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To: All Elected Members

17 June 2005

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 23 JUNE 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
JA/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. PROVOST/DEPUTE PROVOST

1.1 ELECTION OF PROVOST

1.2 ELECTION OF DEPUTE PROVOST

2. PRESENTATIONS

2.1 PRESENTATION TO RONAN McCUTCHEON, WORLD CHAMPIONSHIP IN IRISH DANCING.

2.2 PRESENTATION BY HAMISH CORMACK, CHIEF SUPERINTENDENT, STRATHCLYDE POLICE.

3. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 28 April 2005 (pages 1445-1450) and Special Meeting of Council held on 9 May 2005 (pages 1471-1472).

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

- 4.1 **SPECIAL HOUSING COMMITTEE OF 20 APRIL 2005 (pages 1440-1442).**

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- 4.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 22 APRIL 2005 (pages 1443-1444).**

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- 4.3 **SPECIAL CUMNOCK AREA LOCAL COMMITTEE OF 28 APRIL 2005 (pages 1451-1457).**

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- 4.4 **DEVELOPMENT SERVICES COMMITTEE OF 3 MAY 2005 (pages 1458-1465).**

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- 4.5 **NORTHERN AREA LOCAL COMMITTEE OF 4 MAY 2005 (pages 1466-1470).**

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- 4.6 **KILMARNOCK CENTRAL LOCAL COMMITTEE OF 10 MAY 2005 (pages 1473-1477).**

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- 4.7 **LOCAL GOVERNMENT LICENSING PANEL OF 12 MAY 2005 (pages 1478-1479).**













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- 4.8 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 13 MAY 2005 (pages 1480-1482).**

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- 4.9 **DOON VALLEY LOCAL COMMITTEE OF 17 MAY 2005 (pages 1483-1486).**

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- 4.10 HOUSING COMMITTEE OF 18 MAY 2005 (pages 1487-1492).

- 4.11 KILMARNOCK SOUTH LOCAL COMMITTEE OF 18 MAY 2005 (pages 1493-1496).

- 4.12 SOCIAL WORK COMMITTEE OF 19 MAY 2005 (pages 1497-1500).

- 4.13 CUMNOCK AREA LOCAL COMMITTEE OF 19 MAY 2005 (pages 1501-1503).

- 4.14 SOUTHERN LOCAL PLANNING COMMITTEE OF 20 MAY 2005 (pages 1504-1507).

- 4.15 EDUCATION COMMITTEE OF 24 MAY 2005 (pages 1508-1514).

- 4.16 KILMARNOCK NORTH LOCAL COMMITTEE OF 24 MAY 2005 (pages 1515-1518).

- 4.17 COMMUNITY SERVICES COMMITTEE OF 25 MAY 2005 (pages 1519-1522).

- 4.18 IRVINE VALLEY LOCAL COMMITTEE OF 25 MAY 2005 (pages 1523-1526).

- 4.19 SPECIAL NORTHERN AREA LOCAL PLANNING COMMITTEE OF 27 MAY 2005 (pages 1527-1529).

- 4.20 POLICY AND RESOURCES COMMITTEE OF 31 MAY 2005 (pages 1530-1541).

- 4.21 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 31 MAY 2005 (pages 1542-1543).


4.22 CENTRAL LOCAL PLANNING COMMITTEE OF 3 JUNE 2005 (pages 1544-1545).



4.23 CORPORATE GOVERNANCE COMMITTEE OF 9 JUNE 2005 (pages 1546-1552).



REMIT FROM COMMITTEE - EMPLOYEE RECOGNITION EVENT (Item 9, Page 1548, 03/07) - Consider the nomination of three Members to judge nominations for the Awards.

4.24 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 10 JUNE 2005 (pages 1553-1557).



- 5. APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND CHAIRS AND VICE-CHAIRS (pages 1-4)** - Submit report dated 13 June 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to request the Council to consider the appointment of the Leader of the Council, Depute Leader of the Council and Chairs and Vice-Chairs of the Committees and Sub-Committees etc as detailed in the Appendix to the report.



- 6. APPOINTMENTS TO EAST AYRSHIRE COMMUNITY HEALTH PARTNERSHIP SUB-COMMITTEE (Item 15, Page 1261, 03/07) (pages 5-6)** - Submit report dated 16 June 2005 (copy enclosed) by the Chief Executive to seek nominations for three representatives of the Council to sit on the East Ayrshire Community Health Partnership (CHP) Sub-Committee.



- 7. FINANCIAL STATEMENTS 2004/05 (pages 7-10)** - Submit report dated 14 June 2005 (copy enclosed) by the Executive Head of Finance to submit the Financial Statements for the year ended 31 March 2005 to the Council and to seek approval to forward them to the Controller of Audit.



- 8. STATUTORY PERFORMANCE INDICATORS 2004/05 (pages 11-32)** - Submit report dated 13 June 2005 (copy enclosed) by the Chief Executive to submit the draft Statutory Performance Indicators for 2004/05 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.



9. **ANTISOCIAL BEHAVIOUR ETC (SCOTLAND) ACT 2004 - NOISE NUISANCE RESOLUTION (Item 8, Page 1242, 03/07) (pages 33-35)** - Submit report dated 27 April 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to consider approval of a resolution implementing the arrangements for noise control in terms of Part 5 of the AntiSocial Behaviour Etc (Scotland) Act 2004.



10. **ST JOSEPH'S ACADEMY (CUMNOCK CAMPUS) - DECLARATION OF SURPLUS GROUND (Item 1, Page 857, 03/07) (pages 36-38)** - Submit report dated 14 June 2005 (copy enclosed) by the Executive Director of Educational and Social Services to seek approval for the declaration of the Cumnock Campus of St Joseph's Academy surplus to Educational requirements and also to seek funding to demolish the existing school buildings on the campus.

