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To: All Elected Members

20 April 2006

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 27 APRIL 2006** 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  
JA/FM

**BUSINESS**

**CALL FOR SEDERUNT AND INTIMATE APOLOGIES.**

1. **PRESENTATION TO JOHN MULGREW OBE, EXECUTIVE DIRECTOR OF EDUCATIONAL AND SOCIAL SERVICES.**
2. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 2 March 2006 (pages 2023-2026).  

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

- 3.1 SOUTHERN LOCAL PLANNING COMMITTEE OF 24 FEBRUARY 2006 (pages 2016-2020).  

- 3.2 SPECIAL COMMUNITY SERVICES COMMITTEE OF 1 MARCH 2006 (pages 2021-2022).  

- 3.3 DEVELOPMENT SERVICES COMMITTEE OF 8 MARCH 2006 (pages 2027-2035).  

- 3.4 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 8 MARCH 2006 (pages 2036-2038).  

- 3.5 NORTHERN AREA LOCAL COMMITTEE OF 9 MARCH 2006 (pages 2039-2044).  

- 3.6 CENTRAL LOCAL PLANNING COMMITTEE OF 10 MARCH 2006 (pages 2045-2046).  

- 3.7 EMERGENCY POWERS COMMITTEE OF 10 MARCH 2006 (pages 2047-2049).  

- 3.8 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 15 MARCH 2006 (pages 2050-2053).  

- 3.9 LOCAL GOVERNMENT LICENSING PANEL OF 16 MARCH 2006 (pages 2054-2056).  

- 3.10 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 17 MARCH 2006 (pages 2057-2063).  

- 3.11 EDUCATION COMMITTEE OF 21 MARCH 2006 (pages 2064-2070).  


**3.12 DOON VALLEY LOCAL COMMITTEE OF 21 MARCH 2006 (pages 2071-2075).**

**R**

**3.13 KILMARNOCK NORTH LOCAL COMMITTEE OF 21 MARCH 2006 (pages 2076-2080).**

**R**

**3.14 HOUSING COMMITTEE OF 22 MARCH 2006 (pages 2081-2086).**

**R**

**3.15 KILMARNOCK SOUTH LOCAL COMMITTEE OF 22 MARCH 2006 (pages 2087-2090).**

**R**

**3.16 SOCIAL WORK COMMITTEE OF 23 MARCH 2006 (pages 2091-2095).**

**R**

**REMIT FROM COMMITTEE (Item 11, Page 2094, 03/07) - SOUTH WEST SCOTLAND COMMUNITY JUSTICE AUTHORITY - APPOINTMENT OF ELECTED MEMBER AND SUBSTITUTE -** The Council is invited to nominate an Elected Member and one Substitute to the South West Scotland Community Justice Authority.

**3.17 SOUTHERN LOCAL PLANNING COMMITTEE OF 24 MARCH 2006 (pages 2096-2097).**

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**3.18 COMMUNITY SERVICES COMMITTEE OF 29 MARCH 2006 (pages 2098-2102).**

**R**

**3.19 IRVINE VALLEY LOCAL COMMITTEE OF 29 MARCH 2006 (pages 2103-2106).**

**R**

**3.20 CORPORATE GOVERNANCE COMMITTEE OF 30 MARCH 2006 (pages 2107-2115).**

**R**

**3.21 POLICY AND RESOURCES COMMITTEE OF 30 MARCH 2006 (pages 2116-2131).**

**R**

**3.22 CUMNOCK AREA LOCAL COMMITTEE OF 30 MARCH 2006 (pages 2132-2135).**



**3.23 CENTRAL LOCAL PLANNING COMMITTEE OF 31 MARCH 2006 (pages 2136-2140).**



- 4. KILMARNOCK PRISON VISITING COMMITTEE** - Report that Councillor Jackson has received and accepted an invitation from Scottish Ministers to join the Board of the Scottish Prison Service. As a consequence of this, request a nomination for a replacement for Councillor Jackson on Kilmarnock Prison Visiting Committee.

- 5. REVISION TO THE SCHEME OF DELEGATION IN RELATION TO DEFECTIVE BUILDINGS (pages 1-3)** - Submit report dated 4 April 2006 (copy enclosed) by the Executive Director of Development and Property Services seeking Council approval for revising the Scheme of Delegation in relation to Section 87 of the Civic Government (Scotland) Act 1982 as amended by Section 28 of the Building (Scotland) Act 2003 as it relates to Defective Buildings.



- 6. EAST AYRSHIRE EMPLOYMENT INITIATIVE - PENSIONS (pages 4-6)** - Submit report dated 12 April 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to seek approval of Council in respect of proposed action relative to pension liabilities arising from the termination of the East Ayrshire Employment Initiative.



**7. MOTION BY COUNCILLOR McINTYRE**

“That East Ayrshire Council supports the position of CoSLA in respect of the retention of the “Rule of 85” for all existing staff and asks the Minister for Finance and Local Government, Tom McCabe MSP, to reconsider his position in the light both of the views expressed by the European Community and the current positive position of the Scottish Local Government Pension Schemes.”

- 8. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Council pass the following Resolution:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6 and/or 9 of Schedule 7A of the Act”.

- 9. BUILDING LEARNING COMMUNITIES - SCHOOLS PPP PROJECT (pages 7-16)** - Submit joint report dated 10 April 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive

Director of Educational and Social Services to advise Council on the progress of the Building Learning Communities PPP Project, to seek approval to proceed to Financial Close, securing contract completion, and to seek approval to begin limited advanced groundworks at the school sites. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

10. **PROPOSED DISPOSAL OF SITE AT AUCHINLECK ROAD, CUMNOCK (pages 17-22)** - Submit joint report dated 11 April 2006 (copy enclosed) by the Solicitor to the Council and Executive Director of Development and Property Services to advise Council of the outcome of the recent marketing of a site extending to 3.72 acres (1.507 hectares) or thereby at Auchinleck Road, Cumnock as shown on the attached plan and to seek authority to dispose of the subjects. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**