

Chief Executive's Department

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To: All Elected Members

5 October 2007

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 11 OCTOBER 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
AMC/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

- 1. PRESENTATION BY THE PROCURATOR FISCAL.**
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 21 June 2007 (pages 44-62).

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3. 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:-

3.1 EMERGENCY POWERS COMMITTEE OF 13 JUNE 2007 (pages 30-31).

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3.2 LOCAL GOVERNMENT LICENSING PANEL OF 19 JUNE 2007 (pages 32-33).

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3.3 SOUTHERN LOCAL COMMUNITY PLANNING FORUM OF 20 JUNE 2007 (pages 34-43).

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3.4 SOUTHERN LOCAL PLANNING COMMITTEE OF 22 JUNE 2007 (page 63).

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3.5 NORTHERN LOCAL PLANNING COMMITTEE OF 22 JUNE 2007 (pages 64-67)

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3.6 APPEALS PANEL OF 27 JUNE 2007 (page 68).

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3.7 PRINCIPAL PLANNING COMMITTEE OF 29 JUNE 2007 (pages 69-70).

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3.8 EMERGENCY POWERS COMMITTEE OF 5 JULY 2007 (pages 71-72).

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3.9 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 16 JULY 2007 (page 73).

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3.10 EMERGENCY POWERS COMMITTEE OF 17 JULY 2007 (page 74).

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3.11 APPEALS PANEL OF 1 AUGUST 2007 (page 75).

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3.12 EMERGENCY POWERS COMMITTEE OF 7 AUGUST 2007 (pages 76-77).

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3.13 SOUTHERN LOCAL PLANNING COMMITTEE OF 10 AUGUST 2007 (pages 78-79).

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3.14 NORTHERN LOCAL PLANNING COMMITTEE OF 17 AUGUST 2007 (pages 80-85).

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3.15 CABINET OF 22 AUGUST 2007 (pages 86-92).

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3.16 NORTHERN LOCAL COMMUNITY PLANNING FORUM OF 23 AUGUST 2007 (pages 93-97).

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3.17 GOVERNANCE AND SCRUTINY COMMITTEE OF 24 AUGUST 2007 (pages 98-100) (FOR NOTING ONLY).

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3.18 CENTRAL LOCAL COMMUNITY PLANNING FORUM OF 28 AUGUST 2007 (pages 101-105).

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3.19 LOCAL GOVERNMENT LICENSING PANEL OF 30 AUGUST 2007 (pages 106-108).

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3.20 CABINET OF 5 SEPTEMBER 2007 (pages 109-110).

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3.21 SOUTHERN LOCAL COMMUNITY PLANNING FORUM OF 6 SEPTEMBER 2007 (pages 111-115).

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3.22 PRINCIPAL PLANNING COMMITTEE OF 7 SEPTEMBER 2007 (pages 116-117).

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3.23 APPEALS PANEL OF 18 SEPTEMBER 2007 (page 118).

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3.24 CABINET OF 19 SEPTEMBER 2007 (pages 119-121).



3.25 GOVERNANCE AND SCRUTINY COMMITTEE OF 28 SEPTEMBER 2007 (pages 122-124) (FOR NOTING ONLY)



- 4. DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO DECEMBER 2008 (pages 1-14)** - Submit report dated 27 September 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to submit, for consideration of Council, a draft East Ayrshire Council Meetings Calendar for January to December 2008.



- 5. APPOINTMENTS TO OUTSIDE ORGANISATIONS (pages 15-16)** - Submit report dated 23 July 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support inviting Council to consider various Member appointments to outside organisations. The organisations in question are the Barony 'A' Frame Trust and Borderline Theatre.



- 6. APPOINTMENT TO CoSLA EXECUTIVE GROUP - STRATEGIC HUMAN RESOURCES MANAGEMENT (pages 17-18)** - Submit report dated 26 September 2007 (copy enclosed) by the Chief Executive to seek a nomination for the appointment of an Elected Member to the CoSLA Executive Group on Strategic Human Resources Management.



- 7. EAST AYRSHIRE COUNCIL (PROHIBITION OF THE CONSUMPTION OF ALCOHOLIC LIQUOR IN DESIGNATED PLACES) (AMENDMENT NO 1) BYE-LAWS 2007 (pages 19-26)** - Submit report dated 11 October 2007 (copy enclosed) by the Head of Legal, Procurement and Regulatory Services to seek approval for a change to the existing Bye-Laws prohibiting the consumption of alcoholic liquor in designated places.



- 8. EAST AYRSHIRE LOCAL LICENSING FORUM - APPOINTMENT OF ADDITIONAL MEMBERS (pages 27-29)** - Submit report dated 28 September 2007 (copy enclosed) by the Solicitor to the Council/Clerk to the Licensing Board apprising Members of a number of additional applications received in respect of membership of the Forum and recommending the appointment to the Forum of such additional applicants as Members may deem appropriate and necessary.

