

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

22 June 2001

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 28 JUNE 2001** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.


Yours sincerely













SIGNED OFF BY JULIE ARMSTRONG













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. PROVOST/DEPUTE PROVOST -**
 - 1.1 ELECTION OF PROVOST**
 - 1.2 ELECTION OF DEPUTE PROVOST**
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 3 May 2001 (pages 1789-1791).

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

- 3.1 SOUTHERN LOCAL PLANNING COMMITTEE OF 27 APRIL 2001 (pages 1771-1779).

- 3.2 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 27 APRIL 2001 (pages 1780-1788).

- 3.3 CENTRAL LOCAL PLANNING COMMITTEE OF 4 MAY 2001 (pages 1792-1798).

- 3.4 DEVELOPMENT SERVICES COMMITTEE OF 8 MAY 2001 (pages 1799-1805).

- 3.5 EMERGENCY POWERS COMMITTEE OF 8 MAY 2001 (page 1806).

- 3.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 15 MAY 2001 (pages 1807-1810).

- 3.7 NORTHERN AREA LOCAL COMMITTEE OF 16 MAY 2001 (pages 1811-1814).

- 3.8 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 18 MAY 2001 (pages 1815-1817).

- 3.9 DOON VALLEY LOCAL COMMITTEE OF 22 MAY 2001 (pages 1818-1821).

- 3.10 HOUSING COMMITTEE OF 23 MAY 2001 (pages 1822-1831).

- 3.11 SPECIAL POLICY AND RESOURCES COMMITTEE OF 23 MAY 2001 (pages 1832-1833).

- 3.12 EMERGENCY POWERS COMMITTEE OF 23 MAY 2001 (page 1834).


- 3.13 KILMARNOCK SOUTH LOCAL COMMITTEE OF 23 MAY 2001 (pages 1835-1838).

- 3.14 CUMNOCK AREA LOCAL COMMITTEE OF 23 MAY 2001 (pages 1839-1840).

- 3.15 SOCIAL WORK COMMITTEE OF 24 MAY 2001 (pages 1841-1844).

- 3.16 SOUTHERN LOCAL PLANNING COMMITTEE OF 24 MAY 2001 (pages 1845-1847).

- 3.17 EDUCATION COMMITTEE OF 29 MAY 2001 (pages 1848-1858).

- 3.18 KILMARNOCK NORTH LOCAL COMMITTEE OF 29 MAY 2001 (pages 1859-1862).

- 3.19 COMMUNITY SERVICES COMMITTEE OF 30 MAY 2001 (pages 1863-1871).

- 3.20 IRVINE VALLEY LOCAL COMMITTEE OF 30 MAY 2001 (pages 1872-1876).

- 3.21 CENTRAL LOCAL PLANNING COMMITTEE OF 1 JUNE 2001 (pages 1877-1886).

- 3.22 DEVELOPMENT SERVICES COMMITTEE OF 5 JUNE 2001 (pages 1887-1899).

- 3.23 POLICY AND RESOURCES COMMITTEE OF 14 JUNE 2001 (pages 1900-1915).

- 3.24 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 15 JUNE 2001 (pages 1916-1921).


4. **ABSTRACT OF ACCOUNTS AND COMPETITIVE SERVICES ANNUAL REPORT 2000/01 (pages 1-2)** - Submit report dated 14 June 2001 (copy enclosed) by the Director of Finance to submit the Annual Accounts for 2000/01 to the Council and to seek approval to forward them to the Controller of Audit.

5. **STATUTORY PERFORMANCE INDICATORS 2000/01 (pages 3-28)** - Submit report (copy enclosed) by the Chief Executive to submit the draft Statutory Performance Indicators for 2000/01 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.

6. **APPOINTMENTS TO CUMNOCK AND DISTRICT LEISURE GROUP (pages 29-30)** - Submit report dated 6 June 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to seek three nominations from the Council to the Board for Cumnock and District Leisure Group.

7. **CAREERS SCOTLAND - LOCAL ADVISORY BOARD (pages 31-32)** - Submit report dated 16 June 2001 (copy enclosed) by the Director of Educational and Social Services to invite the Council to identify a representative to be a member of the Careers Scotland Local Advisory Board.

8. **EAST AYRSHIRE COUNCIL SCHEME OF DELEGATION (pages 33-105)** - Submit report (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit for consideration of Council amendments to the Scheme of Delegation which takes cognisance of the new decision making structure and certain operational requirements.

9. **APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND CHAIRS AND VICE-CHAIRS (pages 106-109)** - Submit report dated 29 May 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to request Council to consider the appointment of the Leader of the Council, Depute Leader of the Council and Chairs and Vice-Chairs of Committees and Sub-Committees as detailed in the Appendix to the report for the ensuing year.

10. **DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR AUGUST TO DECEMBER 2001 (pages 110-118)** - Submit report dated 29 May 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit for consideration of Council a draft East

Ayrshire Council Meetings Calendar from August to December 2001 (copy enclosed).



11. **EAST AYRSHIRE COUNCIL COMMUNITY COUNCIL SCHEME - OUTCOME OF SECOND PERIOD OF FORMAL PUBLIC CONSULTATION ON THE REVIEW OF THE SCHEME (Item 12, Page 1740, 99/02) (pages 119-141)** - Submit report dated 15 June 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to advise of the outcome of the second of three periods of formal public consultation on the review of the East Ayrshire Council Community Council Scheme, and to present for consideration proposed draft Scheme for further consultation.



12. **STANDING ORDERS (Item 16, Page 1904, 99/02) (pages 142-161)** - Submit report dated 18 June 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit revised Standing Orders for consideration and approval by Council.

