

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 Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

9 June 2011

Dear Member

CABINET - WEDNESDAY 15 JUNE 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 15 JUNE 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

JMcG/SR

B U S I N E S S

INTIMATE APOLOGIES

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 1E. **FINANCE AND SERVICE STRATEGY REPORT** - Submit report ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of the unaudited financial position for the year ended 31 March 2011 and information provided by Executive Directors.

IMPROVING COMMUNITY HEALTH AND WELLBEING

2. **INTEGRATED RESOURCE FRAMEWORK (pages 1-14)** - Submit report dated 2 June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) providing an update with respect to the work undertaken in East Ayrshire in connection with the Integrated Resource

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Framework; and (ii) seeking endorsement of the proposed actions resulting from the work undertaken during 2010.

DELIVERING COMMUNITY REGENERATION

- 3. EXTENSION OF CONTRACT WITH STEWART LANDSCAPES TO DEMOLISH CUMNOCK TOWN HALL ANNEXE BUILDING (pages 15-19) -** Submit report dated 30 May 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) seeking approval, subject to the approval of the necessary Listed Building Consent and Building Warrant, to extend the existing contract between East Ayrshire Council and Stewart Landscapes (Contracts) Limited to include the demolition of the Cumnock Town Hall Annexe building; and (ii) seeking approval for the Head of Legal, Procurement and Regulatory Services to negotiate and extend the Town Centre Regeneration Fund contracts with Stewart Landscapes and Keppie Design.
- 4. AYRSHIRE JOINT STRATEGIC WASTE MANAGEMENT PROJECT PROGRESS UPDATE (pages 20-24) -** Submit report dated 9 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services on progress on the development of the Outline Business Case (OBC) and to provide an update on the financial position in relation to the Ayrshire Joint Strategic Waste Management Project.
- 5. CAPITAL PROGRAMME FUNDING FOR PARKS 2011/12 (pages 25-27) -** Submit report dated 8 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to seek approval to allocate Capital Programme funding to a range of projects in the Council's main public parks.
- 6. DRAFT AYRSHIRE AND ARRAN TOURISM STRATEGY 2011-2016 (pages 28-32) -** Submit report dated 8 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to seek approval to publish the Draft Ayrshire and Arran Tourism Strategy and to proceed to public consultation.
- 7. DRAFT DEAN CASTLE COUNTRY PARK MANAGEMENT AND DEVELOPMENT PLAN 2011-2016 AND ASSOCIATED DRAFT STRATEGIC ENVIRONMENTAL REPORT (pages 33-38) -** Submit report dated 8 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to seek approval for public consultation relating to a draft Management and Development Plan for Dean Castle Country Park and its associated Strategic Environmental Report.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES.

- 8. MINUTES OF MEETING OF CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 39-42) -** Submit Minutes of meeting held on 12 May 2011 for noting ([copy enclosed](#)).

9. **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 6 of Schedule 7A of the Act”.

IMPROVING COMMUNITY HEALTH AND WELLBEING

10. **EAST AYRSHIRE CHILD PROTECTION COMMITTEE SIGNIFICANT CASE REVIEW: COSTS (pages 43-45)** - Submit report dated 31 May 2011 by the Executive Director of Educational and Social Services seeking approval of the Council’s contribution to the costs of a significant case review which was commissioned by the East Ayrshire Child Protection Committee (EACPC). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**