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To: All Elected Members

7 October 2005

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 13 OCTOBER 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

**BUSINESS**

**CALL FOR SEDERUNT AND INTIMATE APOLOGIES.**

**1. PRESENTATIONS**

- 1.1 PRESENTATION FROM NHS AYRSHIRE AND ARRAN** - Submit report dated 23 September 2005 (pages 1-6) (copy enclosed) by Chief Executive to advise Council on the consultation currently being carried out by NHS Ayrshire and Arran regarding the review of Emergency and Unscheduled Care Services and of the presentation to be made to Council on this matter by NHS Ayrshire and Arran. Dr Bob Masterton, Medical Director, and David Rowland, Project Director, Review of Services, will represent NHS Ayrshire and Arran at the Council meeting.

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**1.2 PRESENTATION FROM CHARLES McGRATTAN, AREA COMMANDER, STRATHCLYDE FIRE BRIGADE**

- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 23 June 2005 (pages 1569-1579)

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

**3.1 EMERGENCY POWERS COMMITTEE OF 13 JUNE 2005 (pages 1558-1559).**

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**3.2 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 16 JUNE 2005 (pages 1560-1561).**

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**3.3 SOUTHERN LOCAL PLANNING COMMITTEE OF 17 JUNE 2005 (pages 1562-1568).**

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**3.4 DEVELOPMENT SERVICES COMMITTEE OF 28 JUNE 2005 (pages 1580-1587).**

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**3.5 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 28 JUNE 2005 (pages 1588-1590).**

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**3.6 CENTRAL LOCAL PLANNING COMMITTEE OF 30 JUNE 2005 (pages 1591-1593).**

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**3.7 SPECIAL NORTHERN AREA LOCAL PLANNING COMMITTEE OF 1 JULY 2005 (pages 1594-1596).**





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**3.8 EMERGENCY POWERS COMMITTEE OF 18 JULY 2005 (pages 1597-1599).**

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- 3.9 EMERGENCY POWERS COMMITTEE OF 29 JULY 2005 (pages 1600-1601).**  
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- 3.10 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 5 AUGUST 2005 (pages 1602-1603).**  
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- 3.11 SOUTHERN LOCAL PLANNING COMMITTEE OF 12 AUGUST 2005 (pages 1604-1608).**  
**R**
- 3.12 EMERGENCY POWERS COMMITTEE OF 18 AUGUST 2005 (pages 1609-1610).**  
**R**
- 3.13 CENTRAL LOCAL PLANNING COMMITTEE OF 19 AUGUST 2005 (pages 1611-1613).**  
**R**
- 3.14 DEVELOPMENT SERVICES COMMITTEE OF 23 AUGUST 2005 (pages 1614-1619).**  
**R**
- 3.15 NORTHERN AREA LOCAL COMMITTEE OF 25 AUGUST 2005 (pages 1620-1625).**  
**R**
- 3.16 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 30 AUGUST 2005 (pages 1626-1631).**  
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- 3.17 LOCAL GOVERNMENT LICENSING PANEL OF 1 SEPTEMBER 2005 (pages 1632-1633).**  
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- 3.18 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 2 SEPTEMBER 2005 (pages 1634-1638).**  
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- 3.19 DOON VALLEY LOCAL COMMITTEE OF 6 SEPTEMBER 2005 (pages 1639-1641).**  
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- 3.20 HOUSING COMMITTEE OF 7 SEPTEMBER 2005 (pages 1642-1651).  

- 3.21 KILMARNOCK SOUTH LOCAL COMMITTEE OF 7 SEPTEMBER 2005 (pages 1652-1655).  

- 3.22 SOCIAL WORK COMMITTEE OF 8 SEPTEMBER 2005 (pages 1656-1661).  

- 3.23 CUMNOCK AREA LOCAL COMMITTEE OF 8 SEPTEMBER 2005 (pages 1662-1665).  

- 3.24 SOUTHERN LOCAL PLANNING COMMITTEE OF 9 SEPTEMBER 2005 (pages 1666-1667).  

- 3.25 EDUCATION COMMITTEE OF 13 SEPTEMBER 2005 (pages 1668-1675).  

- 3.26 KILMARNOCK NORTH LOCAL COMMITTEE OF 13 SEPTEMBER 2005 (pages 1676-1679).  

- 3.27 COMMUNITY SERVICES COMMITTEE OF 14 SEPTEMBER 2005 (pages 1680-1688).  

- 3.28 IRVINE VALLEY LOCAL COMMITTEE OF 14 SEPTEMBER 2005 (pages 1689-1696).  

- 3.29 CENTRAL LOCAL PLANNING COMMITTEE OF 15 SEPTEMBER 2005 (page 1697).  

- 3.30 POLICY AND RESOURCES COMMITTEE OF 20 SEPTEMBER 2005 (pages 1698-1710).  


**3.31 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 20 SEPTEMBER 2005 (pages 1711-1716).**

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**3.32 CORPORATE GOVERNANCE COMMITTEE OF 29 SEPTEMBER 2005 (pages 1717-1726).**

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**3.33 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 30 SEPTEMBER (pages 1727-1730).**

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**4. DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO DECEMBER 2006 (pages 7-22)** - Submit report dated 9 September 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to submit for consideration of Council a draft East Ayrshire Council Meetings Calendar for January to December 2006.

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**5. ROSS COURT RESIDENTIAL CARE HOME, GALSTON (Item 2, Page 1166, 03/07 (pages 23-25))** - Submit joint report dated 26 September 2005 (copy enclosed) by the Executive Director of Development and Property Services and the Executive Director of Educational and Social Services to advise Members of the contractual overspend upon the above project.

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