

## 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; and Church Representatives: Maria Dorrian and Iain Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

6 October 2011

Dear Member

### **CABINET - WEDNESDAY 12 OCTOBER 2011**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 12 OCTOBER 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY BILL WALKINSHAW  
ON BEHALF OF

Alex McPhee  
Executive Director of Finance and Corporate Support  
CB/SC

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

#### **STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES**

- 1E. SCHOOLS PPP PROJECT - DELEGATED AUTHORITY TO NEGOTIATE VARIATIONS (pages 1-3)** - Submit report dated 2 September 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to recommend to Council the amendment of the Scheme of Delegation to enable the Executive Director of Educational and Social Services to negotiate variations on Contractual Deductions applicable through the Payment Mechanism in the Building Learning Communities PPP Schools Contract.

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](http://www.east-ayrshire.gov.uk)

- 2E. ROYAL JUBILEE HOLIDAY (pages 4-6)** - Submit report dated 26 September 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support recommending arrangements to mark the Queen's Diamond Jubilee celebrations on Tuesday 5 June 2012 by designating that day as an additional holiday for all Council employees.
- 3. NEGOTIATED CONTRACT FOR FOOTWAY GRITTING (pages 7-9)** - Submit report dated 5 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to enter into negotiations with Peacock Salt Ltd, North Harbour Street, Ayr to treat Priority 1 footways in Kilmarnock with the use of mechanised footway liquid de-icing sprayers with an improved de-icing material.

#### **IMPROVING COMMUNITY SAFETY**

- 4. SPEED LIMIT REVIEW (pages 10-20)** - Submit report dated 5 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) informing Cabinet of the outcome of a review of speed limits on "A" and "B" class roads within East Ayrshire; and (ii) seeking agreement for the Head of Roads and Transportation to begin the statutory process to promote the Orders needed to revise the speed limit listed in Table 1.
- 5. PROPOSED 30MPH SPEED LIMIT EXTENSION - B730 LITTLEMILL ROAD, DRONGAN (pages 21-26)** - Submit report dated 5 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for an extension to the existing 30mph speed limit on the B730 Littlemill Road, Drongan.
- 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 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**

- 7. UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENT SCHEME** - Submit report dated 29 September 2011 by the Executive Director of Finance and Corporate Support advising 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.**