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To: All Elected Members

22 October 2021

Dear Councillor

EAST AYRSHIRE COUNCIL - THURSDAY 28 OCTOBER 2021

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 28 OCTOBER 2021** at **1000 HRS** by video conference, in order to consider the undernoted business.

The meeting of Council will be subject to delayed broadcast and a recording will be available to view on the Council's website.

Yours sincerely

SIGNED BY JULIE McGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
JMcG/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. DECLARATIONS OF INTEREST (page 2)** - Under this item, Members are asked to declare, if required, any interest in any of the undernoted item(s) of business on the agenda and to provide an explanation of the nature of the interest.
- 2. PREVIOUS MINUTES** - Submit, for approval as a correct record, Minutes of Council Meeting of 26 August 2021 (pages 3-8) ([copy enclosed](#)) and 16 September 2021 (pages 9-11) ([copy enclosed](#)) and Special Council meeting of 14 October 2021 (pages 12-14) ([copy enclosed](#)).
- 3. CABINET/COMMITTEE MINUTES** - Submit, for approval as correct records and approval of any recommendations contained therein (with the exception of the Minutes of the Ayrshire Economic Joint Committee, Integration Joint Board and the Governance and Scrutiny Committee which are here for noting only) the Minutes of the undernoted Meetings, viz:-
 - 3.1 AYRSHIRE ECONOMIC JOINT COMMITTEE OF 24 MAY 2021 (pages 15-17)** ([copy enclosed](#)).

- 3.2 **INTEGRATION JOINT BOARD OF 16 JUNE 2021 (pages 18-39) ([copy enclosed](#)).**
- 3.3 **GOVERNANCE AND SCRUTINY COMMITTEE OF 17 JUNE 2021 (pages 40-45) ([copy enclosed](#)).**
- 3.4 **PLANNING COMMITTEE OF 20 AUGUST 2021 (page 46) ([copy enclosed](#)).**
- 3.5 **CABINET OF 25 AUGUST 2021 (pages 47-52) ([copy enclosed](#)).**
- 3.6 **INTEGRATION JOINT BOARD OF 25 AUGUST 2021 (pages 53-69) ([copy enclosed](#)).**
- 3.7 **SPECIAL PLANNING COMMITTEE OF 27 AUGUST 2021 (pages 70-73) ([copy enclosed](#)).**
- 3.8 **GOVERNANCE AND SCRUTINY COMMITTEE OF 2 SEPTEMBER 2021 (pages 74-75) ([copy enclosed](#)).**
- 3.9 **SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 2 SEPTEMBER 2021 (pages 76-77) ([copy enclosed](#)).**
- 3.10 **POLICE, FIRE AND RESCUE COMMITTEE OF 7 SEPTEMBER 2021 (pages 78-80) ([copy enclosed](#)).**
- 3.11 **CABINET OF 8 SEPTEMBER 2021 (pages 81-84) ([copy enclosed](#)).**
- 3.12 **GRANTS COMMITTEE OF 8 SEPTEMBER 2021 (pages 85-89) ([copy enclosed](#)).**
- 3.13 **LOCAL REVIEW BODY OF 9 SEPTEMBER 2021 (pages 90-93) ([copy enclosed](#)).**
- 3.14 **SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 21 SEPTEMBER 2021 (pages 94-95) ([copy enclosed](#)).**
- 3.15 **PLANNING COMMITTEE OF 24 SEPTEMBER 2021 (pages 96-97) ([copy enclosed](#)).**
- 3.16 **SPECIAL LOCAL GOVERNMENT LICENSING PANEL OF 27 SEPTEMBER 2021 (pages 98-99) ([copy enclosed](#)).**
- 3.17 **CABINET OF 6 OCTOBER 2021 (pages 100-102) ([copy enclosed](#)).**
- 3.18 **LOCAL REVIEW BODY OF 7 OCTOBER 2021 (pages 103-104) ([copy enclosed](#)).**
4. **NATIONAL CARE SERVICE FOR SCOTLAND - SCOTTISH GOVERNMENT CONSULTATION RESPONSE (pages 105-137) -** Submit report dated 21 October 2021 ([copy enclosed](#)) by the Chief Executive to present for the approval of Council, a final draft of the response to the Scottish Government's consultation: [A National Care Service for Scotland](#).
5. **EAST AYRSHIRE LEISURE ANNUAL PERFORMANCE REPORT 2020/21 (pages 138-187) -** Submit report dated October 2021 ([copy enclosed](#)) by the Depute Chief Executive: Communities and Economy to present to Council the East Ayrshire Leisure Trust Annual Performance Report 2020/21.
6. **ANNUAL TREASURY MANAGEMENT REVIEW 2020/2021 (pages 188-200) -** Submit report dated 13 October 2021 ([copy enclosed](#)) by the Chief Financial Officer and Head of Finance and ICT to present, in line with the requirements of the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice on Treasury

Management, the annual report of treasury management activities for 2020/21, and seek Members' consideration of its contents.

7. **COMMUNITY ASSET TRANSFER REVIEW - APPLICATION IN TERMS OF THE COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - GATEHEAD COMMUNITY CENTRE (pages 201-209)** - Submit report dated 19 October 2021 ([copy enclosed](#)) by the Chief Governance Officer to provide the Council with information on the outcome and recommendations in relation to the review requested by Gatehead Bridge Project following the previous decision to refuse their Community Empowerment (Scotland) Act 2015 application for the former Gatehead Community Centre.
8. **DRAFT EAST AYRSHIRE COUNCIL MEETINGS CALENDAR FOR JANUARY TO JUNE 2022 (pages 210-220)** - Submit report dated 1 September 2021 ([copy enclosed](#)) by the Chief Governance Officer to submit for consideration of Council, a draft East Ayrshire Council Meetings Calendar for January to June 2022 (Appendix I).
9. **2023 REVIEW OF UK PARLIAMENT CONSTITUENCIES - CONSULTATION ON INITIAL PROPOSALS (pages 221-222)** - Submit report dated 21 October 2021 ([copy enclosed](#)) by the Chief Executive to provide Council with (i) information on the Boundary Commission for Scotland's initial proposals for UK Parliament Constituencies in Scotland; and (ii) an opportunity to consider any part of the proposals under which the Council may wish to make representations.

Recording - Virtual Meeting

Please note: this meeting will be recorded to the Council's web site, where it will be capable of repeated viewing. At the start of the meeting, the Chair will confirm that the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.