

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members.

6 December 2002

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 12 DECEMBER 2002 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees  
Depute Chief Executive/Director of Corporate Resources

JA/SR

**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 24 October 2002 (pages 2858-2864).

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

- 2.1 **DEVELOPMENT SERVICES COMMITTEE OF 22 OCTOBER 2002 (pages 2849-2857).**

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- 2.2 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 25 OCTOBER 2002 (pages 2865-2868).  

- 2.3 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 29 OCTOBER 2002 (pages 2869-2873).  

- 2.4 NORTHERN AREA LOCAL COMMITTEE OF 30 OCTOBER 2002 (pages 2874-2877).  

- 2.5 SOUTHERN LOCAL PLANNING COMMITTEE OF 1 NOVEMBER 2002 (pages 2878-2882).  

- 2.6 DOON VALLEY LOCAL COMMITTEE OF 5 NOVEMBER 2002 (pages 2883-2885).  

- 2.7 HOUSING COMMITTEE OF 6 NOVEMBER 2002 (pages 2886-2891).  

- 2.8 KILMARNOCK SOUTH LOCAL COMMITTEE OF 6 NOVEMBER 2002 (pages 2892-2893).  

- 2.9 SOCIAL WORK COMMITTEE OF 7 NOVEMBER 2002 (pages 2894-2896).  

- 2.10 CUMNOCK AREA LOCAL COMMITTEE OF 7 NOVEMBER 2002 (pages 2897-2900).  

- 2.11 CENTRAL LOCAL PLANNING COMMITTEE OF 8 NOVEMBER 2002 (pages 2901-2903).  

- 2.12 EDUCATION COMMITTEE OF 12 NOVEMBER 2002 (pages 2904-2908).  


**2.12.1 REMIT FROM COMMITTEE (Item 2, Page 2904, 99/03)**

**REVIEW OF REPAIRS AND MAINTENANCE OF COMMUNITY CENTRES** - Consider membership on the Member/Officer Group.

**2.13 COMMUNITY SERVICES COMMITTEE OF 13 NOVEMBER 2002 (pages 2909-2913).**

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**2.14 IRVINE VALLEY LOCAL COMMITTEE OF 13 NOVEMBER 2002 (pages 2914-2917).**

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**2.15 KILMARNOCK NORTH LOCAL COMMITTEE OF 13 NOVEMBER 2002 (pages 2918-2922).**

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**2.16 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 19 NOVEMBER 2002 (pages 2923-2924).**

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**2.17 EMERGENCY POWERS COMMITTEE OF 21 NOVEMBER 2002 (page 2925).**

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**2.18 SPECIAL EDUCATION COMMITTEE OF 21 NOVEMBER 2002 (pages 2926-2930).**

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**2.19 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 22 NOVEMBER 2002 (pages 2931-2934).**





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**2.20 POLICY AND RESOURCES COMMITTEE OF 28 NOVEMBER 2002 (pages 2935-2952).**

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**2.21 SOUTHERN LOCAL PLANNING COMMITTEE OF 29 NOVEMBER 2002 (pages 2953-2954).**

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3. **AUDITED ACCOUNTS 2001/2002 (pages 1-3)** - Submit report dated 27 November 2002 (copy enclosed) by the Director of Finance to present to Members the audited Abstract of Accounts and the Competitive Services Annual Report and Accounts for 2001/02 together with the External Auditor's report on these.  

4. **DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO 8 MAY 2003 (pages 4-9)** - Submit report dated 7 November 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit for consideration of Council, a draft East Ayrshire Council Meetings Calendar for January to 8 May 2003.  

5. **APPOINTMENT TO THE GLAISNOCK TRUST (pages 10-11)** - Submit report dated 27 November 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to consider a request received for the Council to nominate a Member as a Director to the Glaisnock Trust.  

6. **KILMARNOCK 400 WHISKY TALENTPLUS SCHEME (Item No 17, Page No 2824) (pages 12-14)** - Submit report dated 24 November 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit to Council proposals for the establishment of a Judging Panel to determine, in respect of the Kilmarnock 400 Whisky Talentplus Scheme, the successful applicants and the amount of award to be made.  

7. **EXCLUSION OF PRESS AND PUBLIC** - The Council is asked:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act".
8. **PANEL OF SAFEGUARDERS/LEGAL REPRESENTATIVES (pages 15-21)** - Submit report dated 19 November 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to report on the annual review of the Council's Panel of Safeguarders which considers the appropriateness of the membership level, any operational issues in respect of the Panel and the related matter of Legal Representation. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**