

Julie Armstrong, Tel No 01563 576147  
E-mail@ [Julie.Armstrong@east-ayrshire.gov.uk](mailto:Julie.Armstrong@east-ayrshire.gov.uk)

To: All Elected Members.

22 April 2005

Dear Councillor

### **EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 28 APRIL 2005** at **1000 HOURS** 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  
JA/SM

### **BUSINESS**

#### **INTIMATE APOLOGIES**

1. **PREVIOUS MINUTE** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 3 March 2005 (pages 1304-1306).

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

- 2.1 **SPECIAL COMMUNITY SERVICES COMMITTEE OF 23 FEBRUARY 2005 (pages 1292-1298).**

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**2.2 SOUTHERN LOCAL PLANNING COMMITTEE OF 25 FEBRUARY 2005 (pages 1299-1303).**

**R**

**2.3 CENTRAL LOCAL PLANNING COMMITTEE OF 4 MARCH 2005 (pages 1307-1310).**

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**2.4 DEVELOPMENT SERVICES COMMITTEE OF 9 MARCH 2005 (pages 1311-1316).**

**REMIT FROM COMMITTEE - CATRINE ENVIRONMENTAL HERITAGE PROJECT - ORGANISATIONAL ARRANGEMENTS (Item 8, Page 1314, 03/07) - Council to consider nominating three Elected Members to represent the Council on the Catrine Environmental Heritage Executive Committee.**

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**2.5 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 9 MARCH 2005 (pages 1317-1319).**

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**2.6 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 10 MARCH 2005 (pages 1320-1321).**

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**2.7 NORTHERN AREA LOCAL COMMITTEE OF 10 MARCH 2005 (pages 1322-1326).**

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**2.8 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 15 MARCH 2005 (pages 1327-1329).**

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**2.9 HOUSING COMMITTEE OF 16 MARCH 2005 (pages 1330-1336).**

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**2.10 KILMARNOCK SOUTH LOCAL COMMITTEE OF 16 MARCH 2005 (pages 1337-1340).**

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**2.11 LOCAL GOVERNMENT LICENSING PANEL OF 17 MARCH 2005 (pages 1341-1343).**

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2.12 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 18 MARCH 2005 (pages 1344-1349).

**R**

2.13 EMERGENCY POWERS COMMITTEE OF 21 MARCH 2005 (pages 1350-1358).

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2.14 EDUCATION COMMITTEE OF 22 MARCH 2005 (pages 1359-1365).

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2.15 DOON VALLEY LOCAL COMMITTEE OF 22 MARCH 2005 (pages 1366-1370).

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2.16 KILMARNOCK NORTH LOCAL COMMITTEE OF 22 MARCH 2005 (pages 1371-1375).

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2.17 SOCIAL WORK COMMITTEE OF 24 MARCH 2005 (pages 1376-1389).

**REMIT FROM COMMITTEE - AYRSHIRE CRIMINAL JUSTICE SOCIAL WORK SERVICES PARTNERSHIP MINUTE OF AGREEMENT (Item 7, Page 1378, 03/07) - Council to consider the nomination of two Members of the Council for appointment to the Criminal Justice Joint Committee.**

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2.18 SOUTHERN LOCAL PLANNING COMMITTEE OF 24 MARCH 2005 (pages 1390-1391).

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2.19 COMMUNITY SERVICES COMMITTEE OF 29 MARCH 2005 (pages 1392-1398).

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2.20 CUMNOCK AREA LOCAL COMMITTEE OF 30 MARCH 2005 (pages 1399-1403).

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2.21 IRVINE VALLEY LOCAL COMMITTEE OF 30 MARCH 2005 (pages 1404-1407).

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**2.22 POLICY AND RESOURCES COMMITTEE OF 12 APRIL 2005 (pages 1408-1423).**

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**2.23 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 12 APRIL 2005 (pages 1424-1425).**

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**2.24 CENTRAL LOCAL PLANNING COMMITTEE OF 13 APRIL 2005 (pages 1426-1428).**

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**2.25 CORPORATE GOVERNANCE COMMITTEE OF 14 APRIL 2005 (pages 1429-1436).**

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**2.26 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 15 APRIL 2005 (pages 1437-1439).**

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**3. EXCERPT FROM SPECIAL HOUSING COMMITTEE OF 20 APRIL 2005 (pages 1-2) - Submit excerpt (copy enclosed) from the special Housing Committee of 20 April 2005 for approval of the recommendations contained therein.**

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**4. CHAIR OF THE CUMNOCK AREA LOCAL COMMITTEE - Consider appointment of Chair.**

**5. NOMINATION TO THE NHS BOARD (pages 3-4) - Submit report dated 20 April 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to seek a nomination for a Member of Council to become a Member on the NHS Board.**

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**6. KILMARNOCK COMMON GOOD FUND - APPLICATION FOR FUNDING FROM SPORTS FOR SPECIAL NEEDS (pages 5-7) - Submit report dated 14 April 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to request the Council to consider making a grant from the Kilmarnock Common Good Fund to Sports for Special Needs based at the Galleon Leisure Centre, Kilmarnock**

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**7. LOCAL COMMUNITY GRANTS SCHEME - DISTRIBUTION OF RESOURCES - Submit report (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to present to Council for**

consideration the proposed distribution of resources for the Council's Local Committee Community Grants Scheme.

