

**EAST AYRSHIRE COUNCIL**

**COUNCIL MEETING - 12 DECEMBER 2002**

**DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO  
8 MAY 2003**

**Report by the Depute Chief Executive/Director of Corporate Resources**

**1. PURPOSE OF REPORT**

- 1.1 To submit for consideration of Council, a draft East Ayrshire Council Meetings Calendar for January to 8 May 2003 (copy enclosed).

**2. BACKGROUND**

- 2.1 In terms of Standing Order 1.1(i) "in an Election year, the Council shall meet at 10.00 a.m. on the Thursday of the week following the Election or on such alternative date as the Council may previously have agreed, such date being within 21 days immediately following the day of Election".
- 2.2 In terms of Standing Order 11 "Ordinary Meetings of the Council, Committees and Sub-Committees shall be held in accordance with the administrative arrangements approved by the Council from time to time".
- 2.3 The dates of public and school holidays have been taken into account in the preparation of the Draft Meetings Calendar.

**3. FINANCIAL/LLEGAL/POLICY IMPLICATIONS - Nil.**

**4. RECOMMENDATION**

- 4.1 It is recommended to Council:-
- (i) to approve the enclosed Meetings Calendar; and
  - (ii) otherwise, to note the contents of the report.

Fiona Lees  
Depute Chief Executive/Director of Corporate Resources

7 November 2002

BW/SR  
ENC(1)

**BACKGROUND PAPERS**

**NIL**

Any person wishing further information on this report should contact Bill Walkinshaw, Administration Manager on telephone number (01563) 576135.

Implementation Officer: Bill Walkinshaw, Administration Manager.

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MEETINGS CALENDAR - JANUARY TO 8 MAY 2003

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<b><u>JANUARY 2003</u></b>				
TUES 14/1/2003 1030 HOURS	LICENSING BOARD	-	-	-
WED 15/1/2003 1000 HOURS	DEVELOPMENT SERVICES	MON 23/12/2002	MON 6/1/2003	WED 8/1/2003
WED 15/1/2003 1400 HOURS <b>(IF REQUIRED)</b>	<b><u>PLANNING</u></b> (Development Services)	MON 23/12/2002	-	WED 8/1/2003
FRI 17/1/2003 1000 HOURS	SOUTHERN LOCAL PLANNING	WED 8/1/2003	-	FRI 10/1/2003
FRI 17/1/2003 1100 HOURS	STRATHCLYDE PASSENGER TRANSPORT AUTHORITY (SPTA): OPERATIONS (GLASGOW)	-	-	-
TUES 21/1/2003 1400 HOURS	K/K CENTRAL LOCAL	MON 6/1/2003	WED 8/1/2003	FRI 10/1/2003
WED 22/1/2003 1400 HOURS	NORTHERN AREA LOCAL	MON 6/1/2003	THURS 9/1/2003	MON 13/1/2003
THURS 23/1/2003 1000 HOURS	LOCAL GOVERNMENT LICENSING PANEL	TUES 7/1/2003	THURS 9/1/2003	WED 15/1/2003
THURS 23/1/2003 1400 HOURS	CENTRAL LOCAL PLANNING	TUES 14/1/2003	-	THURS 16/1/2003
FRI 24/1/2003 0900 HOURS	AYRSHIRE ECONOMIC FORUM	-	-	-
FRI 24/1/2003 1100 HOURS	SPTA: PERFORMANCE MONITORING (GLASGOW)	-	-	-
TUES 28/1/2003 1000 HOURS	GALLEON TRUST	TUES 14/1/2003	FRI 17/1/2003	TUES 21/1/2003
TUES 28/1/2003 1400 HOURS	DOON VALLEY LOCAL	MON 13/1/2003	WED 15/1/2003	FRI 17/1/2003
WED 29/1/2003 1000 HOURS	HOUSING	MON 13/1/2003	THURS 16/1/2003	WED 22/1/2003
WED 29/1/2003 +1045 HOURS	MEMBERS' SERVICES & CIVIC CEREMONIAL	MON 13/1/2003	FRI 17/1/2003	WED 22/1/2003
WED 29/1/2003 1400 HOURS	K/K SOUTH LOCAL	MON 13/1/2003	THURS 16/1/2003	MON 20/1/2003

+ or at conclusion of Hsg Committee.

