

Department of Finance and Corporate Support

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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.

6 January 2011

Dear Member

CABINET - WEDNESDAY 12 JANUARY 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 12 JANUARY 2011** 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/SC

B U S I N E S S

INTIMATE APOLOGIES

IMPROVING COMMUNITY SAFETY

- 1. REMOVAL OF ROADS FROM LIST OF PUBLIC ROADS (pages 1-5) -** Submit report dated 18 November 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking Cabinet's approval to remove Farden Avenue, New Cumnock; Greenhill Avenue, New Cumnock; and a length of Mossdale Terrace, Bellsbank from the List of Public Roads.

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
www.east-ayrshire.gov.uk

DELIVERING COMMUNITY REGENERATION

2. **RESPONSES TO THE CONSULTATION ON THE POTENTIAL NEW COAL EXTRACTION RATE FOR THE MINERALS TRUST FUND (pages 6-28) -** Submit report dated 5 January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services informing Cabinet of the outcome of the consultation exercise on the contribution rate and other matters relating to the Minerals Trust Fund under Policy MIN33 and 34 of the Adopted Opencast Coal Subject Plan and to present to Cabinet for approval a set of suggested Council responses to representations received during this consultation process.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

3. **LOCAL GOVERNMENT PENSION SCHEME (LGPS) - INTERNAL DISPUTES RESOLUTION PROCEDURE (pages 29-31) -** Submit report dated 13 December 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support recommending to Cabinet the appointment of the Head of Legal, Procurement and Regulatory Services as the “Appointed Person” under the Local Government Pension Scheme Internal Disputes Resolution Procedure.
4. **MINUTES OF MEETINGS OF CENTRAL JOINT CONSULTATIVE COMMITTEE -** Submit Minutes for noting, as follows:-
 - 4.1 **MINUTES OF SPECIAL MEETING HELD ON THURSDAY 25 NOVEMBER 2010 (pages 32-33) ([copy enclosed](#))**
 - 4.2 **MINUTES OF MEETING HELD ON THURSDAY 2 DECEMBER 2010 (pages 34-36) ([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 in Paragraph 1 of Schedule 7A of the Act”.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

6. **VOLUNTARY SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENT SCHEME (pages 37-41) -** Submit report dated 21 December 2010 by the Executive Director of Finance and Corporate Support (i) seeking Cabinet's approval of requests for voluntary severance from two employees within the Department of Neighbourhood Services; and (ii) advising Cabinet of the number of employees who have left the Council's service under the Council's Redundancy Payments Scheme via the Head of Human Resources' delegated authority. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**