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To: All Elected Members.

5 December 2003

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 11 DECEMBER 2003 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/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 23 October 2003 (pages 355-359).



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

- 2.1 EMERGENCY POWERS COMMITTEE OF 9 OCTOBER 2003 (pages 336-337).

- 2.2 SOUTHERN LOCAL PLANNING COMMITTEE OF 10 OCTOBER 2003 (pages 338-341).

- 2.3 DEVELOPMENT SERVICES COMMITTEE OF 21 OCTOBER 2003 (pages 342-351).

- 2.4 NORTHERN AREA LOCAL COMMITTEE OF 22 OCTOBER 2003 (pages 352-354).

- 2.5 CENTRAL LOCAL PLANNING COMMITTEE OF 24 OCTOBER 2003 (pages 360-361).

- 2.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 29 OCTOBER 2003 (pages 362-364).

- 2.7 LOCAL GOVERNMENT LICENSING PANEL OF 30 OCTOBER 2003 (page 365).

- 2.8 DOON VALLEY LOCAL COMMITTEE OF 4 NOVEMBER 2003 (pages 366-370).

- 2.9 HOUSING COMMITTEE OF 5 NOVEMBER 2003 (pages 371-381).

- 2.10 KILMARNOCK SOUTH LOCAL COMMITTEE OF 5 NOVEMBER 2003 (pages 382-383).

- 2.11 SOCIAL WORK COMMITTEE OF 6 NOVEMBER 2003 (pages 384-389).


- 2.12 CUMNOCK AREA LOCAL COMMITTEE OF 6 NOVEMBER 2003 (pages 390-395).

- 2.13 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 7 NOVEMBER 2003 (pages 396-398).

- 2.14 EDUCATION COMMITTEE OF 11 NOVEMBER 2003 (pages 399-403).

- 2.15 KILMARNOCK NORTH LOCAL COMMITTEE OF 11 NOVEMBER 2003 (pages 404-407).

- 2.16 COMMUNITY SERVICES COMMITTEE OF 12 NOVEMBER 2003 (pages 408-412).

- 2.17 IRVINE VALLEY LOCAL COMMITTEE OF 12 NOVEMBER 2003 (pages 413-416).







- 2.18 SOUTHERN LOCAL PLANNING COMMITTEE OF 14 NOVEMBER 2003 (pages 417-420).

- 2.19 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 18 NOVEMBER 2003 (pages 421-422).

- 2.20 CORPORATE GOVERNANCE COMMITTEE OF 18 NOVEMBER 2003 (pages 423-431).

- 2.21 CENTRAL LOCAL PLANNING COMMITTEE OF 21 NOVEMBER 2003 (pages 432-434).

- 2.22 POLICY AND RESOURCES COMMITTEE OF 27 NOVEMBER 2003 (pages 435-442).


3. **APPOINTMENT TO OUTSIDE ORGANISATION - AUTHORITIES BUYING CONSORTIUM (Item 6.1, Page 3, 03/07)** - Request that Council agree, following a request from the Labour Group, that Councillor Gordon Cree replace Councillor William Crawford on the Authorities Buying Consortium.
4. **AUDITED ACCOUNTS 2002/03 (pages 1-3)** - Submit report dated 26 November 2003 (copy enclosed) by the Director of Finance to present the Audited Abstract of Accounts and the Competitive Services Annual Report and Accounts for 2002/03 together with the External Auditor's report on these.

5. **CORPORATE GOVERNANCE: REVIEW OF THE COUNCIL'S DECISION MAKING STRUCTURE (Item 4.21.1, Page 1450, 99/03) (pages 4-9)** - Submit report dated 24 November 2003 (copy enclosed) by the Chief Executive to submit, in accordance with an earlier decision of Council in terms of the previous review of the Council's decision making structure, a report inviting consideration of a review of the Council's existing decision making structure.

6. **CONSUMER DIRECT (pages 10-14)** - Submit report dated 25 November 2003 (copy enclosed) by the Director of Community Services to advise the Council of the detail of the Consumer Direct initiative and to invite Members to formally endorse the bid from Comhairle nan Eilean Siar as the service provider for Scotland.

7. **THE SCOTTISH FIRE AND RESCUE SERVICE: PROPOSALS FOR LEGISLATION (pages 15-22)** - Submit report dated 25 November 2003 (copy enclosed) by the Director of Community Services to provide an overview of the Scottish Executive's legislative proposals to modernise the Fire Service in Scotland and to propose a response by the Council.

8. **DRAFT WATER SERVICES (SCOTLAND) BILL - CONSULTATION ON PROPOSED PROVISIONS (pages 23-28)** - Submit report dated 19 November 2003 (copy enclosed) by the Director of Community Services to invite Members to consider and endorse or amend proposals for the Council's response to the consultation exercise on a Draft Water Services (Scotland) Bill.

9. **CONSULTATION ON THE REVIEW OF SUMMARY JUSTICE (pages 29-36)** - Submit report dated 5 December 2003 (copy enclosed) by the Head of Administrative and Legal Services to advise Council of a request from CoSLA for a view on certain matters arising from the current Review of Summary Justice in Scotland and to seek approval for a proposed response.


10. **NICHOLSON COMMITTEE REVIEW OF LIQUOR LICENSING - SCOTTISH EXECUTIVE CONSULTATION (pages 37-54)** - Submit report dated 5 December 2003 (copy enclosed) by the Head of Administrative and Legal Services to advise Council of the recommendations contained within the Nicholson Committee Report, with particular reference to those directly affecting local authorities, and to seek approval of a proposed response to the Scottish Executive's current consultation exercise in respect of the Nicholson Committee's proposals

