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To: All Elected Members

16 June 2006

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 22 JUNE 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

**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. LOCAL GOVERNMENT ELECTION - EAST AYRSHIRE COUNCIL WARD 6 - 18 MAY 2006 (pages 1-2)** - Submit report dated 19 May 2006 (copy enclosed) by the Chief Executive to submit, for information, the election results in respect of the Local Government Election for Ward 6 of East Ayrshire Council held on Thursday 18 May 2006.



3. **PRESENTATION TO AUCHINLECK ACADEMY'S UNDER 16s FOOTBALL SQUAD.**

4. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 27 April 2006 (pages 2153-2159).

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

5.1 **SPECIAL SOCIAL WORK COMMITTEE OF 20 APRIL 2006 (pages 2141-2142).**

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5.2 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 21 APRIL 2006 (pages 2143-2147).**

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5.3 **SPECIAL CUMNOCK AREA LOCAL COMMITTEE OF 26 APRIL 2006 (pages 2148-2152).**

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5.4 **SOUTHERN LOCAL PLANNING COMMITTEE OF 28 APRIL 2006 (pages 2160-2165).**

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5.5 **DEVELOPMENT SERVICES COMMITTEE OF 2 MAY 2006 (pages 2166-2173).**

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5.6 **DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 2 MAY 2006 (pages 2174-2175).**













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5.7 **NORTHERN AREA LOCAL COMMITTEE OF 4 MAY 2006 (pages 2176-2181).**

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5.8 **CENTRAL LOCAL PLANNING COMMITTEE OF 5 MAY 2006 (pages 2182-2184).**

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- 5.9 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 9 MAY 2006 (pages 2185-2189).  

- 5.10 SPECIAL CORPORATE GOVERNANCE COMMITTEE OF 11 MAY 2006 (pages 2190-2191).  

- 5.11 LOCAL GOVERNMENT LICENSING PANEL OF 11 MAY 2006 (pages 2192-2193).  

- 5.12 DOON VALLEY LOCAL COMMITTEE OF 16 MAY 2006 (pages 2194-2198).  

- 5.13 HOUSING COMMITTEE OF 17 MAY 2006 (pages 2199-2207).  

- 5.14 KILMARNOCK SOUTH LOCAL COMMITTEE OF 17 MAY 2006 (pages 2208-2214).  

- 5.15 SOCIAL WORK COMMITTEE OF 18 MAY 2006 (pages 2215-2218).  

- 5.16 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 19 MAY 2006 (pages 2219-2222).  

- 5.17 EDUCATION COMMITTEE OF 23 MAY 2006 (pages 2223-2230).  

- 5.18 KILMARNOCK NORTH LOCAL COMMITTEE OF 23 MAY 2006 (pages 2231-2236).  

- 5.19 COMMUNITY SERVICES COMMITTEE OF 24 MAY 2006 (pages 2237-2240).  

- 5.20 IRVINE VALLEY LOCAL COMMITTEE OF 24 MAY 2006 (pages 2241-2246).  


5.21 CUMNOCK AREA LOCAL COMMITTEE OF 25 MAY 2006 (pages 2247-2251).



5.22 SOUTHERN LOCAL PLANNING COMMITTEE OF 26 MAY 2006 (pages 2252-2254).



5.23 POLICY AND RESOURCES COMMITTEE OF 30 MAY 2006 (pages 2255-2262).



5.24 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 30 MAY 2006 (page 2263).



5.25 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 30 MAY 2006 (pages 2264-2266).



5.26 CENTRAL LOCAL PLANNING COMMITTEE OF 2 JUNE 2006 (pages 2267-2271).



5.27 CORPORATE GOVERNANCE COMMITTEE OF 8 JUNE 2006 (pages 2272-2285).



**Note:**

In terms of the Code of Conduct, as laid down in the Council's Standing Orders, Members should raise any concerns on the accuracy of the recording of any Minute with appropriate Officers who will be happy to assist with dealing with the matter prior to the Council meeting.

6. **EXCERPT FROM THE SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 20 JUNE 2006** - Submit excerpt (copy enclosed) from the Special Development Services Committee of 20 June 2006 on the East Ayrshire Local Plan item.



