

**Chief Executive: Eddie Fraser**

Telephone: 01563 576019

Email: [Eddie.Fraser@east-ayrshire.gov.uk](mailto:Eddie.Fraser@east-ayrshire.gov.uk)



**Democratic Services Manager: Julie McGarry**

Telephone: 01563 576147

Email: [julie.mcgarry@east-ayrshire.gov.uk](mailto:julie.mcgarry@east-ayrshire.gov.uk)

To: All Elected Members

25 March 2022

Dear Councillor

## **EAST AYRSHIRE COUNCIL - THURSDAY 31 MARCH 2022**

You are requested to attend a meeting of the **COUNCIL** to be held on **THURSDAY 31 MARCH 2022** 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 (pages 3-11)** - Submit, for approval as a correct record, Minutes of Council Meeting of 24 February 2022 ([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 Shared Services Joint Committee, Ayrshire Economic Joint Committee, Governance and Scrutiny Committee and the Integration Joint Board which are here for noting only) the Minutes of the undernoted Meetings, viz:-
  - 3.1 AYRSHIRE SHARED SERVICES JOINT COMMITTEE OF 5 NOVEMBER 2021 (pages 12-14)** ([copy enclosed](#)).
  - 3.2 AYRSHIRE ECONOMIC JOINT COMMITTEE OF 29 NOVEMBER 2021 (pages 15-18)** ([copy enclosed](#)).

- 3.3 **SPECIAL AYRSHIRE ECONOMIC JOINT COMMITTEE OF 10 JANUARY 2022 (pages 19-20) ([copy enclosed](#)).**
- 3.4 **INTEGRATION JOINT BOARD OF 9 FEBRUARY 2022 (pages 21-45) ([copy enclosed](#)).**
- 3.5 **CABINET OF 16 FEBRUARY 2022 (pages 46-49) ([copy enclosed](#)).**
- 3.6 **GOVERNANCE AND SCRUTINY COMMITTEE OF 17 FEBRUARY 2022 (pages 50-54) ([copy enclosed](#)).**
- 3.7 **PLANNING COMMITTEE OF 18 FEBRUARY 2022 (pages 55-57) ([copy enclosed](#)).**
- 3.8 **CABINET OF 23 FEBRUARY 2022 (pages 58-65) ([copy enclosed](#)).**
- 3.9 **LOCAL GOVERNMENT LICENSING PANEL OF 7 MARCH 2022 (pages 66-67) ([copy enclosed](#)).**
- 3.10 **LOCAL REVIEW BODY OF 10 MARCH 2022 (pages 68-70) ([copy enclosed](#)).**
- 3.11 **CABINET OF 16 MARCH 2022 (pages 71-77) ([copy enclosed](#)).**
- 3.12 **GRANTS COMMITTEE OF 16 MARCH 2022 (pages 78-83) ([copy enclosed](#)).**
- 3.13 **PLANNING COMMITTEE OF 18 MARCH 2022 (pages 84-87) ([copy enclosed](#)).**
4. **ACTIVITIES OF THE GOVERNANCE AND SCRUTINY COMMITTEE: ANNUAL REPORT FOR 2021 (pages 88-98) - Submit report dated 7 March 2022 ([copy enclosed](#)) by the Chair of the Governance and Scrutiny Committee.**
5. **EAST AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP 2021-22 ANNUAL REVIEW OF STRATEGIC PLAN; WORKFORCE DEVELOPMENT AND SUPPORT PLAN; COMMUNICATION STRATEGY; AND PROPERTY AND ASSET MANAGEMENT STRATEGY (pages 99-110) - Submit report ([copy enclosed](#)) by Director of Health and Social Care to present the outcomes from the East Ayrshire Health and Social Care Partnership 2021-22 Annual Review of the Strategic Plan; Interim Workforce Development and Support Plan; Communications Strategy; and Property and Asset Management Strategy, for endorsement.**
6. **LOCAL DEVELOPMENT PLAN 2: PROPOSED PLAN, ACTION PROGRAMME, ENVIRONMENTAL REPORT, KILMARNOCK TOWN CENTRE AND SOUTH CENTRAL KILMARNOCK DEVELOPMENT FRAMEWORK SUPPLEMENTARY GUIDANCE AND SUMMARY RESPONSES TO THE MAIN ISSUES REPORT (pages 111-459) - Submit report dated 17 March 2022 ([copy enclosed](#)) by the Depute Chief Executive to present to Council for consideration and approval, the East Ayrshire Local Development Plan 2 (PLDP2) Proposed Plan, Action Programme, the Environmental Report and the Kilmarnock Town Centre and South Central Kilmarnock Development Framework, and to seek authorisation from Council to advertise and invite representations on all of these documents.**
7. **OPENCAST COAL MINING IN EAST AYRSHIRE - COMPLETION OF RESTORATION AND RECOVERY ACTIVITY (pages 460-473) - Submit joint report ([copy enclosed](#)) by the Chief Governance Officer and the Head of Economic Growth to update Council on the position with respect to the conclusion of restoration works at East Ayrshire's former opencast coal complexes, activity which began in 2013 following the closure and subsequent liquidation of two significant operators in the**

local industry. The report will set out in summary form a site by site analysis of progress and the current position.

8. **UK ALL PARTY PARLIAMENTARY GROUP - DEFINITION OF ISLAMOPHOBIA (pages 474-476)** - Submit report dated March 2022 ([copy enclosed](#)) by the Chief Executive to ask Council to consider adopting the UK All Party Parliamentary Group (APPG) definition of Islamophobia.
9. **VALEDICTORY SPEECHES (page 477)**

---

***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.***