

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members.

20 June 2003

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 26 JUNE 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

BUSINESS

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. **PRESENTATION OF PHOTOGRAPHIC PORTRAIT AND BADGE FOR PAST PROVOST JIMMY BOYD.**
2. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Statutory Meeting of Council held 8 May 2003 (pages 1-32).

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 16 MAY 2003 (pages 33-38).**

- 3.2 **DEVELOPMENT SERVICES COMMITTEE OF 20 MAY 2003 (pages 39-46).**

- 3.3 **EMERGENCY POWERS COMMITTEE OF 21 MAY 2003 (pages 47-49).**

- 3.4 **HOUSING COMMITTEE OF 21 MAY 2003 (pages 50-58).**

- 3.5 **SOCIAL WORK COMMITTEE OF 22 MAY 2003 (pages 59-62).**

- 3.6 **LOCAL GOVERNMENT LICENSING PANEL OF 22 MAY 2003 (pages 63-65).**

- 3.7 **SOUTHERN LOCAL PLANNING COMMITTEE OF 23 MAY 2003 (pages 66-69).**

- 3.8 **EDUCATION COMMITTEE OF 27 MAY 2003 (pages 70-76).**

- 3.9 **KILMARNOCK CENTRAL LOCAL COMMITTEE OF 27 MAY 2003 (pages 77-81).**

- 3.10 **COMMUNITY SERVICES COMMITTEE OF 28 MAY 2003 (pages 82-86).**

- 3.11 **NORTHERN AREA LOCAL COMMITTEE OF 28 MAY 2003 (pages 87-92).**

- 3.12 **CENTRAL LOCAL PLANNING COMMITTEE OF 30 MAY 2003 (pages 93-96).**


- 3.13 **CORPORATE GOVERNANCE COMMITTEE OF 3 JUNE 2003 (pages 97-104).**

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- 3.14 **DOON VALLEY LOCAL COMMITTEE OF 3 JUNE 2003 (pages 105-109).**

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- 3.15 **IRVINE VALLEY LOCAL COMMITTEE OF 4 JUNE 2003 (pages 110-114).**

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- 3.16 **KILMARNOCK NORTH LOCAL COMMITTEE OF 11 JUNE 2003 (pages 115-119).**

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- 3.17 **KILMARNOCK SOUTH LOCAL COMMITTEE OF 11 JUNE 2003 (pages 120-124).**

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- 3.18 **POLICY AND RESOURCES COMMITTEE OF 12 JUNE 2003 (pages 125-132).**

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- 3.19 **NORTHERN AREA LOCAL PLANNING COMMITTEE OF 13 JUNE 2003 (pages 133-138).**

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4. **MEETING ARRANGEMENTS/APPOINTMENTS TO OUTSIDE ORGANISATIONS (pages 1-12)** - Submit report dated 17 June 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to (i) note the membership details of the existing Committees/Sub-Committees and Member/Officer Working Groups following the Statutory Meeting held on 8 May 2003; (ii) consider outstanding nominations to various Sub-Committee and Member/Officer Groups; (iii) note nominations to outside organisations following the Statutory Council meeting held on 8 May 2003; and (iv) consider outstanding Member appointments to outside organisations.

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5. **SPECIAL RESPONSIBILITY ALLOWANCES (pages 13-14)** - Submit joint report dated 13 June 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources and of Director of Finance to submit for consideration of Council an amendment to the Scheme of Members' Allowances in respect of Special Responsibility Allowances payable to Chairs of Local Planning Committees.

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6. **ABSTRACT OF ACCOUNTS AND COMPETITIVE SERVICES ANNUAL REPORT 2002/03 (pages 15-17)** - Submit report dated 18 June 2003 (copy enclosed) by the Director of Finance to submit the Annual Accounts for 2002/2003 to the Council and to seek approval to forward them to the Controller of Audit.



7. **STATUTORY PERFORMANCE INDICATORS 2002/03 (pages 18-42)** - Submit report dated 18 June 2003 (copy enclosed) by the Chief Executive to submit the draft Statutory Performance Indicators for 2002/03 and to seek agreement to forward these for audit to the Council's External Auditor in line with established practice.



8. **MOTION BY COUNCILLOR ANDREW McINTYRE -**

"This Council:

- (a) recognises the significant contribution that the Scottish Agricultural College's principal teaching facility, namely the Ayr Auchincruive Campus has and continues to make to the education and training for the agricultural and rural based industries in Scotland;
- (b) expresses its deep concern over the decision by the Board of the Scottish Agricultural College to transfer this teaching facility from Ayr to new facilities in Edinburgh;
- (c) calls upon the Scottish Executive to initiate a thorough inquiry into this decision with particular reference to the long term maintenance and development of the Scottish rural and agricultural skill base; and
- (d) recommends to the Scottish Executive that it considers the early establishment, on the Ayr Auchincruive estate, of the proposed Scottish Rural Development Institute."