

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

18 October 2002

Dear Councillor

EAST AYRSHIRE COUNCIL

You are requested to attend the **MEETING OF THE COUNCIL** to be held on **THURSDAY 24 OCTOBER 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. **PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Meeting of Council held on 27 June 2002 (pages 2673-2683)

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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 LOCAL GOVERNMENT LICENSING PANEL OF 26 JUNE 2002 (pages 2671-2672).**

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- 2.2 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 27 JUNE 2002 (pages 2684-2686).

- 2.3 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 28 JUNE 2002 (pages 2687-2691).

- 2.4 EMERGENCY POWERS COMMITTEE OF 22 JULY 2002 (pages 2692-2696).

- 2.5 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 1 AUGUST 2002 (pages 2697-2700).

- 2.6 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 2 AUGUST 2002 (pages 2701-2705).

- 2.7 SOUTHERN LOCAL PLANNING COMMITTEE OF 9 AUGUST 2002 (pages 2706-2709).

- 2.8 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 14 AUGUST 2002 (pages 2710-2712).

- 2.9 CENTRAL LOCAL PLANNING COMMITTEE OF 16 AUGUST 2002 (pages 2713-2717).

- 2.10 SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 19 AUGUST 2002 (page 2718).

- 2.11 DEVELOPMENT SERVICES COMMITTEE OF 27 AUGUST 2002 (pages 2719-2725).

- 2.12 EMERGENCY POWERS COMMITTEE OF 29 AUGUST 2002 (pages 2726-2730).


- 2.13 NORTHERN AREA LOCAL PLANNING COMMITTEE OF 30 AUGUST 2002 (pages 2731-2733).

- 2.14 KILMARNOCK CENTRAL LOCAL COMMITTEE OF 3 SEPTEMBER 2002 (pages 2734-2738).

- 2.15 NORTHERN AREA LOCAL COMMITTEE OF 4 SEPTEMBER 2002 (pages 2739-2744).

- 2.16 LOCAL GOVERNMENT LICENSING PANEL OF 5 SEPTEMBER 2002 (page 2745).

- 2.17 SOUTHERN LOCAL PLANNING COMMITTEE OF 6 SEPTEMBER 2002 (pages 2746-2750).

- 2.18 EMERGENCY POWERS COMMITTEE OF 10 SEPTEMBER 2002 (page 2751).

- 2.19 DOON VALLEY LOCAL COMMITTEE OF 10 SEPTEMBER 2002 (pages 2752-2756).

- 2.20 HOUSING COMMITTEE OF 11 SEPTEMBER 2002 (pages 2757-2766).

- 2.21 KILMARNOCK SOUTH LOCAL COMMITTEE OF 11 SEPTEMBER 2002 (pages 2767-2770).

- 2.22 SOCIAL WORK COMMITTEE OF 12 SEPTEMBER 2002 (pages 2771-2778).

- 2.23 CUMNOCK AREA LOCAL COMMITTEE OF 12 SEPTEMBER 2002 (pages 2779-2783).


2.24 EDUCATION COMMITTEE OF 17 SEPTEMBER 2002 (pages 2784-2793).

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2.25 KILMARNOCK NORTH LOCAL COMMITTEE OF 17 SEPTEMBER 2002 (pages 2794-2798).

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2.26 COMMUNITY SERVICES COMMITTEE OF 18 SEPTEMBER 2002 (pages 2799-2803).

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2.27 IRVINE VALLEY LOCAL COMMITTEE OF 18 SEPTEMBER 2002 (pages 2804-2811).

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2.28 SPECIAL DEVELOPMENT SERVICES COMMITTEE OF 24 SEPTEMBER 2002 (pages 2812-2813).

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2.29 DEVELOPMENT SERVICES COMMITTEE (SITTING AS A PLANNING COMMITTEE) OF 24 SEPTEMBER 2002 (pages 2814-2817).

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2.30 POLICY AND RESOURCES COMMITTEE OF 3 OCTOBER 2002 (pages 2818-2842).

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2.31 SOUTHERN LOCAL PLANNING COMMITTEE OF 4 OCTOBER 2002 (pages 2843-2844).

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2.32 CENTRAL LOCAL PLANNING COMMITTEE OF 11 OCTOBER 2002 (pages 2845-2848).

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3. EXCERPT OF MINUTES OF DEVELOPMENT SERVICES COMMITTEE OF 22 OCTOBER 2002 - Submit for approval (i) as a correct record; and (ii) the recommendations contained therein, the excerpt of the Minutes of the Development Services Committee held on 22 October 2002 in relation to the Local Plan (copy enclosed).

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4. **ADMINISTRATION OF COMPLAINTS REVIEW SUB-COMMITTEE OF THE SOCIAL WORK COMMITTEE (pages 1-4)** - Submit report dated 3 October 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to propose, in terms of the administration of the Social Work Complaints Review Sub-Committee, that responsibility for the maintenance of the pool of "independent persons" from which Sub-Committee members are drawn, is transferred from the Department of Educational and Social Services to the Legal and Administrative Services Section of the Department of Corporate Resources, and to recommend that the Scheme of Delegation be amended accordingly.



5. **AN EAST AYRSHIRE EMERGENCY RELIEF TRUST (pages 5-7)** - Submit report dated 9 October 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to submit for consideration of Council the proposal to create an Emergency Relief Trust for the whole of East Ayrshire.



6. **APPOINTMENT OF TRUSTEES - MORTON PARK TRUST, DARVEL (pages 8-9)** - Submit report dated 19 September 2002 (copy enclosed) by the Head of Administrative and Legal Services to request that the Council give consideration to the appointment of Trustees to act in terms of the Trust Deed and Disposition of Alexander Morton and others recorded 19 June 1898, which Deed governs the ownership arrangements in respect of the Morton Park, Mairs Road, Darvel.



7. **CORPORATE GOVERNANCE: REVIEW OF THE COUNCIL'S DECISION MAKING STRUCTURE (Item 4.21.1, Page 1450,99/02) (pages 10-11)** - Submit report dated 10 October 2002 (copy enclosed) by the Chief Executive to submit, in accordance with an earlier decision of Council in terms of the previous review of the Council's decision making structure, a proposal for when the subsequent review of the Council's existing decision making structure should be considered.

