

To: All Elected Members

8 December 2000

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 14 DECEMBER 2000** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.



Yours sincerely












SIGNED OFF BY BILL WALKINSHAW

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

**B U S I N E S S**

**CALL FOR SEDERUNT AND INTIMATE APOLOGIES.**

1. **PRESENTATION BY FIREMASTER, STRATHCLYDE FIRE BRIGADE.**
2. **PREVIOUS MINUTES** - Submit, for approval as correct records, Minutes of Meeting of Council held on 19 October 2000 (pages 1325-1331).  

3. **COMMITTEE MINUTES** - Submit, for approval as correct records and approval of recommendations contained therein, the Minutes of the undernoted meetings, viz:-
  - 3.1 **SPECIAL NORTHERN AREA LOCAL PLANNING COMMITTEE OF 11 OCTOBER 2000 (pages 1318-1319).**  


- 3.2 CENTRAL LOCAL PLANNING COMMITTEE OF 13 OCTOBER 2000 (pages 1320-1324).  

- 3.3 DEVELOPMENT SERVICES COMMITTEE OF 24 OCTOBER 2000 (pages 1332-1335).  

- 3.4 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 27 OCTOBER 2000 (pages 1336-1340).  

- 3.5 EMERGENCY POWERS COMMITTEE OF 31 OCTOBER 2000 (page 1341).  

- 3.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 31 OCTOBER 2000 (pages 1342-1345).  

- 3.7 NORTHERN AREA LOCAL COMMITTEE OF 1 NOVEMBER 2000 (pages 1346-1349).  

- 3.8 SOUTHERN LOCAL PLANNING COMMITTEE OF 3 NOVEMBER 2000 (pages 1350-1351).  

- 3.9 DOON VALLEY LOCAL COMMITTEE OF 7 NOVEMBER 2000 (pages 1352-1354).  

- 3.10 HOUSING COMMITTEE OF 8 NOVEMBER 2000 (pages 1355-1363).  

- 3.11 KILMARNOCK SOUTH LOCAL COMMITTEE OF 8 NOVEMBER 2000 (pages 1364-1366).  

- 3.12 SOCIAL WORK COMMITTEE OF 9 NOVEMBER 2000 (pages 1367-1370).  


**3.13 CUMNOCK AREA LOCAL COMMITTEE OF 9 NOVEMBER 2000 (pages 1371-1374).**



**3.14 CENTRAL LOCAL PLANNING COMMITTEE OF 10 NOVEMBER 2000 (pages 1375-1377).**



**3.15 EDUCATION COMMITTEE OF 14 NOVEMBER 2000 (pages 1378-1388).**



**3.16 KILMARNOCK NORTH LOCAL COMMITTEE OF 14 NOVEMBER 2000 (pages 1389-1392).**



**3.17 COMMUNITY SERVICES COMMITTEE OF 15 NOVEMBER 2000 (pages 1393-1399).**



**3.18 IRVINE VALLEY LOCAL COMMITTEE OF 15 NOVEMBER 2000 (pages 1400-1403).**



**3.19 DEVELOPMENT SERVICES COMMITTEE OF 21 NOVEMBER 2000 (pages 1404-1408).**



**3.20 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 24 NOVEMBER 2000 (pages 1409-1411).**



**3.21 POLICY AND RESOURCES COMMITTEE OF 30 NOVEMBER 2000 (pages 1412-1434).**



**3.22 SOUTHERN LOCAL PLANNING COMMITTEE OF 1 DECEMBER 2000 (pages 1435-1443).**



**4. CHILDREN'S SERVICE PLAN 2000/01** - Council to nominate three Members (one Member from each of the following Committees: Community Services, Social Work and Education) to serve on the Community Representative Forum for the development of the next three year Children's Service Plan.

**5. ACCOUNTS 1999/2000 -**

**5.1 ABSTRACT OF ACCOUNTS 1999/2000 AND COMPETITIVE SERVICES ANNUAL REPORT AND ACCOUNTS 1999/2000 (pages 1-2)** - Submit report dated 28 November 2000 (copy enclosed) by the Director of Finance to present to the Council the audited Abstract of Accounts for 1999/2000 together with audited Annual Report and Accounts for Competitive Services for 1999/2000.



**5.2 EXTERNAL AUDITOR'S REPORT ON 1999/00 ACCOUNTS (pages 3-34)** - Submit report dated 29 November 2000 (copy enclosed) by the Director of Finance to present the External Auditor's report on the Audit of the Council's accounts for 1999/00.



**6. NOMINATIONS TO THE BOARD OF YIPWORLD.COM (Item 5, Page 1329, 99/02) (pages 35-36)** - Submit report dated 5 December 2000 (copy enclosed) to seek four nominations from the Council to the Board of Yipworld.com.



**7. EAST AYRSHIRE LICENSING BOARD** - The Council are invited to appoint an SNP Opposition Member to the Board.