

Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Eric Jackson, Jim Roberts and Kathy Morrice; Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

25 September 2008

Dear Member

CABINET - 1 OCTOBER 2008

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 1 OCTOBER 2008 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/SC

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. **EAST AYRSHIRE CHILD PROTECTION BUSINESS PLAN REVIEW 2007-2008: EAST AYRSHIRE CHILD PROTECTION BUSINESS PLAN 2008-11 AND STATISTICAL AND DEMOGRAPHIC DATA AND ANALYSIS (pages 1-32)** - Submit report dated 18 September 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing Cabinet with the (i) 2007/08 Review of the Annual Business Plan; (ii) East Ayrshire Child Protection Business Plan 2008/11; and (iii) Statistical and Demographic Data and Analysis and seeking approval accordingly.

COMMUNITY WELLBEING

2. **THE MEND PROGRAMME (pages 33-37)** - Submit report dated 25 September 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services updating Members in relation to the implementation of the new and exciting initiative called the MEND Programme which focuses upon tackling the health inequalities of children who are above their ideal weight.
3. **INTEGRATED SERVICE DELIVERY AND GOVERNANCE MODELLING PROJECT - TRADING STANDARDS SERVICES JOINT WARRANT OF AUTHORITY ACROSS AYRSHIRE (pages 38-44)** - Submit report dated 24 September 2008 ([copy enclosed](#)) by the Head of Legal, Procurement and Regulatory Services advising of progress in developing a joint warrant of authority to grant powers to Trading Standards Officers from the three Ayrshire Authorities to enforce Trading Standards legislation with their partner authorities in accordance with an agreed protocol/memorandum of understanding and to seek Cabinet policy approval for such agreement.

MANAGEMENT AND RESOURCES

4. **CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 45-46)** - Submit Minutes of meeting held on 11 September 2008 for noting ([copy enclosed](#)).
5. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that Cabinet 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 Paragraph 1 of Schedule 7A of the Act".
6. **REQUEST FOR EARLY RETIREMENT IN A REDUNDANCY SITUATION (pages 47-49)** - Submit report dated 17 September 2008 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a teacher in the Educational and Social Services Department to leave the Council's service under the terms of Part 11, Section 5 of the 1997 Regulations on Teachers Redundancy. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**