

Julie McGarry, Tel No 01563 576147
E-mail@ Julie.mcgarry@east-ayrshire.gov.uk

To: All Elected Members

6 October 2006

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 12 OCTOBER 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
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 22 June 2006 (pages 2294-2305) and of Special Council held on 20 September 2006 (pages 2430-2431).



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

- 2.1 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 16 JUNE 2006 (pages 2286-2288).**

- 2.2 **SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 20 JUNE 2006 (pages 2289-2293).**

- 2.3 **SOUTHERN LOCAL PLANNING COMMITTEE OF 23 JUNE 2006 (pages 2306-2307).**

- 2.4 **CENTRAL LOCAL PLANNING COMMITTEE OF 30 JUNE 2006 (pages 2308-2310).**

- 2.5 **EMERGENCY POWERS COMMITTEE OF 4 JULY 2006 (pages 2311-2313).**

- 2.6 **EMERGENCY POWERS COMMITTEE OF 19 JULY 2006 (pages 2314-2315).**

- 2.7 **EMERGENCY POWERS COMMITTEE OF 1 AUGUST 2006 (page 2316).**

- 2.8 **DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 1 AUGUST 2006 (pages 2317-2321).**

- 2.9 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 4 AUGUST 2006 (pages 2322-2325).**

- 2.10 **EMERGENCY POWERS COMMITTEE OF 10 AUGUST 2006 (pages 2326-2327).**

- 2.11 **SOUTHERN LOCAL PLANNING COMMITTEE OF 11 AUGUST 2006 (pages 2328-2332).**


- 2.12 EMERGENCY POWERS COMMITTEE OF 17 AUGUST 2006 (page 2333).

- 2.13 DEVELOPMENT SERVICES COMMITTEE OF 22 AUGUST 2006 (pages 2334-2341).

- 2.14 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 22 AUGUST 2006 (pages 2342-2344).

- 2.15 NORTHERN AREA LOCAL COMMITTEE OF 24 AUGUST 2006 (pages 2345-2350).

- 2.16 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 29 AUGUST 2006 (pages 2351-2354).

- 2.17 LOCAL GOVERNMENT LICENSING PANEL OF 31 AUGUST 2006 (pages 2355-2359).

- 2.18 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 1 SEPTEMBER 2006 (pages 2360-2361).

- 2.19 DOON VALLEY LOCAL COMMITTEE OF 5 SEPTEMBER 2006 (pages 2362-2365).

- 2.20 HOUSING COMMITTEE OF 6 SEPTEMBER 2006 (pages 2366-2374).

- 2.21 KILMARNOCK SOUTH LOCAL COMMITTEE OF 6 SEPTEMBER 2006 (pages 2375-2379).

- 2.22 SOCIAL WORK COMMITTEE OF 7 SEPTEMBER 2006 (pages 2380-2383).


- 2.23 CUMNOCK AREA LOCAL COMMITTEE OF 7 SEPTEMBER 2006 (pages 2384-2388).

- 2.24 SOUTHERN LOCAL PLANNING COMMITTEE OF 8 SEPTEMBER 2006 (pages 2389-2390).

- 2.25 EDUCATION COMMITTEE OF 12 SEPTEMBER 2006 (pages 2391-2398).

- 2.26 KILMARNOCK NORTH LOCAL COMMITTEE OF 12 SEPTEMBER 2006 (pages 2399-2403).

- 2.27 COMMUNITY SERVICES COMMITTEE OF 13 SEPTEMBER 2006 (pages 2404-2407).

- 2.28 IRVINE VALLEY LOCAL COMMITTEE OF 13 SEPTEMBER 2006 (pages 2408-2414).

- 2.29 CENTRAL LOCAL PLANNING COMMITTEE OF 14 SEPTEMBER 2006 (pages 2415-2416).

- 2.30 POLICY AND RESOURCES COMMITTEE OF 19 SEPTEMBER 2006 (pages 2417-2426).

- 2.31 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 19 SEPTEMBER 2006 (pages 2427-2429).

- 2.32 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 20 SEPTEMBER 2006 (pages 2432-2433).

- 2.33 CORPORATE GOVERNANCE COMMITTEE OF 28 SEPTEMBER 2006 (pages 2434-2449).


2.33 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 29 SEPTEMBER 2006 (pages 2450-2452).

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3. **CENTRAL JOINT CONSULTATIVE COMMITTEE** - Following request received from the SNP Opposition Group, recommend that Councillor Helen Coffey be nominated to the vacant position on the Central JCC Committee.

4. **APPOINTMENT OF EX-OFFICIO JUSTICE OF THE PEACE (pages 1-2)** - Submit report dated 29 September 2006 (copy enclosed) by the Head of Administrative and Legal Services to invite Council to appoint an Elected Member as ex officio Justice of the Peace and to advise of the criteria applied in respect of such appointment and some of the duties involved.

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5. **DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO 24 MAY 2007 (pages 3-10)** - Submit report dated 13 September 2006 (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 24 May 2007.

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6. **COMMUNITY PLANNING IN EAST AYRSHIRE: FOUR-YEARLY REVIEW (pages 11-25)** - Submit report dated 28 September 2006 (copy enclosed) by the Chief Executive to present to Council for consideration and endorsement the revised Aspirations, Aims and related actions linked to the four-yearly review of Community Planning.

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7. **BEST VALUE AND COMMUNITY PLANNING AUDIT - IMPROVEMENT AGENDA: REVIEW OF POLITICAL AND MANAGEMENT STRUCTURES AND FURTHER DEVELOPMENT OF SCRUTINY ARRANGEMENTS (PAGES 26-28)** - Submit report dated 3 October 2006 (copy enclosed) by the Chief Executive to provide an update on the review of political and management structures and further development of scrutiny arrangements and to seek the approval of Council to establish a Member/Officer Working Group.

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8. **SCHOOL FUND - ADDITIONAL ALLOCATION (pages 29-31)** - Submit report dated 9 October 2006 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the proposed allocation of Additional School Fund Grant from the Scottish Executive.

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