

To: All Elected Members

19 October 2001

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 25 OCTOBER 2001** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

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

BUSINESS

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

1. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 28 June 2001 (pages 1944-1953).



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

- 2.1 **SPECIAL CUMNOCK AREA LOCAL COMMITTEE OF 20 JUNE 2001** (pages 1922-1929).



- 2.2 EMERGENCY POWERS COMMITTEE OF 21 JUNE 2001 (page 1930).

- 2.3 SOUTHERN LOCAL PLANNING COMMITTEE OF 22 JUNE 2001 (pages 1931-1943).

- 2.4 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 23 JULY 2001 (pages 1954-1955).

- 2.5 EMERGENCY POWERS COMMITTEE OF 31 JULY 2001 (pages 1956-1957).

- 2.6 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 3 AUGUST 2001 (pages 1958-1968).

- 2.7 SOUTHERN LOCAL PLANNING COMMITTEE OF 10 AUGUST 2001 (pages 1969-1976)

- 2.8 CENTRAL LOCAL PLANNING COMMITTEE OF 17 AUGUST 2001 (pages 1977-1980).

- 2.9 SPECIAL IRVINE VALLEY LOCAL COMMITTEE OF 17 AUGUST 2001 (page 1981).

- 2.10 DEVELOPMENT SERVICES COMMITTEE OF 28 AUGUST 2001 (pages 1982-1988).

- 2.11 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 28 AUGUST 2001 (pages 1989-1996).

- 2.12 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 31 AUGUST 2001 (pages 1997-2003).


2.13 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 4 SEPTEMBER 2001 (pages 2004-2008).



2.14 LOCAL GOVERNMENT LICENSING PANEL OF 5 SEPTEMBER 2001 (pages 2009-2010).



2.15 NORTHERN AREA LOCAL COMMITTEE OF 5 SEPTEMBER 2001 (pages 2011-2015).



2.16 EMERGENCY POWERS COMMITTEE OF 6 SEPTEMBER 2001 (page 2016).



2.17 SOUTHERN LOCAL PLANNING COMMITTEE OF 7 SEPTEMBER 2001 (pages 2017-2024).



2.18 DOON VALLEY LOCAL COMMITTEE OF 11 SEPTEMBER 2001 (pages 2025-2029).



2.19 HOUSING COMMITTEE OF 12 SEPTEMBER 2001 (pages 2030-2039)



REMIT FROM COMMITTEE - THE SUPPORTING PEOPLE PROGRAMME (Item 8, Page 2033, 99/02) - Remit to Council the nomination of an Elected Member to serve as a representative on the Core Co-ordination Group of East Ayrshire Council's implementation of the Supporting People Programme, with the recommendation that the nominee should be Councillor Macrae, Vice-Chair of the Committee.

PILOT CARE AND REPAIR PROJECT (Item 9, Page 2033, 99/02) - Remit to Council the nomination of Elected Members to serve on the Steering Group.

2.20 KILMARNOCK SOUTH LOCAL COMMITTEE OF 12 SEPTEMBER 2001 (pages 2040-2043).



- 2.21 SOCIAL WORK COMMITTEE OF 13 SEPTEMBER 2001 (pages 2044-2047).

- 2.22 CUMNOCK AREA LOCAL COMMITTEE OF 13 SEPTEMBER 2001 (pages 2048-2052).

- 2.23 CENTRAL LOCAL PLANNING COMMITTEE OF 13 SEPTEMBER 2001 (pages 2053-2057).

- 2.24 EDUCATION COMMITTEE OF 18 SEPTEMBER 2001 (pages 2058-2066).

- 2.25 KILMARNOCK NORTH LOCAL COMMITTEE OF 18 SEPTEMBER 2001 (pages 2067-2072).

- 2.26 COMMUNITY SERVICES COMMITTEE OF 19 SEPTEMBER 2001 (pages 2073-2078).

- 2.27 IRVINE VALLEY LOCAL COMMITTEE OF 19 SEPTEMBER 2001 (pages 2079-2084).

- 2.28 DEVELOPMENT SERVICES COMMITTEE - SITTING AS A PLANNING COMMITTEE OF 25 SEPTEMBER 2001 (pages 2085-2091).

- 2.29 EMERGENCY POWERS COMMITTEE OF 27 SEPTEMBER 2001 (page 2092).

- 2.30 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 28 SEPTEMBER 2001 (pages 2093-2095).

- 2.31 POLICY AND RESOURCES COMMITTEE OF 4 OCTOBER 2001 (pages 2096-2119).


REMIT FROM COMMITTEE - CORPORATE SUB-COMMITTEE - JOINT CONSULTATIVE ARRANGEMENTS (LOCAL GOVERNMENT EMPLOYEES AND CRAFTPERSONS) (Item 8, Page 2115, 99/02) (pages 1-4) - Following remit:

- (i) Submit, for approval, draft Constitution of the Central Joint Consultative Committee (Local Government Employees and Craftpersons (copy enclosed); and

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- (ii) determine Council representation on the Committee.

2.32 SOUTHERN LOCAL PLANNING COMMITTEE OF 5 OCTOBER 2001 (pages 2120-2122).

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2.33 CENTRAL LOCAL PLANNING COMMITTEE OF 12 OCTOBER 2001 (pages 2123-2124).

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- 3. DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO JUNE 2002 (pages 5-13) -** Submit report dated 15 October 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 January to June 2002.

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- 4. EAST AYRSHIRE COUNCIL COMMUNITY COUNCIL SCHEME- OUTCOME OF REVIEW OF SCHEME (pages 14-32) -** Submit report dated 15 October 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to report on the outcome of the final formal consultation process on the review of the East Ayrshire Council Community Council Scheme and to seek authority to give public notice of the adopted scheme in accordance with Part 1, Section 22 of the Local Government Etc (Scotland) Act 1994.

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- 5. EXCLUSION OF PRESS AND PUBLIC -** Recommend that Council pass the following Resolution:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act”.

- 6. MINUTE OF WAIVER - BELLFIELD COTTAGE, BELLFIELD ESTATE, KILMARNOCK - CAPITAL PROGRAMME 2001/2001 - COMMUNITY SERVICES (pages 33-35) -** Submit joint report dated 9 October 2001 (copy enclosed) by the Directors of Development Services, of Community Services and of Finance to seek approval to the terms and conditions of a Minute of

Waiver to be granted by the Trustees of the Buchanan Bequest in respect of the proposed disposal of Bellfield Cottage, Bellfield Estate, Kilmarnock, to allocate additional capital resources to the Community Services Department in the financial year 2001/2002 equal to 50% of the net proceeds of sale and to amend the Community Services Capital Programme for the financial year 2001/2002 to allow for the inclusion of an identified Capital Project in Bellfield Estate, Kilmarnock to reflect the terms of the Minute of Waiver. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**