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To: All Elected Members

27 February 2004

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 4 MARCH 2004** at ***1030 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely
















Fiona Lees
Depute Chief Executive/Director of Corporate Resources
JA/SM













* **Please note change of time**

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. **PRESENTATION TO THE RETIRING CHIEF EXECUTIVE, DAVID MONTGOMERY**
2. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 11 December 2003 (pages 447-451) and Minutes of Special Meeting of Council held on 12 February 2004 (pages 569-572).

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

- 3.1 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 5 DECEMBER 2003 (pages 443-446).**

- 3.2 **SOUTHERN LOCAL PLANNING COMMITTEE OF 12 DECEMBER 2003 (pages 452-455).**

- 3.3 **SPECIAL KILMARNOCK NORTH LOCAL COMMITTEE OF 16 DECEMBER 2003 (pages 456-457).**

- 3.4 **DEVELOPMENT SERVICES COMMITTEE OF 16 DECEMBER 2003 (pages 458-464).**

- 3.5 **SPECIAL POLICY AND RESOURCES COMMITTEE OF 18 DECEMBER 2003 (pages 465-466).**

- 3.6 **EMERGENCY POWERS COMMITTEE OF 14 JANUARY 2004 (pages 467-469).**

- 3.7 **NORTHERN AREA LOCAL COMMITTEE OF 15 JANUARY 2004 (pages 470-475).**

- 3.8 **KILMARNOCK CENTRAL LOCAL COMMITTEE OF 20 JANUARY 2004 (pages 476-480).**

- 3.9 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 23 JANUARY 2004 (pages 481-486).**

- 3.10 **DOON VALLEY LOCAL COMMITTEE OF 27 JANUARY 2004 (pages 487-492).**

- 3.11 **HOUSING COMMITTEE OF 28 JANUARY 2004 (pages 493-501).**

- 3.12 **SPECIAL POLICY AND RESOURCES COMMITTEE OF 28 JANUARY 2004 (page 502).**


- 3.13 KILMARNOCK SOUTH LOCAL COMMITTEE OF 28 JANUARY 2004 (pages 503-508).

- 3.14 EMERGENCY POWERS COMMITTEE OF 29 JANUARY 2004 (page 509).

- 3.15 SOCIAL WORK COMMITTEE OF 29 JANUARY 2004 (pages 510-514).

- 3.16 CUMNOCK AREA LOCAL COMMITTEE OF 29 JANUARY 2004 (pages 515-520).

- 3.17 SOUTHERN LOCAL PLANNING COMMITTEE OF 30 JANUARY 2004 (pages 521-523).

- 3.18 EDUCATION COMMITTEE OF 4 FEBRUARY 2004 (pages 524-530).

- 3.19 KILMARNOCK NORTH LOCAL COMMITTEE OF 4 FEBRUARY 2004 (pages 531-535).

- 3.20 IRVINE VALLEY LOCAL COMMITTEE OF 4 FEBRUARY 2004 (pages 536-540).

- 3.21 COMMUNITY SERVICES COMMITTEE OF 5 FEBRUARY 2004 (pages 541-547).

- 3.22 CENTRAL LOCAL PLANNING COMMITTEE OF 6 FEBRUARY 2004 (pages 548-551).

- 3.23 CORPORATE GOVERNANCE COMMITTEE OF 10 FEBRUARY 2004 (pages 552-561).

- 3.24 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 10 FEBRUARY 2004 (pages 562-565).


3.25 SPECIAL POLICY AND RESOURCES COMMITTEE OF 12 FEBRUARY 2004 (pages 566-568).

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3.26 POLICY AND RESOURCES COMMITTEE OF 19 FEBRUARY 2004 (pages 573-590).

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3.27 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 20 FEBRUARY 2004 (pages 591-595).

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- 4. CHANGE TO APPOINTMENTS OF OUTSIDE BODIES** - Request that the Council agree, following a request from the SNP Group, to the following changes to appointments to outside organisations:-

Ayrshire Valuation Joint Board - Councillor McDill to replace Councillor Wilson.
East Ayrshire Town Twinning Association - Councillor McDill to replace Councillor Reid
Central JCC - Councillor McDill to replace Councillor Wilson

- 5. COMMITTEE ADMINISTRATION - DRAFT POLICY AND RESOURCES AND CORPORATE GOVERNANCE COMMITTEES TERMS OF REFERENCE (pages 1-11)** - Submit report dated 26 February 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit for consideration of Council, revised draft Terms of Reference for the Policy and Resources Committee, Corporate Governance Committee and related Sub-Committees.

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- 6. CORPORATE GOVERNANCE (pages 12-14)** - Submit report dated 20 February 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit for consideration, approval and adoption by Council in terms of the Council's Action Plan to implement Corporate Governance and to take cognisance of the new Departmental structure effective from 1 April 2004, the following documents which are attached as appendices to this report, viz :-

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APPENDIX I - SCHEME OF DELEGATION

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APPENDIX II - STANDING ORDERS

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APPENDIX III - STANDING ORDERS RELATING TO CONTRACTS

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APPENDIX IV - FINANCIAL REGULATIONS



7. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 11 of Schedule 7A of the Act”.

8. **PROPOSED RESTRUCTURE OF PROTECTIVE SERVICES (Item 24, Page 558, 03/07) (pages 15-20)** - Submit report dated 1 March 2004 (copy enclosed) by the Director of Community Services to consider a proposed restructure of the Protective Services section of the Community Services Department. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

PLEASE NOTE THAT FOLLOWING THE COUNCIL MEETING THERE WILL BE A PRESENTATION BY SCOTTISH WATER TO UPDATE MEMBERS ON SCOTTISH WATER’S BUSINESS OBJECTIVES PARTICULARLY IN RESPECT OF QUALITY AND STANDARDS, FUNDING AND INVESTMENT, AND THE INVESTMENT PROGRAMME WITHIN THE EAST AYRSHIRE COUNCIL AREA.