

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

21 June 2002

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 27 JUNE 2002** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
JA/FM

BUSINESS

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 2 May 2002 (pages 2546-2551)

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

3.1 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 3 MAY 2002 (pages 2552-2556).

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3.2 DEVELOPMENT SERVICES COMMITTEE OF 7 MAY 2002 (pages 2557-2564).

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3.3 EMERGENCY POWERS COMMITTEE OF 8 MAY 2002 (pages 2565-2566).

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3.4 SOUTHERN LOCAL PLANNING COMMITTEE OF 10 MAY 2002 (pages 2567-2569).

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3.5 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 14 MAY 2002 (pages 2570-2575).

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3.6 LOCAL GOVERNMENT LICENSING PANEL OF 15 MAY 2002 (pages 2576-2578).

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3.7 NORTHERN AREA LOCAL COMMITTEE OF 15 MAY 2002 (pages 2579-2583).

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3.8 CENTRAL LOCAL PLANNING COMMITTEE OF 17 MAY 2002 (pages 2584-2587).

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3.9 DOON VALLEY LOCAL COMMITTEE OF 21 MAY 2002 (pages 2588-2592).

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3.10 HOUSING COMMITTEE OF 22 MAY 2002 (pages 2593-2598).

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3.11 KILMARNOCK SOUTH LOCAL COMMITTEE OF 22 MAY 2002 (pages 2599-2601).

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3.12 SOCIAL WORK COMMITTEE OF 23 MAY 2002 (pages 2602-2610).



3.13 EDUCATION COMMITTEE OF 28 MAY 2002 (pages 2611-2614).



3.14 KILMARNOCK NORTH LOCAL COMMITTEE OF 28 MAY 2002 (pages 2615-2619).



3.15 COMMUNITY SERVICES COMMITTEE OF 29 MAY 2002 (pages 2620-2625).



3.16 IRVINE VALLEY LOCAL COMMITTEE OF 29 MAY 2002 (pages 2626-2629).



3.17 NORTHERN LOCAL PLANNING COMMITTEE OF 31 MAY 2002 (pages 2630-2632).



3.18 EMERGENCY POWERS COMMITTEE OF 4 JUNE 2002 (page 2633).



3.19 SOUTHERN LOCAL PLANNING COMMITTEE OF 7 JUNE 2002 (pages 2634-2637).



3.20 EMERGENCY POWERS COMMITTEE OF 12 JUNE 2002 (pages 2638-2639).



3.21 POLICY AND RESOURCES COMMITTEE OF 13 JUNE 2002 (pages 2640-2659).













3.22 SPECIAL CUMNOCK AREA LOCAL COMMITTEE OF 13 JUNE 2002 (pages 2660-2667).



3.23 CENTRAL LOCAL PLANNING COMMITTEE OF 14 JUNE 2002 (pages 2668-2670).



4. **ABSTRACT OF ACCOUNTS AND COMPETITIVE SERVICES ANNUAL REPORT 2001/02 (pages 1-2)** - Submit report dated 18 June 2002 (copy enclosed) by the Director of Finance to submit the Annual Accounts for 2001/02 to the Council and to seek approval to forward them to the Controller of Audit.

5. **STATUTORY PERFORMANCE INDICATORS 2001/02 (pages 3-29)** - Submit report dated 12 June 2002 (copy enclosed) by the Chief Executive to submit the draft Statutory Performance Indicators for 2001/02 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.
 
6. **LOCAL CODE OF CORPORATE GOVERNANCE (pages 30-50)** - Submit report dated 19 June 2002 (copy enclosed) by the Chief Executive to seek the Council's approval to build on existing governance arrangements through the adoption of a Local Code of corporate Governance and to arrangements for the ongoing monitoring and review of the Code to ensure that it is effective and up-to-date.

7. **LOCAL GOVERNMENT ELECTION - EAST AYRSHIRE COUNCIL WARD 12 - 6 JUNE 2002 (pages 51-52)** - Submit report dated 7 June 2002 (copy enclosed) by the Chief Executive to submit, for information, the election results in respect of the Local Government Election for Ward 12 of East Ayrshire Council held on Thursday 6 June 2002.

8. **APPOINTMENTS TO COMMITTEES/SUB-COMMITTEES/OUTSIDE ORGANISATIONS ETC (pages 53-55)** - Submit report dated 11 June 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to invite Council to consider vacancies and, where appropriate, appoint Members to vacant positions on various Committees/Sub-Committees and outside organisations following the recent By-Election held on 6 June 2002 and in response to a recent request from the Administration.


9. **APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND CHAIRS AND VICE-CHAIRS (pages 56-59)** - Submit report dated 10 May 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to request the Council to consider the appointment of the Leader of the Council, the Depute Leader of the Council and Chairs and Vice-Chairs of the Committees and Sub-Committees etc as detailed in the appendix to the report until the Council elections in 2003.
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10. **DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR AUGUST TO DECEMBER 2002 (pages 60-67)** - Submit report dated 15 May 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 August to December 2002.
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11. **COMPLAINTS REVIEW SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE: COMPOSITION IN TERMS OF THE COUNCIL'S SCHEME OF DELEGATION (pages 68-69)** - Submit report dated 21 June 2002 (copy enclosed) by the Chief Executive to seek homologation of the Chief Executive's action in respect of interim arrangements made relative to the composition of the Complaints Review Sub-Committee of the Social Work Committee in order to allow arrangements to be implemented following receipt of a complaint to the Complaints Review Sub-Committee while proceeding in compliance with new guidance from the Scottish Executive.
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12. **COUNCIL RESPONSE TO CONSULTATION ON AYRSHIRE AND ARRAN NHS DRAFT LOCAL HEALTH PLAN 2002/03 (pages 70-78)** - Submit report dated 21 June 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to recommend consideration of a Council response to the consultation on the Ayrshire & Arran NHS Draft Local Health Plan 2002/03.
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