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To: All Elected Members

2 December 2005

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 8 DECEMBER 2005** 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/FM

BUSINESS

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. **PRESENTATION TO MR TOMMY McINALLY, AYRSHIRE GOLF CHAMPION OF CHAMPIONS**
2. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 13 October 2005 (pages 1743-1746)

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

- 3.1 SOUTHERN LOCAL PLANNING COMMITTEE OF 7 OCTOBER 2005 (pages 1731-1733).

- 3.2 DEVELOPMENT SERVICES COMMITTEE OF 12 OCTOBER 2005 (pages 1734-1741).

- 3.3 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 12 OCTOBER 2005 (page 1742).

- 3.4 CENTRAL LOCAL PLANNING COMMITTEE OF 14 OCTOBER 2005 (pages 1747-1748).

- 3.5 SPECIAL EDUCATION COMMITTEE OF 19 OCTOBER 2005 (pages 1749-1750).

- 3.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 25 OCTOBER 2005 (pages 1751-1755).

- 3.7 DOON VALLEY LOCAL COMMITTEE OF 25 OCTOBER 2005 (pages 1756-1759).

- 3.8 LOCAL GOVERNMENT LICENSING PANEL OF 27 OCTOBER 2005 (pages 1760-1763).

- 3.9 NORTHERN AREA LOCAL COMMITTEE OF 27 OCTOBER 2005 (pages 1764-1767).

- 3.10 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 28 OCTOBER 2005 (pages 1768-1775).

- 3.11 EMERGENCY POWERS COMMITTEE OF 2 NOVEMBER 2005 (page 1776).


3.12 HOUSING COMMITTEE OF 2 NOVEMBER 2005 (pages 1777-1781).



3.13 SOCIAL WORK COMMITTEE OF 3 NOVEMBER 2005 (pages 1782-1786).



3.14 CUMNOCK AREA LOCAL COMMITTEE OF 3 NOVEMBER 2005 (pages 1787-1790).



3.15 SOUTHERN LOCAL PLANNING COMMITTEE OF 4 NOVEMBER 2005 (pages 1791-1793).



3.16 EDUCATION COMMITTEE OF 8 NOVEMBER 2005 (pages 1794-1799)



3.17 KILMARNOCK NORTH LOCAL COMMITTEE OF 8 NOVEMBER 2005 (pages 1800-1804).



3.18 COMMUNITY SERVICES COMMITTEE OF 9 NOVEMBER 2005 (pages 1805-1810).



3.19 IRVINE VALLEY LOCAL COMMITTEE OF 9 NOVEMBER 2005 (pages 1811-1815).



3.20 POLICY AND RESOURCES COMMITTEE OF 15 NOVEMBER 2005 (pages 1816-1824).



REMIT FROM COMMITTEE - MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF 2 NOVEMBER 2005 (Item 6, Page 1824) - ELECTED MEMBERS' TRAINING AND DEVELOPMENT - Consider the number of Members and appoint Members on the Members' Development Forum.

3.21 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 15 NOVEMBER 2005 (pages 1825-1826).



3.22 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 15 NOVEMBER 2005 (pages 1827-1829)



3.23 CORPORATE GOVERNANCE COMMITTEE OF 24 NOVEMBER 2005 (pages 1830-1835).



3.24 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 25 NOVEMBER 2005 (pages 1836-1840).



- 4. AUDITED ACCOUNTS 2004/05 (pages 1-3)** - Submit report dated 21 November 2005 (copy enclosed) by the Executive Head of Finance to present to Members the Audited Abstract of Accounts 2004/05 following certification by the External Auditor.



- 5. REVIEW OF THE RACE EQUALITY SCHEME 2002-05 AND THE RACE EQUALITY SCHEME 2005-08 (pages 4-21)** - Submit report dated 24 November 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to advise of the review of the Council's Race Equality Scheme 2002-05 and to submit for approval the Race Equality Scheme 2005-08.



- 6. NHS AYRSHIRE AND ARRAN - REVIEW OF EMERGENCY AND UNSCHEDULED CARE SERVICES - CONSULTATION RESPONSE (pages 22-28) (Item 2.1, Page 1743, 03/07)** - Submit report dated 29 November 2005 (copy enclosed) by the Chief Executive to present the proposed response to NHS Ayrshire and Arran's proposals on the review and development of Emergency and Unscheduled Care Services.



- 7. RESIDUAL WASTE TREATMENT AND DISPOSAL: JOINT WORKING ARRANGEMENTS FOR THE THREE AYRSHIRE COUNCILS (pages 29-34)** - Submit report dated 23 November 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to advise of progress made towards the development of a Strategic Outline Case for a bid to the Strategic Waste Fund and to seek nomination of four Elected Members to represent East Ayrshire Council on a group to be known as the Ayrshire Joint Strategic Waste Management Project Group.

