

## Chief Executive's Department

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To: Councillors Douglas Reid ( Chair), I ain Li nton ( Vice-Chair), Jo hn M acKay, 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.

7 January 2010

Dear Member

### **CABINET - WEDNESDAY 13 JANUARY 2010**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 13 JANUARY 2010** at **1000 HOURS** in **NETHERTHIRD COMMUNITY CENTRE, RYDERSTON DRIVE, CUMNOCK**, 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 - PROPOSAL DOCUMENT (pages 1-29)** - Submit report dated 5 January 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to issue the Proposal Document on the future of education provision at Crossroads Primary School for public consultation.
  
- 2E. RESPONSE TO THE EDUCATION (ADDITIONAL SUPPORT FOR LEARNING) (SCOTLAND) ACTS 2004 AND 2009: CONSULTATION ON CHANGES TO THE SUPPORTING CHILDREN'S LEARNING CODE OF PRACTICE (pages 30-37)** - Submit report dated 18 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the Council's response to the Supported Children's

Learning Code of Practice arising from the new Education (Additional Support for Learning) (Scotland) Act 2009.

### **COMMUNITY PLANNING AND EQUALITIES**

- 3E. EQUALITY BILL AND CONSULTATION ON PUBLIC SECTOR EQUALITY SPECIFIC DUTIES (pages 38-68)** - Submit report dated 18 December 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support providing information on the new Equality Bill and a draft response to the Scottish Government's consultation on Public Sector Equality Duty Specific Duties.

### **MANAGEMENT AND RESOURCES**

- 4E. BUDGET CONSULTATION 2010/11 - 2012/13 (pages 69-82)** - Submit report dated 6 January 2010 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval of a draft General Services Revenue Budget for 2010/11 to 2012/13 to be issued for consultation to all interested parties. The feedback received during the consultation process will be used to inform the Cabinet's final consideration of the Budget on 10 February 2010. [Supplementary information - Amended Version Post Cabinet.](#)

### **COMMUNITY WELLBEING**

- 5. KICK START COUNCIL HOUSE BUILDING BID SUBMISSION (pages 83-90)** - Submit report dated 14 December 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising of the successful outcome of the submission to the Scottish Government for funding to assist in the provision of the new Council housing on three sites at Creelshaugh Road, Fenwick, Newlands Drive and Lamermuir Road, Kilmarnock, in accordance with the approved East Ayrshire Strategic Housing Investment Plan 2009/10 - 2013/14 and to recommend the appointment of Atrium Initiatives, a subsidiary of Atrium Homes as the Council's agent to manage the design and build projects in respect of the second phase of the Council's House Building Programme.

### **ENVIRONMENT AND REGENERATION**

- 6. DRAFT SUPPLEMENTARY PLANNING GUIDANCE CONSULTATION (pages 91-96)** - Submit report dated 17 December 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support presenting for consideration and approval, responses to comments received during a consultation period on three draft Supplementary Planning Guidance (SPG) documents prepared by the Head of Planning and Economic Development on Developer Contributions, Affordable Housing and Masterplanning.

### **MANAGEMENT AND RESOURCES**

- 7. CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 97-98)** - Submit Minutes of meeting held on 3 December 2009 for noting ([copy enclosed](#)).

8. **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 Paragraph 1 of Schedule 7A of the Act”.

### **MANAGEMENT AND RESOURCES**

9. **TEACHER ANNUAL REQUESTS FOR EARLY RETIREMENT (WITHOUT ENHANCEMENT (pages 99-101))** - Submit joint report dated 15 December 2009 (copy enclosed) by the Executive Director of Educational and Social Services and the Deputy Chief Executive/Executive Director of Corporate Support informing Cabinet that 9 teachers in the primary sector, 3 teachers in the secondary sector and 3 teachers in the special sector in the Department of Educational and Social Services have been allowed to retire early with no enhancement from the Council's service as per the delegated authority of the Executive Director of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **TEACHER REFRESH SCHEME - REQUESTS FOR EARLY RETIREMENT WITH TWO YEARS ENHANCEMENTS (pages 102-106)** - Submit joint report dated 15 December 2009 (copy enclosed) by the Executive Director of Educational and Social Services and the Deputy Chief Executive/Executive Director of Corporate Support seeking approval for 25 teachers and one Quality Improvement Officer in the Department of Educational and Social Services to retire from the Council's service under the terms of the Teachers (Compensation from Premature Retirement) (Scotland) Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
11. **VOLUNTARY SEVERANCE (pages 107-109)** - Submit report dated 22 December 2009 (copy enclosed) by the Deputy Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval of voluntary severance arrangements for an employee in the Housing Service of the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
12. **REVISED CONDITIONS OF SERVICE FOR LOCAL GOVERNMENT EMPLOYEES (pages 110-125)** - Submit report dated 6 January 2010 (copy enclosed) by the Deputy Chief Executive/Executive Director of Corporate Support advising Cabinet of the result of the conclusion of the consultations with the Trade Unions regarding the introduction of revised terms and conditions of service for employees within the Local Government Employees (LGE) Employee Group. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**