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To: All Elected Members

24 February 2006

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 2 MARCH 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. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 8 December 2005 (pages 1846-1851)  
  
and Minutes of Special Meeting held on 9 February 2006 (pages 1992-1996).  

2. **COMMITTEE MINUTES** - Submit, for approval as correct records and approval of recommendations contained therein, the Minutes of the undernoted meetings, viz:-
  - 2.1 **SOUTHERN LOCAL PLANNING COMMITTEE OF 2 DECEMBER 2005 (pages 1841-1845).**  


- 2.2 CENTRAL LOCAL PLANNING COMMITTEE OF 9 DECEMBER 2005 (page 1852).  

- 2.3 EMERGENCY POWERS COMMITTEE OF 12 DECEMBER 2005 (pages 1853-1854).  

- 2.4 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 13 DECEMBER 2005 (pages 1855-1860).  

- 2.5 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 20 DECEMBER 2005 (pages 1861-1863).  

- 2.6 SPECIAL DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 20 DECEMBER 2005 (pages 1864-1866).  

- 2.7 DEVELOPMENT SERVICES COMMITTEE OF 11 JANUARY 2006 (pages 1867-1877).  

- 2.8 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 11 JANUARY 2006 (pages 1878-1879).  

- 2.9 NORTHERN AREA LOCAL COMMITTEE OF 12 JANUARY 2006 (pages 1880-1885).  

- 2.10 EMERGENCY POWERS COMMITTEE OF 13 JANUARY 2006 (pages 1886-1887).  

- 2.11 EMERGENCY POWERS COMMITTEE OF 17 JANUARY 2006 (pages 1888-1889).  

- 2.12 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 18 JANUARY 2006 (pages 1890-1895).  


- 2.13 LOCAL GOVERNMENT LICENSING PANEL OF 19 JANUARY 2006 (pages 1896-1899).  

- 2.14 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 20 JANUARY 2006 (pages 1900-1905).  

- 2.15 SPECIAL POLICY AND RESOURCES COMMITTEE OF 24 JANUARY 2006 (pages 1906-1907).  

- 2.16 DOON VALLEY LOCAL COMMITTEE OF 24 JANUARY 2006 (pages 1908-1911).  

- 2.17 HOUSING COMMITTEE OF 25 JANUARY 2006 (pages 1912-1921).  

- 2.18 KILMARNOCK SOUTH LOCAL COMMITTEE OF 25 JANUARY 2006 (pages 1922-1927).  

- 2.19 SOCIAL WORK COMMITTEE OF 26 JANUARY 2006 (pages 1928-1932).  

- 2.20 SOUTHERN LOCAL PLANNING COMMITTEE OF 27 JANUARY 2006 (pages 1933-1937).  

- 2.21 EDUCATION COMMITTEE OF 31 JANUARY 2006 (pages 1938-1945).  

- 2.22 KILMARNOCK NORTH LOCAL COMMITTEE OF 31 JANUARY 2006 (pages 1946-1951).  

- 2.23 COMMUNITY SERVICES COMMITTEE OF 1 FEBRUARY 2006 (pages 1952-1956).  


- 2.24 IRVINE VALLEY LOCAL COMMITTEE OF 1 FEBRUARY 2006 (pages 1957-1962).  

- 2.25 CUMNOCK AREA LOCAL COMMITTEE OF 2 FEBRUARY 2006 (pages 1963-1967).  

- 2.26 CENTRAL LOCAL PLANNING COMMITTEE OF 3 FEBRUARY 2006 (pages 1968-1970).  

- 2.27 POLICY AND RESOURCES COMMITTEE OF 8 FEBRUARY 2006 (pages 1971-1988).  

- 2.28 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 8 FEBRUARY 2006 (pages 1989-1991).  

- 2.29 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 14 FEBRUARY 2006 (pages 1997-1998).  

- 2.30 CORPORATE GOVERNANCE COMMITTEE OF 16 FEBRUARY 2006 (pages 1999-2008).  

- 2.31 EMERGENCY POWERS COMMITTEE OF 17 FEBRUARY 2006 (pages 2009-2010).  

- 2.32 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 17 FEBRUARY 2006 (pages 2011-2015).  


**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.

3. **CHANGE TO APPOINTMENT TO YIPWORLD.COM** - Following requests received recommend that Councillor Farrell replace Councillor Menzies and Councillor McDill replace Councillor W Coffey on the Board of Yipworld.com.

4. **AYRSHIRE AND ARRAN TOURISM PARTNERSHIP - NOMINATION OF REPRESENTATIVE (pages 1-2)** - Submit report dated 10 February 2006 (copy enclosed) by the Executive Director of Development and Property Services to request Council to nominate a representative to serve on the Ayrshire and Arran Tourism Partnership.

