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To: All Elected Members.

23 April 2004

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 29 APRIL 2004** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees  
Depute Chief Executive/  
Executive Director of Corporate Support  
JA/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 Meeting of Council held on 4 March 2004 (pages 599-605).



2. **COMMITTEE MINUTES** - Submit, for approval as correct records and approval of any recommendations contained therein, the Minutes of the undernoted meetings, viz:-

- 2.1 SOUTHERN LOCAL PLANNING COMMITTEE OF 27 FEBRUARY 2004 (pages 596-598).  

- 2.2 CENTRAL LOCAL PLANNING COMMITTEE OF 5 MARCH 2004 (pages 606-607).  

- 2.3 DEVELOPMENT SERVICES COMMITTEE OF 10 MARCH 2004 (pages 608-615).  

- 2.4 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 10 MARCH 2004 (pages 616-617).  

- 2.5 NORTHERN AREA LOCAL COMMITTEE OF 11 MARCH 2004 (pages 618-623).  

- 2.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 16 MARCH 2004 (pages 624-628).  

- 2.7 EMERGENCY POWERS COMMITTEE OF 17 MARCH 2004 (pages 629-631).  

- 2.8 HOUSING COMMITTEE OF 17 MARCH 2004 (pages 632-640).  

- 2.9 SOCIAL WORK COMMITTEE OF 18 MARCH 2004 (pages 641-644).  

- 2.10 LOCAL GOVERNMENT LICENSING PANEL OF 18 MARCH 2004 (pages 645-646).  

- 2.11 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 19 MARCH 2004 (pages 647-652).  

- 2.12 EDUCATION COMMITTEE OF 23 MARCH 2004 (pages 653-660).  


**2.13 DOON VALLEY LOCAL COMMITTEE OF 23 MARCH 2004 (pages 661-664).**

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**2.14 COMMUNITY SERVICES COMMITTEE OF 24 MARCH 2004 (pages 665-668).**

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**REMIT FROM COMMITTEE - REVIEW OF LIBRARY, INFORMATION AND REGISTRATION SERVICES (Item 5, Page 666, 03/07) - Consider membership to the Member/Officer Working Group on the Review of Library, Information and Registration Services.**

**2.15 KILMARNOCK SOUTH LOCAL COMMITTEE OF 24 MARCH 2004 (pages 669-672).**

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**2.16 CUMNOCK AREA LOCAL COMMITTEE OF 25 MARCH 2004 (pages 673-678).**

**R**

**2.17 SOUTHERN LOCAL PLANNING COMMITTEE OF 26 MARCH 2004 (pages 679-681).**

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**2.18 EMERGENCY POWERS COMMITTEE OF 31 MARCH 2004 (page 682).**

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**2.19 CORPORATE GOVERNANCE COMMITTEE OF 31 MARCH 2004 (pages 683-688).**

**R**

**2.20 KILMARNOCK NORTH LOCAL COMMITTEE OF 31 MARCH 2004 (pages 689-692).**

**R**

**2.21 IRVINE VALLEY LOCAL COMMITTEE OF 31 MARCH 2004 (pages 693-697).**

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**2.22 POLICY AND RESOURCES COMMITTEE OF 1 APRIL 2004 (pages 698-708).**

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**2.23 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 1 APRIL 2004 (pages 709-713).**



**2.24 CENTRAL LOCAL PLANNING COMMITTEE OF 2 APRIL 2004 (pages 714-716).**



**3. TREASURY MANAGEMENT - BANKING ARRANGEMENT (Item 5, Page 2396, 99/03) (pages 1-2) -** Submit report dated 20 April 2004 (copy enclosed) by the Acting Chief Executive to request Council to update certain Resolutions made at its meeting on 14 February 2002 in favour of the Clydesdale Bank.



**4. JOUÉ-LÈS-TOURS - EXCHANGE ARRANGEMENTS (pages 3-5) -** Submit report dated 1 April 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to inform Council of a proposed visit from representatives from Joué-Lès-Tours in May/June this year.