\* Chairs to determine time of Pre-Agenda.

DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<b>JANUARY (Con't)</b>				
THURS 30/1/2003 1000 HOURS	SOCIAL WORK	TUES 14/1/2003	THURS 16/1/2003	THURS 23/1/2003
THURS 30/1/2003 1030 HOURS	STRATHCLYDE POLICE BOARD: HUMAN RESOURCES SUB	-	-	-
THURS 30/1/2003 1400 HOURS	CUMNOCK AREA LOCAL	MON 13/1/2003	THURS 16/1/2003	MON 20/1/2003
FRI 31/1/2003 1100 HOURS	CoSLA: LEADERS MEETING	-	-	-
<b>FEBRUARY</b>				
MON 3/2/2003 1030 HOURS	LICENSING BOARD ADJOURNED MEETING			
TUES 4/2/2003 1000 HOURS	EDUCATION	MON 20/1/2003	THURS 23/1/2003	TUES 28/1/2003
TUES 4/2/2003 1400 HOURS	K/K NORTH LOCAL	MON 20/1/2003	WED 22/1/2003	FRI 24/1/2003
WED 5/2/2003 1000 HOURS	COMMUNITY SERVICES	MON 20/1/2003	WED 22/1/2003	WED 29/1/2003
WED 5/2/2003 1400 HOURS	IRVINE VALLEY LOCAL	MON 20/1/2003	THURS 23/1/2003	MON 27/1/2003
THURS 6/2/2003 1030 HOURS	STRATHCLYDE POLICE BOARD: PHYSICAL RESOURCES SUB	-	-	-
THURS 6/2/2003 1400 HOURS	EAST AYRSHIRE NORTH SOCIAL INCLUSION INITIATIVE BOARD	THURS 23/1/2003	-	THURS 30/1/2003
FRI 7/2/2003 1000 HOURS	NORTHERN AREA LOCAL PLANNING	WED 29/1/2003	-	FRI 31/1/2003
FRI 7/2/2003 1100 HOURS	<u>SPTA: (GLASGOW)</u>	-	-	-
TUES 11/2/2003 1000 HOURS <b>(IF REQUIRED)</b>	<b><u>PLANNING</u></b> (Development Services)	MON 27/1/2003	-	TUES 4/2/2003
TUES 11/2/2003 1400 HOURS	<u>CORPORATE SUB</u>	MON 27/1/2003	THURS 30/1/2003	TUES 4/2/2003
THURS 13/2/2003 1030 HOURS	<u>STRATHCLYDE POLICE BOARD</u> (GLASGOW)	-	-	-

