

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: alex.mcphee@east-ayrshire.gov.uk

If telephoning or calling please ask for:

Gillian Hamilton, Direct Dial (01563) 576093

e-mail: gillian.hamilton@east-ayrshire.gov.uk

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.

8 September 2011

Dear Member

CABINET - WEDNESDAY 14 SEPTEMBER 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 14 SEPTEMBER 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY JULIE McGARRY
ON BEHALF OF

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

B U S I N E S S

INTIMATE APOLOGIES

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 1. ANNUAL TREASURY MANAGEMENT REPORT 2010/11 (pages 1-13) -** Submit report ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support providing a summary of the treasury activity for the financial year ended 31 March 2011, along with an update on Treasury activity and performance against the agreed strategy in 2011/12.

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

2. **SKILLS TRAINING AND EMPLOYABILITY SERVICE - PROPOSED APPOINTMENT OF EAST AYRSHIRE CITIZENS ADVICE BUREAU (pages 14-16)** - Submit report dated 1 September 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to negotiate with, and thereafter appoint, East Ayrshire Citizens Advice Bureau for the provision of a Money Advice Service to support the P5 ESF participants in terms of the Council's Standing Orders Relating to Contracts.
3. **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".

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

4. **POLICY, PLANNING AND PERFORMANCE DIVISION (pages 17-26)** - Submit report dated 7 September 2011 by the Chief Executive proposing a consolidated approach to Planning, Policy and Performance across the Council which is designed to further improve the Council's approach to these matters whilst reducing costs. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **REVIEW OF MANAGEMENT STRUCTURES - ROADS AND TRANSPORTATION (pages 27-38)** - Submit report dated 25 August 2011 by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of the outcome of the review of management structures within the Roads and Transportation Service and making recommendations for the future management arrangements of this service. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**