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To: All Elected Members.

3 December 2004

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 9 DECEMBER 2004** 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

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

PRESENTATION BY DIVISIONAL COMMANDER, STRATHCLYDE POLICE

1. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 14 October 2004 (pages 1041-1044) and Minutes of Special Meeting of Council held on 9 November 2004 (pages 1095-1100).



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

2.1 EMERGENCY POWERS COMMITTEE OF 4 OCTOBER 2004 (page 1031).

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2.2 DEVELOPMENT SERVICES COMMITTEE OF 5 OCTOBER 2004 (pages 1032-1035).

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2.3 SOUTHERN LOCAL PLANNING COMMITTEE OF 8 OCTOBER 2004 (pages 1036-1040).

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2.4 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 14 OCTOBER 2004 (page 1045).

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2.5 CENTRAL LOCAL PLANNING COMMITTEE OF 15 OCTOBER 2004 (pages 1046-1047).

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2.6 SPECIAL KILMARNOCK SOUTH LOCAL COMMITTEE OF 22 OCTOBER 2004 (pages 1048-1049).

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2.7 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 27 OCTOBER 2004 (pages 1050-1053).

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2.8 LOCAL GOVERNMENT LICENSING PANEL OF 28 OCTOBER 2004 (pages 1054-1056).

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2.9 NORTHERN AREA LOCAL COMMITTEE OF 28 OCTOBER 2004 (pages 1057-1060).

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2.10 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 29 OCTOBER 2004 (pages 1061-1062).

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2.11 DOON VALLEY LOCAL COMMITTEE OF 2 NOVEMBER 2004 (pages 1063-1065).

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2.12 HOUSING COMMITTEE OF 3 NOVEMBER 2004 (pages 1066-1071).

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2.13 KILMARNOCK SOUTH LOCAL COMMITTEE OF 3 NOVEMBER 2004 (pages 1072-1074).

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2.14 SOCIAL WORK COMMITTEE OF 4 NOVEMBER 2004 (pages 1075-1078).

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REMIT FROM COMMITTEE - MEMBER/OFFICER WORKING GROUP TO REVIEW THE COUNCIL'S SHELTERED HOUSING WARDEN SERVICE (Item 4, page 1076, 03/07) - Consider the appointment of seven Members to the Member/Officer Working Group.

2.15 CUMNOCK AREA LOCAL COMMITTEE OF 4 NOVEMBER 2004 (pages 1079-1082).

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2.16 SOUTHERN LOCAL PLANNING COMMITTEE OF 5 NOVEMBER 2004 (pages 1083-1085).

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2.17 EDUCATION COMMITTEE OF 9 NOVEMBER 2004 (pages 1086-1094).

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2.18 KILMARNOCK NORTH LOCAL COMMITTEE OF 9 NOVEMBER 2004 (pages 1101-1103).

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2.19 COMMUNITY SERVICES COMMITTEE OF 10 NOVEMBER 2004 (pages 1104-1107).

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2.20 IRVINE VALLEY LOCAL COMMITTEE OF 10 NOVEMBER 2004 (pages 1108-1111).

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2.21 CENTRAL LOCAL PLANNING COMMITTEE OF 12 NOVEMBER 2004 (pages 1112-1114).

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2.22 CORPORATE GOVERNANCE COMMITTEE OF 16 NOVEMBER 2004 (pages 1115-1123)

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REMITTS FROM COMMITTEES

(i) RISK AND AUDIT SCRUTINY GROUP (Item 6, Page 1116, 03/07) - Consider the appointment of eight Councillors to the Group (five Administration, two SNP and the Conservative Member)

(ii) PERFORMANCE REVIEW GROUP (Item 8, Page 1117, 03/07) - Consider the appointment of eight Councillors to the Group (five Administration, two SNP and the Conservative Member).

2.23 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 16 NOVEMBER 2004 (pages 1124-1125).

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2.24 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 16 NOVEMBER 2004 (pages 1126-1127).

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2.25 POLICY AND RESOURCES COMMITTEE OF 25 NOVEMBER 2004 (pages 1128-1134).

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2.26 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 26 NOVEMBER 2004 (pages 1135-1136).

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3. AUDITED ACCOUNTS 2003/04 (pages 1-3) - Submit report dated 18 November 2004 (copy enclosed) by the Executive Head of Finance to present the audited Abstract of Accounts for 2003/04 following certification by the External Auditor. Abstract of Accounts is attached.

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4. BURNS MONUMENT, KAY PARK, KILMARNOCK (pages 4-6) - Submit report dated 30 November 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to give details of the recent fire incident at the Burns Monument and to recommend that options for the recovery of the site be explored.

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