

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

7 December 2001

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 13 DECEMBER 2001** 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

**BUSINESS**

**INTIMATE APOLOGIES**

- 1. PRESENTATION BY CHIEF CONSTABLE, STRATHCLYDE POLICE.**
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 25 October 2001 (pages 2143-2148).



- 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 16 OCTOBER 2001 (page 2125).  

- 3.2 EMERGENCY POWERS COMMITTEE OF 23 OCTOBER 2001 (pages 2126-2127).  

- 3.3 DEVELOPMENT SERVICES COMMITTEE OF 23 OCTOBER 2001 (pages 2128-2134).  

- 3.4 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 23 OCTOBER 2001 (pages 2135-2142).  

- 3.5 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 26 OCTOBER 2001 (pages 2149-2161).  

- 3.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 30 OCTOBER 2001 (pages 2162-2165).  

- 3.7 LOCAL GOVERNMENT LICENSING PANEL OF 31 OCTOBER 2001 (pages 2166-2169).  

- 3.8 NORTHERN AREA LOCAL COMMITTEE OF 31 OCTOBER 2001 (pages 2170-2173).  

- 3.9 SOUTHERN LOCAL PLANNING COMMITTEE OF 2 NOVEMBER 2001 (pages 2174-2177).  

- 3.10 DOON VALLEY LOCAL COMMITTEE OF 5 NOVEMBER 2001 (pages 2178-2180).  

- 3.11 HOUSING COMMITTEE OF 7 NOVEMBER 2001 (pages 2181-2186).  


- 3.12 KILMARNOCK SOUTH LOCAL COMMITTEE OF 7 NOVEMBER 2001 (pages 2187-2189).  

- 3.13 SOCIAL WORK COMMITTEE OF 8 NOVEMBER 2001 (pages 2190-2194).  

- 3.14 CUMNOCK AREA LOCAL COMMITTEE OF 8 NOVEMBER 2001 (pages 2195-2197).  

- 3.15 CENTRAL LOCAL PLANNING COMMITTEE OF 9 NOVEMBER 2001 (pages 2198-2203).  

- 3.16 EDUCATION COMMITTEE OF 13 NOVEMBER 2001 (pages 2204-2215).  

- 3.17 EMERGENCY POWERS COMMITTEE OF 13 NOVEMBER 2001 (pages 2216-2217).  

- 3.18 KILMARNOCK NORTH LOCAL COMMITTEE OF 13 NOVEMBER 2001 (pages 2218-2221).  

- 3.19 COMMUNITY SERVICES COMMITTEE OF 14 NOVEMBER 2001 (pages 2222-2228).  

- 3.20 IRVINE VALLEY LOCAL COMMITTEE OF 14 NOVEMBER 2001 (pages 2229-2232).  

- 3.21 SPECIAL JOINT MEETING OF CUMNOCK AREA AND DOON VALLEY LOCAL COMMITTEES OF 20 NOVEMBER 2001 (pages 2233-2234).  

- 3.22 EMERGENCY POWERS COMMITTEE OF 22 NOVEMBER 2001 (pages 2235-2237).  


**3.23 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 23 NOVEMBER 2001 (pages 2238-2243).**



**3.24 POLICY AND RESOURCES COMMITTEE OF 29 NOVEMBER 2001 (pages 2244-2259).**

**REMITTS FROM COMMITTEE -**

- (i) **CORPORATE SUB-COMMITTEE OF 20 NOVEMBER 2001 (pages 1-2)** - Submit report dated 5 December 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to advise of the detailed correction of joint staffing watch statistics submitted to CoSLA in respect of the September 2001 reporting period.



- (ii) **ESTABLISHMENT OF SCRUTINY AND BEST VALUE REVIEW GROUPS (Item 9, Page 2246)** - Council to nominate 9 Members (five Labour, three SNP and one Conservative) to each of the undernoted Scrutiny and Best Value Review Groups:-

- (a) Information Technology Service Review Group; and  
(b) Roads Procurement Function Review Group.

**3.25 SOUTHERN LOCAL PLANNING COMMITTEE OF 30 NOVEMBER 2001 (pages 2260-2266).**



**4. PUBLIC PRIVATE PARTNERSHIP PROJECT**

- 4.1 MOTION BY COUNCILLOR FINLAY MacLEAN** - "This Council will not support the use of a Public Private Partnership Project to replace or renovate any of our schools".

- 4.2 EXCERPT OF MINUTE OF MEETING OF SPECIAL EDUCATION COMMITTEE OF 11 DECEMBER 2001** - Submit Excerpt of Minute (copy enclosed).



- 5. APPOINTMENT TO OUTSIDE ORGANISATION - KILMARNOCK AND LOUDOUN CRIME PREVENTION PANEL** - Request that Council agree, following a request from the SNP Group, that Councillor Daniel Coffey replace Councillor Harry Wilson on the above Panel.

- 6. PROPOSED RESIGNATION OF THE CHAIR OF THE COMMUNITY SERVICES COMMITTEE FROM THE KILMARNOCK LEISURE CENTRE**

**TRUST (pages 3-6)** - Submit report dated 29 November 2001 (copy enclosed) by the Head of Administrative and Legal Services to ask the Council to consider whether to agree that the Chair of the Community Services Committee should resign from his post of ex-officio Trustee of the Kilmarnock Leisure Centre Trust.



7. **MOTION BY COUNCILLOR JOHN WEIR** - "This Council fully supports the Scottish Bus Group Pensioners in their campaign to stop monies being removed from their Pension Funds. This Council also demands the Scottish Executive make the payments in full to the Scottish pensioners, and also calls on the Executive to explain the delay in making these payments".