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To: All Elected Members

23 February 2007

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 1 MARCH 2007** 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

**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 7 December 2006 (pages 2584-2588) and Minutes of Special Meeting held on 8 February 2007 (2697-2700).



- 1.1 **MATTER ARISING - AUDITED ACCOUNTS 2005/06 - DEBT CHARGES (Item 5, Page 2587, 03/07)** - Council, on 7 December 2006, agreed to note the terms of this report.

Explicit approval for the appropriation of £2.485m to the Capital Fund which was recommended by the External Auditor and referred to in the

report should have been sought under the recommendations however, and the Council is now requested to formally authorise this.

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

**2.1 SPECIAL CORPORATE GOVERNANCE COMMITTEE OF 28 NOVEMBER 2006 (pages 2569-2571).**

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**2.2 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 28 NOVEMBER 2006 (pages 2572-2575).**

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**2.3 SPECIAL DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 28 NOVEMBER 2006 (pages 2576-2578).**

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**2.4 SOUTHERN LOCAL PLANNING COMMITTEE OF 1 DECEMBER 2006 (pages 2579-2581).**

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**2.5 SPECIAL KILMARNOCK NORTH LOCAL COMMITTEE OF 6 DECEMBER 2006 (page 2582).**

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**2.6 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 6 DECEMBER 2006 (page 2583).**

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**2.7 CENTRAL LOCAL PLANNING COMMITTEE OF 8 DECEMBER 2006 (pages 2589-2591).**

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**2.8 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 12 DECEMBER 2006 (pages 2592-2595).**


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**2.9 SPECIAL NORTHERN AREA LOCAL PLANNING COMMITTEE OF 15 DECEMBER 2006 (pages 2596-2600).**












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- 2.10 EMERGENCY POWERS COMMITTEE OF 21 DECEMBER 2006 (pages 2601-2603).  

- 2.11 DEVELOPMENT SERVICES COMMITTEE OF 9 JANUARY 2007 (pages 2604-2611).  

- 2.12 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 9 JANUARY 2007 (pages 2612-2615).  

- 2.13 NORTHERN AREA LOCAL COMMITTEE OF 11 JANUARY 2007 (pages 2616-2619).  

- 2.14 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 17 JANUARY 2007 (pages 2620-2623).  

- 2.15 SPECIAL CORPORATE GOVERNANCE COMMITTEE OF 19 JANUARY 2007 (pages 2624-2625).  

- 2.16 SPECIAL POLICY AND RESOURCES COMMITTEE OF 23 JANUARY 2007 (page 2626).  

- 2.17 DOON VALLEY LOCAL COMMITTEE OF 23 JANUARY 2007 (pages 2627-2631).  

- 2.18 HOUSING COMMITTEE OF 24 JANUARY 2007 (pages 2632-2641)  

- 2.19 KILMARNOCK SOUTH LOCAL COMMITTEE OF 24 JANUARY 2007 (pages 2642-2645).  

- 2.20 SOCIAL WORK COMMITTEE OF 25 JANUARY 2007 (pages 2646-2649).  


- 2.21 LOCAL GOVERNMENT LICENSING PANEL OF 25 JANUARY 2007 (pages 2650-2652).  

- 2.22 SOUTHERN LOCAL PLANNING COMMITTEE OF 26 JANUARY 2007 (pages 2653-2656).  

- 2.23 EDUCATION COMMITTEE OF 30 JANUARY 2007 (pages 2657-2665).  

- 2.24 KILMARNOCK NORTH LOCAL COMMITTEE OF 30 JANUARY 2007 (pages 2666-2669).  

- 2.25 COMMUNITY SERVICES COMMITTEE OF 31 JANUARY 2007 (pages 2670-2674).  

- 2.26 IRVINE VALLEY LOCAL COMMITTEE OF 31 JANUARY 2007 (pages 2675-2678).  

- 2.27 CUMNOCK AREA LOCAL COMMITTEE OF 1 FEBRUARY 2007 (pages 2679-2684).  

- 2.28 POLICY AND RESOURCES COMMITTEE OF 7 FEBRUARY 2007 (pages 2685-2693).  

- 2.29 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 7 FEBRUARY 2007 (pages 2694-2696).  

- 2.30 CORPORATE GOVERNANCE COMMITTEE OF 15 FEBRUARY 2007 (pages 2701-2713).  

- 2.31 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 16 FEBRUARY 2007 (pages 2714-2720).  


3. **CORPORATE GOVERNANCE: REVIEW OF THE SCHEME OF DELEGATION AND ADMINISTRATION - OFFICER DELEGATION** - Submit report (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to submit for consideration of Council a draft Scheme of Delegation and Administration for Officers revised to take cognisance of the new Departmental structure effective from 1 April 2007.

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4. **SCOTTISH PARLIAMENTARY AND LOCAL GOVERNMENT ELECTIONS - ORGANISATION OF POLLING DISTRICTS AND POLLING PLACES (pages 1-8)** - Submit report dated 23 February 2007 (copy enclosed) by the Chief Executive to present for approval, list of polling districts and polling places in respect of the Scottish Parliamentary Constituencies of Kilmarnock and Loudoun and Carrick, Cumnock and Doon (Part) for the Scottish Parliamentary and Local Government Elections.

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5. **COMMUNITY PLANNING IN EAST AYRSHIRE - FOUR-YEARLY REVIEW (Item 8, Page 2472, 03/07) (pages 9-24)** - Submit report dated 14 February 2007 (copy enclosed) by the Chief Executive to present to Council for consideration and endorsement the Community Planning Review Supplement 2006/07 and a summary of the 2007-2011 Thematic Action Plans.

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6. **KILMARNOCK TOWNSCAPE HERITAGE INITIATIVE PARTNERSHIP NOMINATION OF REPRESENTATIVES (Item 8, Page 2169, 03/07) (pages 25-27)** - Submit report dated 22 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services to request the Council to nominate three representatives to serve on the Kilmarnock Townscape Heritage Initiative Partnership.

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