

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

1 March 2002

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 7 MARCH 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. **PRESENTATION BY FIREMASTER, STRATHCLYDE FIRE BRIGADE**
2. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 13 December 2001 (pages 2274-2278) and Minutes of Special Meeting of Council held on 14 February 2002 (pages 2393-2398).



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

3.1 CENTRAL LOCAL PLANNING COMMITTEE OF 7 DECEMBER 2001 (pages 2267-2269).

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3.2 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 10 DECEMBER 2001 (pages 2270-2271).

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3.3 SPECIAL EDUCATION COMMITTEE OF 11 DECEMBER 2001 (pages 2272-2273).

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3.4 DEVELOPMENT SERVICES COMMITTEE OF 18 DECEMBER 2001 (pages 2279-2285).

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3.5 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 18 DECEMBER 2001 (pages 2286-2287).

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3.6 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 21 DECEMBER 2001 (pages 2288-2290).

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3.7 EMERGENCY POWERS COMMITTEE OF 10 JANUARY 2002 (page 2291).

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3.8 SOUTHERN LOCAL PLANNING COMMITTEE OF 11 JANUARY 2002 (pages 2292-2295).

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3.9 SPECIAL HOUSING COMMITTEE OF 16 JANUARY 2002 (pages 2296-2297).

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3.10 SPECIAL POLICY AND RESOURCES COMMITTEE OF 16 JANUARY 2002 (page 2298).

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- 3.11 CENTRAL LOCAL PLANNING COMMITTEE OF 18 JANUARY 2002 (pages 2299-2300).

- 3.12 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 22 JANUARY 2002 (pages 2301-2306).

- 3.13 LOCAL GOVERNMENT LICENSING PANEL OF 23 JANUARY 2002 (pages 2307-2310).

- 3.14 NORTHERN AREA LOCAL COMMITTEE OF 23 JANUARY 2002 (pages 2311-2316).

- 3.15 DOON VALLEY LOCAL COMMITTEE OF 29 JANUARY 2002 (pages 2317-2320).

- 3.16 HOUSING COMMITTEE OF 30 JANUARY 2002 (pages 2321-2330).

- 3.17 KILMARNOCK SOUTH LOCAL COMMITTEE OF 30 JANUARY 2002 (pages 2331-2335).

- 3.18 SOCIAL WORK COMMITTEE OF 31 JANUARY 2002 (pages 2336-2339).

- 3.19 CUMNOCK AREA LOCAL COMMITTEE OF 31 JANUARY 2002 (pages 2340-2346).

- 3.20 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 1 FEBRUARY 2002 (pages 2347-2351).

- 3.21 SPECIAL POLICY AND RESOURCES COMMITTEE OF 1 FEBRUARY 2002 (pages 2352-2354).


3.22 EMERGENCY POWERS COMMITTEE OF 1 FEBRUARY 2002 (page 2355).



3.23 SPECIAL EDUCATION COMMITTEE OF 5 FEBRUARY 2002 (pages 2356-2357).



3.24 EDUCATION COMMITTEE OF 5 FEBRUARY 2002 (pages 2358-2364).



3.25 KILMARNOCK NORTH LOCAL COMMITTEE OF 5 FEBRUARY 2002 (pages 2365-2371).



3.26 COMMUNITY SERVICES COMMITTEE OF 6 FEBRUARY 2002 (pages 2372-2376).



3.27 IRVINE VALLEY LOCAL COMMITTEE OF 6 FEBRUARY 2002 (pages 2377-2382).



3.28 SPECIAL SOCIAL WORK COMMITTEE OF 7 FEBRUARY 2002 (pages 2383-2384).



3.29 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 7 FEBRUARY 2002 (pages 2385-2386).



3.30 SPECIAL HOUSING COMMITTEE OF 7 FEBRUARY 2002 (pages 2387-2388).



3.31 SOUTHERN LOCAL PLANNING COMMITTEE OF 8 FEBRUARY 2002 (page 2389).



3.32 SPECIAL POLICY AND RESOURCES COMMITTEE OF 13 FEBRUARY 2002 (pages 2390-2392).



3.33 CENTRAL LOCAL PLANNING COMMITTEE OF 15 FEBRUARY 2002 (pages 2399)



3.34 SPECIAL KILMARNOCK CENTRAL LOCAL COMMITTEE OF 19 FEBRUARY 2002 (page 2400).



3.35 POLICY AND RESOURCES COMMITTEE OF 21 FEBRUARY 2002 (pages 2401-2422).



- 4. APPOINTMENTS TO COMMITTEES/SUB-COMMITTEES/OUTSIDE ORGANISATIONS ETC (pages 9-11)** - Submit report dated 28 February 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 resignation of a Member of the Council.



- 5. SCOTTISH COMMISSION FOR THE REGULATION OF CARE - EAST AYRSHIRE FIT PERSON ARRANGEMENTS (pages 1-3)** - Submit joint report dated 22 February 2002 (copy enclosed) by the Directors of Educational and Social Services and of Community Services to seek approval in principle for Fit Person arrangements which will come into effect from 1 April 2002 when the Scottish Commission for the Regulation of Care is established.



- 6. BOUNDARY COMMISSION FOR SCOTLAND - FIFTH PERIODICAL REVIEW OF PARLIAMENTARY CONSTITUENCIES - SCOTLAND (pages 12-17)** - Submit report dated 21 February 2002 (copy enclosed) by the Chief Executive to provide the Council with (i) information on the Fifth Periodical Review of Parliamentary Constituencies in Scotland; (ii) information on the implications for East Ayrshire; and (iii) an opportunity to consider any part of the proposals on which the Council may wish to make representation.



- 7. OLYMPIC CURLING SUCCESS (pages 18-20)** - Submit report 4 March 2002 (copy enclosed) by the Chief Executive to consider and recognise the achievement of the British Women's Curling team who recently won Olympic Gold Medals at the Winter Olympics in Salt Lake City.



- 8. REQUEST FOR GRANT ASSISTANCE - SCOTTISH LOW PAY UNIT (pages 4-6)** - Submit report dated 25 February 2002 (copy enclosed) by the

Depute Chief Executive/Director of Corporate to consider a request for funding from the Scottish Low Pay Unit.

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9. **SCOTTISH ENVIRONMENT PROTECTION AGENCY (pages 7-8)** - Submit report dated 26 February 2002 (copy enclosed) by the Director of Community Services to consider nominating a Member of the Council to serve on the West Board of the Scottish Environment Protection Agency.

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10. **CLYDEBANK ACTION ON ASBESTOS GROUP - MOTION AGREED BY WEST DUNBARTONSHIRE COUNCIL ON 28 NOVEMBER 2001 (pages 21-24)** - Submit report dated 4 March 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to invite Council to consider the terms of an approach from West Dunbartonshire Council inviting support for the position they have adopted in respect of former workers suffering from asbestosis, or related illnesses, whose legal claims for compensation against their former employer, Turner and Newall Ltd, have been adversely affected by the actions of US based company Federal Mogul since acquiring ownership of Turner and Newall Ltd.

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