

Chief Executive's Department

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To: All Elected Members

20 April 2007

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 26 APRIL 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

JMcG/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. **PRESENTATION TO KILMARNOCK WEIGHTLIFTING CLUB**
2. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 1 March 2007 (pages 2726-2730)

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

- 3.1 EMERGENCY POWERS COMMITTEE OF 19 FEBRUARY 2007
(pages 2721-2722)

- 3.2 SOUTHERN LOCAL PLANNING COMMITTEE OF 23 FEBRUARY
2007 (pages 2723-2725).

- 3.3 SPECIAL COMMUNITY SERVICES COMMITTEE OF 1 MARCH 2007
(page 2731).

- 3.4 CENTRAL LOCAL PLANNING COMMITTEE OF 2 MARCH 2007
(pages 2732-2733).

- 3.5 DEVELOPMENT SERVICES COMMITTEE OF 6 MARCH 2007
(pages 2734-2742).

- 3.6 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A
PLANNING COMMITTEE OF 6 MARCH 2007 (pages 2743-2746).












- 3.7 NORTHERN AREA LOCAL COMMITTEE OF 7 MARCH 2007 (pages
2747-2749).

- 3.8 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 14
MARCH 2007 (pages 2750-2751).

- 3.9 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 14 MARCH 2007
(pages 2752-2755).

- 3.10 LOCAL GOVERNMENT LICENSING PANEL OF 15 MARCH 2007
(pages 2756-2757).

- 3.11 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 16 MARCH
2007 (pages 2758-2765).


- 3.12 EDUCATION COMMITTEE OF 20 MARCH 2007 (pages 2766-2772).

- 3.13 EMERGENCY POWERS COMMITTEE OF 20 MARCH 2007 (pages 2773-2775).

- 3.14 DOON VALLEY LOCAL COMMITTEE OF 20 MARCH 2007 (pages 2776-2779).

- 3.15 KILMARNOCK NORTH LOCAL COMMITTEE OF 20 MARCH 2007 (pages 2780-2784).

- 3.16 HOUSING COMMITTEE OF 21 MARCH 2007 (pages 2785-2791).

- 3.17 KILMARNOCK SOUTH LOCAL COMMITTEE OF 21 MARCH 2007 (pages 2792-2795).

- 3.18 SOCIAL WORK COMMITTEE OF 22 MARCH 2007 (pages 2796-2802).

- 3.19 SPECIAL CORPORATE GOVERNANCE COMMITTEE OF 22 MARCH 2007 (pages 2803-2806).

- 3.20 SOUTHERN LOCAL PLANNING COMMITTEE OF 23 MARCH 2007 (pages 2807-2811).

- 3.21 POLICY AND RESOURCES COMMITTEE OF 27 MARCH 2007 (pages 2812-2826).

- 3.22 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 27 MARCH 2007 (pages 2827-2829).


- 3.23 COMMUNITY SERVICES COMMITTEE OF 28 MARCH 2007 (pages 2830-2833).

- 3.24 IRVINE VALLEY LOCAL COMMITTEE OF 28 MARCH 2007 (pages 2834-2835).

- 3.25 CORPORATE GOVERNANCE COMMITTEE OF 29 MARCH 2007 (pages 2836-2845).

- 3.26 CUMNOCK AREA LOCAL COMMITTEE OF 29 MARCH 2007 (pages 2846-2850).

- 3.27 CENTRAL LOCAL PLANNING COMMITTEE OF 30 MARCH 2007 (pages 2851-2852).

- 3.28 SPECIAL NORTHERN AREA LOCAL PLANNING COMMITTEE OF 30 MARCH 2007 (pages 2853-2857).

- 3.29 SPECIAL SOUTHERN LOCAL PLANNING COMMITTEE OF 13 APRIL 2007 (page 2858-2859).

- 3.30 SPECIAL CENTRAL LOCAL PLANNING COMMITTEE OF 13 APRIL 2007 (pages 2860-2861).

- 3.31 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 17 APRIL 2007 (pages 2862-2863).

- 3.32 SPECIAL DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 17 APRIL 2007 (pages 2864-2866).

- 3.33 SPECIAL SOCIAL WORK COMMITTEE OF 18 APRIL 2007 (pages 2867-2868).


3.34 SPECIAL POLICY AND RESOURCES COMMITTEE OF 18 APRIL 2007 (pages 2869-2870).



3.35 SPECIAL CORPORATE GOVERNANCE COMMITTEE OF 19 APRIL 2007 (pages 2871-2874).



3.36 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 19 APRIL 2007 (pages 2875-2878).



4. AYRSHIRE JOINT STRUCTURE PLAN: DRAFT MODIFICATIONS (pages 1-30) - Submit report dated 18 April 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising Council of the draft modifications proposed by Scottish Ministers to the replacement Ayrshire Joint Structure Plan and to approve a policy response for submission to the Scottish Executive.



5. MOTION BY COUNCILLOR WILSON - "That Council adopt a policy that no public monies disbursed by the Council, in the form of grants or otherwise, to any external body or organisation be it in turn expended by the recipient body or organisation in a manner which would result in any payment being made for any purpose to any political party or any separate body, company or other legal entity subsidiary to, or otherwise associated with, any political party".

6. EXCLUSION OF PRESS AND PUBLIC - Recommend that 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act".

7. PROPOSED DISPOSAL OF SITE AT AUCHINLECK ROAD, CUMNOCK (pages 31-34) - Submit joint report dated 19 April 2007 (copy enclosed) by the Executive Head of Finance and Asset Management and the Solicitor to the Council requesting that Council agree to adjust the price relative to the site extending to 3.72 acres (1.507 hectares) or thereby at Auchinleck Road, Cumnock as shown on the attached plan, to reflect the extraordinary development costs identified. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

8. SHARED SERVICES - CONTRACT FOR MEDIA ADVERTISING - Submit report (copy to follow) by the Depute Chief Executive/Executive Director of Corporate Support advising Council of the outcome of the Joint Tendering exercise for Media Advertising and to recommend approval of the preferred

bidder pending the Joint Provision taking effect on 1 June 2007. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**