7. **CHANGES TO COMMITTEES, WORKING GROUPS, OUTSIDE ORGANISATIONS ETC** - On a request received from the SNP Group, recommend the following changes as below:-

<u>Committee Etc</u>	<u>Remove</u>	<u>Replace by</u>
Social Work Committee	Douglas Reid	Helen Coffey
Community Services Committee	Robert McDill	Helen Coffey
Housing Committee	Robert McDill	Helen Coffey
East Ayrshire Women's Forum	Douglas Reid	Helen Coffey
East Ayrshire Forum on Disability	Harry Wilson	Helen Coffey
East Ayrshire Community Safety Forum	John Campbell	Helen Coffey
Archibald Taylor Fund	Iain Linton	Helen Coffey

8. **APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND CHAIRS AND VICE-CHAIRS (pages 3-6)** - Submit report dated 2 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to request the Council to consider the appointment of Leader of the Council, Depute Leader of the Council and Chairs and Vice-Chairs of Committees and Sub-Committees etc as detailed in the Appendix to the report until the Council Elections in 2007.

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9. **EMPLOYEE RECOGNITION EVENT - APPOINTMENT OF JUDGING PANEL (Item 5, Page 2108, 03/07) (pages 7-8)** - Submit report dated 17 May 2006 (copy enclosed) by the Chief Executive to ask Council to appoint three Members to form the Judging Panel for the Employee Recognition Event which will be held later this year.





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10. **FINANCIAL STATEMENTS 2005/06 (pages 9-12)** - Submit report dated 12 June 2006 (copy enclosed) by the Executive Head of Finance to submit the financial statements for the year ended 31 March 2006 to the Council and to seek approval to forward them to the Controller of Audit.

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11. **STATUTORY PERFORMANCE INDICATORS 2005/06 (pages 13-31)** - Submit report dated 8 June 2006 (copy enclosed) by the Chief Executive to submit the draft Statutory Performance Indicators for 2005/06 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.

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12. **PROTECTING VULNERABLE GROUPS: SCOTTISH VETTING AND BARRING SCHEME CONSULTATION PAPER (pages 32-35)** - Submit report dated 8 June 2006 (copy enclosed) by the Head of Administrative and Legal Services to advise Council of the current position in relation to the Protection of Children (Scotland) Act 2003; the Protecting Vulnerable Groups: Scottish Vetting and Barring Scheme Consultation Paper and anticipated future developments.  

13. **EAST AYRSHIRE VOLUNTEERS CENTRE (Item 17.1, Page 2260, 03/07) (pages 36-37)** - Submit report dated 30 March 2006 (copy enclosed) by the Executive Director of Educational and Social Services to advise Council of the grant application for 2006/07 from the Volunteer Centre and to make recommendations accordingly.  

14. **FUNDING OF LEISURE TRUSTS (Items 4 & 5, Page 2022, 03/07) (pages 38-40)** - Submit report dated 9 June 2006 (copy enclosed) by the Executive Director of Neighbourhood Services to advise of the consequences of the difficult financial position of Kilmarnock Leisure Centre Trust and Cumnock and District Leisure Group and to propose a solution for the short and medium term.  

15. **INSPECTION OF THE EDUCATION AUTHORITY FUNCTION OF EAST AYRSHIRE COUNCIL (pages 41-67)** - Submit report dated 2 May 2006 (copy enclosed) by the Executive Director of Educational and Social Services to inform of the outcome of the pilot inspection of the education function of East Ayrshire Council conducted by Her Majesty's Inspectors of Education (HMIE).  

16. **NHS AYRSHIRE AND ARRAN CONSULTATION ON ELECTIVE CARE AND REHABILITATION SERVICES (pages 68-73)** - Submit report dated 12 June 2006 (copy enclosed) by the Chief Executive to advise Council on the consultation currently being carried out by NHS Ayrshire and Arran regarding the review of elective (planned) care and rehabilitation services and of the presentation to be made to Council on this matter by NHS Ayrshire and Arran. David Rowland, Project Director and Kirstin Major, Director of Strategic Planning will attend and give the presentation to the Council meeting.  
