

Chief Executive's Department

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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: Bill McGregor and Maria Dorrian; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

4 March 2010

Dear Member

CABINET - WEDNESDAY 10 MARCH 2010

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 10 MARCH 2010** at **1000 HOURS** in **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KAY PARK, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support
CB/SR

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. CROSSROADS PRIMARY SCHOOL CONSULTATION (pages 73-78) -** Submit joint report dated 3 March 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services and the Executive Head of Finance and Asset Management (i) informing of a revision to the Net Present Value calculation for the five options which were considered during the Options Appraisal exercise on the future of Crossroads Primary School and were subsequently contained within the proposal document which has been issued for public consultation; and (ii) seeking approval to extend the consultation period from 19 March 2010 to Friday 26 March 2010.

- 2E. PRE-SCHOOL EDUCATION ADMISSIONS POLICY (pages 1-9)** - Submit report dated February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking agreement from Members of Cabinet to the proposed revisions of the Early Education and Childcare Admissions Policy.
- 3E. EARLY EDUCATION AND CHILDCARE PROVISION FOR CHILDREN AGED 0-3 YEARS (pages 10-20)** - Submit a report dated 11 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for Members of Cabinet to the outcome of the review carried out in respect of the current Early Education and Childcare Admissions Policy as it relates to children under three years of age.
- 4E. NAMING OF THE NEW SPECIAL SCHOOL IN KILMARNOCK (pages 21-22)** - Submit report dated 24 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for Members of Cabinet in respect of the name of the new Special School in Kilmarnock.
- 5E. GRANT FUNDED PROJECTS 2010-2011 (pages 23-28)** - Submit a report dated 3 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising Members of the Cabinet of the outcome of the annual evaluations of grant funded projects and to approve future funding arrangements for 2010-2011.
- 6. 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 they involve the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act".
- 7E. NORTH WEST YOUTH PROJECT (pages 29-36)** - Submit report dated 4 March 2010 (copy enclosed) by the Executive Director of Educational and Social Services (i) setting out issues in respect of the North West Youth Project; (ii) providing information in respect of consultation and discussion with local Elected Members; and (iii) seeking approval for the recommendations. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 8. RE-ADMITTANCE OF PRESS AND PUBLIC**

ENVIRONMENT AND REGENERATION

- 9. CORE FUNDING PAYMENTS TO EXTERNAL PARTNERSHIPS, SUBSCRIPTIONS TO EXTERNAL BODIES AND FUNDING FOR SPECIAL PROJECTS IN THE FINANCIAL YEAR 2010/2011 (pages 37-44)** - Submit report dated 3 March 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval to make payment to external bodies, partnerships and special projects in the financial year 2010/11.

MANAGEMENT AND RESOURCES

10. **EXTENSION OF CONTRACT TO RATHBONE TRAINING LIMITED (pages 45-47)** - Submit report dated 18 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet to extend the current Rathbone Training Limited contract from 30 June 2010 to 30 June 2011, in line with the Council's Standing Orders Relating to Contracts and Tendering.
11. **COUNCIL TAX ENERGY EFFICIENCY REBATE SCHEME (pages 48-50)** - Submit report dated 29 January 2010 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Cabinet of the requirement for, and proposed administration of, a Council Tax Rebate Scheme in respect of energy efficiency improvements.

ENVIRONMENT AND REGENERATION

- 11A. **CUMNOCK TOWN CENTRE REGENERATION PROJECT - GREENHOLM ROAD, CUMNOCK COMPULSORY PURCHASE ORDER 2010 (PARA 13) (pages 51-57)** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support requesting that Cabinet make a formal resolution to promote the Greenholm Road, Cumnock, Compulsory Purchase Order 2010.
12. **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".

MANAGEMENT AND RESOURCES

13. **SEVERANCES (PARA 1) (pages 58-61)** - Submit report dated 24 February 2010 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval of voluntary severance arrangements for five employees in the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
14. **TEACHER REFRESH SCHEME - REQUESTS FOR EARLY RETIREMENT WITH TWO YEARS ENHANCEMENT (PARA 1) (pages 62-66)** - Submit joint report dated 2 March 2010 (copy enclosed) by the Executive Director of Educational and Social Services and the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval for 12 Teachers in the Department of Educational and Social Services to retire from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

15. **BUSINESS EXPANSION PROJECT (PARA 6) (pages 67-72)** - Submit report dated 4 March 2010 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of discussions with a local Company regarding funding. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**