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to request Council to consider arrangements for the Kirkin' of the Council ceremony.

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