

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Maureen McKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts, Barney Menzies and Kathy Morrice; and Church Representatives: Maria Dorrian and Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

26 August 2010

Dear Member

CABINET - WEDNESDAY 1 SEPTEMBER 2010

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 1 SEPTEMBER 2010** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support
CB/SR

BUSINESS

INTIMATE APOLOGIES

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 1E. FINANCE AND SERVICE STRATEGY REPORT BASED ON PERIOD 4 (25 JULY 2010)** - Submit report dated 20 August 2010 by the Executive Director of Finance and Corporate Support advising Members of the projected financial position for the year based on expenditure to 25 July 2010 (Period 4) and information provided by Executive Directors. ([copy enclosed](#)).

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
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DELIVERING COMMUNITY REGENERATION

2. **EAST AYRSHIRE TOURISM STRATEGY ANNUAL PERFORMANCE MONITORING REPORT** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services updating Cabinet on progress relating to the implementation of the East Ayrshire Tourism Strategy and Action Plan.
3. **EUROPEAN UNION STRUCTURAL FUNDS POST 2013 (pages 1-6)** - Submit report dated 7 July 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) informing Cabinet of the debate that has commenced regarding the new budget for European Structural Funds after 2013; and (ii) seeking approval to support a position paper on EU Funding that has been approved by the Industrial Communities Alliance and to pursue this support through the CoSLA's Regeneration and Sustainable Development Executive Group.
4. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraph of Schedule 7A of the Act as shown against each item.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

5. **SEVERANCES (PARA 1) (pages 7-9)** - Submit report dated 19 August 2010 by the Executive Director of Finance and Corporate Support seeking approval of severance arrangements on the grounds of redundancy in respect of 3 employees within the Housing Service of the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **DEVELOPMENT AT 6-14 JOHN FINNIE STREET AND 24-26 STRAND STREET, KILMARNOCK (PARA 9) (pages 10-24)** - Submit joint report dated 26 August 2010 by the Executive Director of Finance and Corporate Support and the Solicitor to the Council seeking Cabinet approval to enter into a Development Agreement for the development and purchase of an office development to be constructed on the site of the former Opera House at 6-14 John Finnie Street and 24-26 Strand Street, Kilmarnock, subject to compliance with the Public Contracts (Scotland) Regulations 2006 as amended, in respect of notice publication and subject to no competent objections or challenges to the effectiveness of the proposed agreement being received. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**