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DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<b>FEBRUARY (Con't)</b>				
THURS 13/2/2003 1400 HOURS	<u>STRATHCLYDE FIRE BOARD (HAMILTON)</u>	-	-	-
FRI 14/2/2003 1000 HOURS	<u>SOUTHERN LOCAL PLANNING</u>	WED 5/2/2003	-	FRI 7/2/2003
THURS 20/2/2003 1000 HOURS	<u>POLICY AND RESOURCES</u>	TUES 4/2/2003	FRI 7/2/2003	THURS 13/2/2003
FRI 21/2/2003 1000 HOURS	<u>CENTRAL LOCAL PLANNING</u>	WED 12/2/2003	-	FRI 14/2/2002
FRI 21/2/2003 1100 HOURS	<u>SPTA: STRATEGY &amp; PROGRAMMES (GLASGOW)</u>	-	-	-
FRI 28/2/2003 1100 HOURS	<u>CoSLA: LEADERS MEETING</u>	-	-	-
<b>MARCH</b>				
WED 5/3/2003 1130 HOURS	<u>EAST AYRSHIRE COMMUNITY SAFETY FORUM</u>	WED 19/2/2002	-	WED 26/2/2003
<b><u>THURS 6/3/2003</u></b> <b>1000 HOURS</b>	<b><u>COUNCIL</u></b>	<b>THURS 20/2/2003</b>	<b>TUES 25/2/2003</b>	<b>FRI 28/2/2003</b>
THURS 6/3/2003 1400 HOURS	<u>EAST AYRSHIRE COALFIELD AREA SOCIAL INCLUSION PARTNERSHIP BOARD</u>	THURS 20/2/2003	-	THURS 27/2/2003
FRI 7/3/2003 0900 HOURS	<u>AYRSHIRE ECONOMIC FORUM</u>	-	-	-
FRI 7/3/2003 1000 HOURS	<u>NORTHERN AREA LOCAL PLANNING</u>	WED 26/2/2003	-	FRI 28/2/2003
FRI 7/3/2003 1000 HOURS	<u>AYRSHIRE JOINT STRUCTURE PLAN BOARD (PRESTWICK)</u>	-	-	-
FRI 7/3/2003 1100 HOURS	<u>SPTA: OPERATIONS (GLASGOW)</u>	-	-	-
TUES 11/3/2003 1030 HOURS	<u>LICENSING BOARD</u>	-	-	-
WED 12/3/2003 1000 HOURS	<u>DEVELOPMENT SERVICES</u>	MON 24/2/2003	THURS 27/2/2003	WED 5/3/2003
WED 12/3/2003 1400 HOURS <b>(IF REQUIRED)</b>	<b><u>PLANNING</u></b> (Development Services)	MON 24/2/2003	-	WED 5/3/2003

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DATE/TIME OF MEETING	NAME OF CTTEE/SUB ETC	LODGEMENT DATE	*PRE-AGENDA MEETING DETAILS	ISSUE AGENDA
<b>MARCH (Con't)</b>				
FRI 14/3/2003 1000 HOURS	<u>SOUTHERN LOCAL PLANNING</u>	WED 5/3/2003	-	FRI 7/3/2003
TUES 18/3/2003 1400 HOURS	<u>K/K CENTRAL LOCAL</u>	MON 3/3/2003	THURS 6/3/2003	MON 10/3/2003
WED 19/3/2003 1330 HOURS	<u>PRE-MEETING CENTRAL JCC</u>	-	-	-
WED 19/3/2003 1400 HOURS	<u>CENTRAL JCC</u>	-	-	-
WED 19/3/2003 1400 HOURS	<u>NORTHERN AREA LOCAL</u>	MON 3/3/2003	THURS 6/3/2003	MON 10/3/2003
THURS 20/3/2003 1000 HOURS	<u>LOCAL GOVERNMENT LICENSING PANEL</u>	TUES 4/3/2003	THURS 6/3/2003	THURS 13/3/2003
FRI 21/3/2003 1000 HOURS	<u>CENTRAL LOCAL PLANNING</u>	WED 12/3/2003	-	FRI 14/3/2003
WED - FRI 26- 28/3/2003 1100 HOURS	<u>CoSLA: ANNUAL CONFERENCE AND CONVENTION (28/3/2003)</u>	-	-	-
FRI 21/3/2003 1100 HOURS	<u>SPTA: PERFORMANCE MONITORING (GLASGOW)</u>	-	-	-
TUES 25/3/2003 1000 HOURS	<u>GALLEON TRUST</u>	TUES 11/3/2003	FRI 14/3/2003	TUES 18/3/2003
TUES 25/3/2003 1400 HOURS	<u>DOON VALLEY LOCAL</u>	MON 10/3/2003	WED 12/3/2003	FRI 14/3/2003
WED 26/3/2003 1000 HOURS	<u>HOUSING</u>	TUES 11/3/2003	FRI 14/3/2003	THURS 19/3/2003
WED 26/3/2003 +1045 HOURS	<u>MEMBERS' SERVICES &amp; CIVIC CEREMONIAL</u>	TUES 11/3/2003	FRI 14/3/2003	THURS 19/3/2003
WED 26/3/2003 1400 HOURS	<u>K/K SOUTH LOCAL</u>	TUES 11/3/2003	FRI 14/3/2003	TUES 18/3/2003
THURS 27/3/2003 1000 HOURS	<u>SOCIAL WORK</u>	TUES 11/3/2003	THURS 13/3/2003	THURS 20/3/2003
THURS 27/3/2003 1400 HOURS	<u>CUMNOCK AREA LOCAL</u>	MON 10/3/2003	THURS 13/3/2003	MON 17/3/2003
MON 31/3/2003 1030 HOURS	<u>LICENSING BOARD ADJOURNED MEETING</u>	-	-	-
<b>APRIL</b>				
TUES 1/4/2003 1000 HOURS	<u>EDUCATION</u>	MON 17/3/2003	THURS 20/3/2003	TUES 25/3/2003
TUES 1/4/2003 1400 HOURS	<u>K/K NORTH LOCAL</u>	MON 17/3/2003	THURS 20/3/2003	MON 24/3/2003

