

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: alex.mcphee@east-ayrshire.gov.uk

If telephoning or calling please ask for:
Julie McGarry, Direct Dial (01563) 576147
e-mail: julie.mcgarry@east-ayrshire.gov.uk

To: All Elected Members

15 September 2011

Dear Councillor/Officer

EAST AYRSHIRE COUNCIL - 22 SEPTEMBER 2011

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 22 SEPTEMBER 2011** at **1000 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY JULIE MCGARRY
ON BEHALF OF

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. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Special Council Meeting of 16 June 2011 (pages 1694-1696) ([copy enclosed](#)) and Council of 23 June 2011 (pages 1711-1723) ([copy enclosed](#)).
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 **CABINET OF 15 JUNE 2011 (pages 1685-1689)** ([copy enclosed](#)).
 - 2.2 **SPECIAL NORTHERN LOCAL PLANNING COMMITTEE OF 15 JUNE 2011 (pages 1690-1693)** ([copy enclosed](#)).

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

- 2.3 GOVERNANCE AND SCRUTINY COMMITTEE OF 17 JUNE 2011 (pages 1697-1701) (FOR NOTING ONLY) ([copy enclosed](#)).
- 2.4 LOCAL REVIEW BODY OF 20 JUNE 2011 (pages 1702-1704) ([copy enclosed](#)).
- 2.5 SPECIAL CABINET OF 22 JUNE 2011 (pages 1705-1710) ([copy enclosed](#)).
- 2.6 CABINET OF 29 JUNE 2011 (pages 1724-1732) ([copy enclosed](#)).
- 2.7 SOUTHERN LOCAL PLANNING COMMITTEE OF 30 JUNE 2011 (pages 1733-1735) ([copy enclosed](#)).
- 2.8 SPECIAL SOUTHERN LOCAL GRANTS COMMITTEE OF 30 JUNE 2011 (pages 1736-1738) ([copy enclosed](#)).
- 2.9 LOCAL REVIEW BODY OF 1 JULY 2011 (pages 1739-1740) ([copy enclosed](#)).
- 2.10 SOUTHERN LOCAL PLANNING COMMITTEE OF 5 AUGUST 2011 (pages 1741-1744) ([copy enclosed](#)).
- 2.11 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 9 AUGUST 2011 (pages 1745-1748) ([copy enclosed](#)).
- 2.12 NORTHERN LOCAL PLANNING COMMITTEE OF 12 AUGUST 2011 (pages 1749-1751) ([copy enclosed](#)).
- 2.13 APPEALS PANEL OF 16 AUGUST 2011 (pages 1752-1753) ([copy enclosed](#)).
- 2.14 CABINET OF 17 AUGUST 2011 (pages 1754-1760) ([copy enclosed](#)).
- 2.15 LOCAL REVIEW BODY OF 17 AUGUST 2011 (pages 1761-1763) ([copy enclosed](#)).
- 2.16 LOCAL GOVERNMENT LICENSING PANEL OF 25 AUGUST 2011 (pages 1764-1766) ([copy enclosed](#)).
- 2.17 GOVERNANCE AND SCRUTINY COMMITTEE OF 26 AUGUST 2011 (pages 1767-1771) (FOR NOTING ONLY) ([copy enclosed](#)).
- 2.18 APPEALS PANEL OF 30 AUGUST 2011 (page 1772) ([copy enclosed](#)).
- 2.19 CABINET OF 31 AUGUST 2011 (pages 1773-1778) ([copy enclosed](#)).
- 2.20 SOUTHERN LOCAL PLANNING COMMITTEE OF 2 SEPTEMBER 2011 (pages 1779-1780) ([copy enclosed](#)).
- 2.21 CENTRAL NORTH LOCAL GRANTS COMMITTEE OF 6 SEPTEMBER 2011 (pages 1781-1782) ([copy enclosed](#)).
- 2.22 CENTRAL SOUTH LOCAL GRANTS COMMITTEE OF 6 SEPTEMBER 2011 (pages 1783-1784) ([copy enclosed](#)).
- 2.23 NORTHERN GRANTS LOCAL COMMITTEE OF 7 SEPTEMBER 2011 (pages 1785-1786) ([copy enclosed](#)).
- 2.24 SOUTHERN LOCAL GRANTS COMMITTEE OF 8 SEPTEMBER 2011 (pages 1787-1789) ([copy enclosed](#)).

- 2.25 NORTHERN LOCAL PLANNING COMMITTEE OF 9 SEPTEMBER 2011 (pages 1790-1794) ([copy enclosed](#)).**
- 3. EXCERPT FROM THE CABINET MEETING OF 14 SEPTEMBER 2011 (page 1) - Submit extract ([copy enclosed](#)).**
- 4. REPORT BY CHAIR OF GOVERNANCE AND SCRUTINY COMMITTEE (pages 2-8) - Submit report dated 31 August 2011 ([copy enclosed](#)) by Councillor Tom Cook, Chair of the Governance and Scrutiny Committee.**
- 5. APPOINTMENTS -**
- 5.1 GOVERNANCE AND SCRUTINY COMMITTEE - Consider request received from the Labour Group that Councillors John Knapp and Gordon Cree replace Councillors Stuart Finlayson and Jimmy Kelly on the Governance and Scrutiny Committee.**
- 5.2 MEMBERSHIP OF EAST AYRSHIRE LOCAL LICENSING FORUM (pages 9-13) - Submit report dated 14 July 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to appraise Members of proposed appointments to East Ayrshire Local Licensing Forum and to recommend appointment of the applicants.**
- 5.3 COUNCIL APPOINTMENT TO THE BOARD OF DIRECTORS OF EAST AYRSHIRE WOMEN'S AID (pages 14-17) - Submit report dated 23 August 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to invite Council to consider the appointment of an Elected Member to the Board of Directors of East Ayrshire Women's Aid.**
- 6. COMMUNITY PLANNING ACTION PLAN AND SINGLE OUTCOME AGREEMENT ANNUAL PERFORMANCE REPORT 2010/11 (pages 18-43) - Submit report dated 8 September 2011 ([copy enclosed](#)) by the Chief Executive to present for consideration and endorsement in respect of Council's interest, a summary of the consolidated Annual Performance Report 2010/11 in respect of the Community Plan Thematic Action Plans and East Ayrshire Community Planning Partnership Single Outcome Agreement (SOA).**
- 7. LICENSING OF STREET TRADERS IN THE VICINITY OF EAST AYRSHIRE SCHOOLS (pages 44-59) - Submit joint report dated 12 September 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support and Executive Director of Educational and Social Services to (i) update Council in respect of the percentage of pupils (a) who took school meals; (b) who took packed lunches; (c) who had lunch at home within East Ayrshire Schools and the type of food sold in the retail establishments within the proposed 250m exclusion zone; and (ii) to present for further consideration and approval, the terms of a proposed resolution for public consultation which will take effect on a date nine months after its formal adoption and which will seek to create an exclusion zone preventing street traders operating within a set distance of the centre of all East Ayrshire schools.**

Members are reminded that Tony Hughes, Area Commander for Strathclyde Fire and Rescue will be available to meet with Members on a drop-in basis in the Conference Room on Thursday 22 September 2011 from 12 noon to 2pm.

8. PROPOSED CLOSURE OF CLYDE COASTGUARD CENTRE (pages 60-61) - Submit report dated 20 September 2011 (copy enclosed) by the Chief Executive to advise Council of a request from Inverclyde Council to support the campaign to oppose the proposed closure of the Clyde Coastguard Centre at Greenock.