

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

26 April 2002

Dear Councillor

**EAST AYRSHIRE COUNCIL**

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 2 MAY 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.**

**DEATH OF COUNCILLOR DAVID MACRAE**

1. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 7 March 2002 (pages 2427-2434)



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

- 2.1 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 1 MARCH 2002 (pages 2423-2426).  

- 2.2 SOUTHERN LOCAL PLANNING COMMITTEE OF 8 MARCH 2002 (pages 2435-2438).  

- 2.3 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 13 MARCH 2002 (pages 2439-2440).  

- 2.4 DEVELOPMENT SERVICES COMMITTEE OF 13 MARCH 2002 (pages 2441-2449)  

- 2.5 CENTRAL LOCAL PLANNING COMMITTEE OF 15 MARCH 2002 (pages 2450-2452).  

- 2.6 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 19 MARCH 2002 (pages 2453-2456).  

- 2.7 DOON VALLEY LOCAL COMMITTEE OF 19 MARCH 2002 (pages 2457-2459).  

- 2.8 KILMARNOCK NORTH LOCAL COMMITTEE OF 19 MARCH 2002 (pages 2460-2463).  

- 2.9 LOCAL GOVERNMENT LICENSING PANEL OF 20 MARCH 2002 (pages 2464-2467).  

- 2.10 NORTHERN AREA LOCAL COMMITTEE OF 20 MARCH 2002 (pages 2468-2472).  

- 2.11 SPECIAL COMMUNITY SERVICES COMMITTEE OF 21 MARCH 2002 (pages 2473-2475).  


**2.12 HOUSING COMMITTEE OF 21 MARCH 2002 (pages 2476-2482).**



**2.13 KILMARNOCK SOUTH LOCAL COMMITTEE OF 21 MARCH 2002 (pages 2483-2486).**



**2.14 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 22 MARCH 2002 (pages 2487-2489).**



**2.15 EMERGENCY POWERS COMMITTEE OF 2 APRIL 2002 (pages 2490-2491).**



**2.16 SOCIAL WORK COMMITTEE OF 9 APRIL 2002 (pages 2492-2497).**



**2.17 COMMUNITY SERVICES COMMITTEE OF 10 APRIL 2002 (pages 2498-2501).**



**2.18 IRVINE VALLEY LOCAL COMMITTEE OF 10 APRIL 2002 (pages 2502-2506).**



**2.19 EDUCATION COMMITTEE OF 11 APRIL 2002 (pages 2507-2516).**



**2.19.1 MATTERS ARISING**

**(a) NEW OPPORTUNITIES FOR PE AND SPORT INITIATIVES (Item 15, Page 2512, 99/02 - Consider Elected Member representation to the Planning Group.**

**(b) LOCAL RECOGNITION AND PROCEDURE AGREEMENT (Item 20, Page 2514, 99/02) - Consider Elected Member representation to the East Ayrshire Council Joint Negotiating Committee.**

**2.20 CUMNOCK AREA LOCAL COMMITTEE OF 11 APRIL 2002 (pages 2517-2521).**



**2.21 SOUTHERN LOCAL PLANNING COMMITTEE OF 12 APRIL 2002 (pages 2522-2523).**



**2.22 POLICY AND RESOURCES COMMITTEE OF 18 APRIL 2002 (pages 2524-2545)**



**2.22.1 REMIT FROM COMMITTEE**

- (a) **AFFILIATIONS TO OUTSIDE ORGANISATIONS (Item 9, page 2526)** - Consider an Elected Member representative to Leading Action for Textiles, Clothing and Footwear (LATCF) Scotland.

- 3. LOCAL GOVERNMENT ELECTION - EAST AYRSHIRE COUNCIL - WARD 31 - 18 APRIL 2002 (page 1)** - Submit report dated 22 April 2002 (copy enclosed) by the Chief Executive to submit, for information, the Election results in respect of the Local Government Election for Ward 31 of East Ayrshire Council held on Thursday 18 April 2002.



- 4. APPOINTMENTS TO COMMITTEES/OUTSIDE ORGANISATIONS** - Following the results of the by-election for Ward 31 held on Thursday 18 April 2002, a request has been received from the Administration that Councillor Elaine Stewart fill the undernoted vacancies:-

Community Services Committee  
Development Services Committee (and Planning Committee)  
Local Government Licensing Panel  
Social Work Committee  
Doon Valley Local Committee  
Southern Local Planning Committee  
Cumnock and Doon Valley Minerals Trust  
Dalmellington and District Conservation Trust Board of Management

Council is requested to approve the appointments.

- 5. EAST AYRSHIRE LICENSING BOARD** - The Council is invited to appoint an Administration Member to the Board.
- 6. AUDITED ACCOUNTS 2000/2001 (pages 2-7)** - Submit report dated 4 April 2002 (copy enclosed) by the Director of Finance to present to Members the audited Abstract of Accounts and Competitive Services Annual Report and Accounts for 2000/01 together with the External Auditor's report on these.