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<b>APRIL (Con't)</b>				
WED 2/4/2003 1000 HOURS	<u>COMMUNITY SERVICES</u>	MON 17/3/2003	WED 19/3/2003	WED 26/3/2003
WED 2/4/2003 1400 HOURS	<u>IRVINE VALLEY LOCAL</u>	MON 17/3/2003	WED 19/3/2003	THURS 20/3/2003
FRI 4/4/2003 1000 HOURS	<u>NORTHERN AREA LOCAL PLANNING</u>	WED 26/3/2003	-	FRI 28/3/2003
FRI 4/4/2003 1100 HOURS	<u>SPTA: (GLASGOW)</u>	-	-	-
TUES 8/4/2003 <b>1000 HOURS</b> <b>(IF REQUIRED)</b>	<b>PLANNING</b> (Development Services)	MON 24/3/2003	-	TUES 1/4/2003
TUES 8/4/2003 1400 HOURS	<u>CORPORATE SUB</u>	MON 24/3/2003	THURS 27/3/2003	TUES 1/4/2003
THURS 10/4/2003 1000 HOURS	<u>POLICY AND RESOURCES</u>	TUES 25/3/2003	FRI 28/3/2003	THURS 3/4/2003
THURS 10/4/2003 1030 HOURS	<u>STRATHCLYDE POLICE BOARD (GLASGOW)</u>	-	-	-
THURS 10/4/2003 1400 HOURS	<u>STRATHCLYDE FIRE BOARD (HAMILTON)</u>	-	-	-
FRI 11/4/2003 1000 HOURS	<u>SOUTHERN LOCAL PLANNING</u>	WED 2/4/2003	-	FRI 4/4/2003
THURS 17/4/2003 1030 HOURS	<u>STRATHCLYDE POLICE BOARD: PHYSICAL RESOURCES SUB</u>	-	-	-
FRI 25/4/2003 1100 HOURS	<u>CoSLA: LEADERS MEETING</u>	-	-	-
<b>MON 28/4/2003</b> <b>1000 HOURS</b>	<b><u>COUNCIL</u></b>	<b>FRI 11/4/2003</b>	<b>TUES</b> <b>14/4/2003</b>	<b>THURS</b> <b>17/4/2003</b>
<b>MAY</b>				
FRI 2/5/2003 0900 HOURS	<u>AYRSHIRE ECONOMIC FORUM</u>	-	-	-
<b>THURS 8/5/2003</b> <b>1000 HOURS</b>	<b><u>STATUTORY COUNCIL MEETING</u></b>	-	<b>FRI</b> 2/5/2003 <b>(AM)</b>	<b>FRI 2/5/2003</b>

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