

## 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](mailto: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](mailto: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; and Church Representatives: Maria Dorrian and Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

9 September 2010

Dear Member

### **CABINET - WEDNESDAY 15 SEPTEMBER 2010**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 15 SEPTEMBER 2010** 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  
GH/SR

### **BUSINESS**

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. MODERATION PROGRAMME TO SUPPORT ASSESSMENT OF CURRICULUM FOR EXCELLENCE IN EDUCATIONAL ESTABLISHMENTS (pages 1-8)** - Submit report dated 26 July 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to utilise £73,000 allocated by the Scottish Government to develop moderation programmes which effectively support teachers to assess the Curriculum for Excellence across all educational establishments.

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)

## COMMUNITY REGENERATION

2. **CATRINE ENVIRONMENTAL HERITAGE PROJECT - EXTENSION OF CONTRACT WITH AUSTIN SMITH LORD (pages 9-16)** - Submit report dated 18 August 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to (i) authorise the extension of the contract between East Ayrshire Council and Austin Smith Lord relating to Catrine Environmental Heritage Project (CEHPr); and (ii) re-allocate the £0.060m allocated by Cabinet on 2 December 2009, for the CEPr Stage 2 bid to the Heritage Lottery Fund, to the project implementation stage.
3. **COMMUNITY PLANNING PARTNERSHIP - ESF PRIORITY 5 FUNDING APPLICATION (pages 17-21)** - Submit report dated 8 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) providing Cabinet with information relating to the East Ayrshire Community Planning (CPP) proposed new partnership arrangements for delivery of employability services across East Ayrshire from 1 July 2011; (ii) informing Cabinet that it had been necessary within a very short timescale to prepare and submit a Stage 1 application by 20 August 2010, providing basic outlines of the CPP (Community Planning Partnership) application for ESF Priority 5 funding; (iii) informing Cabinet that following assessment, the Scottish Government has confirmed on 6 September 2010 that the East Ayrshire Community Planning Partnership application can now proceed to the second stage of the process which requires a complete application to be submitted by no later than 12:00 noon on 24 September 2010; (iv) seeking approval to proceed with the detailed Stage 2 application to the Scottish Government for ESF funding for the period 1 July 2011 to 30 June 2013 with potential for a third year should balances of funding remain unused; and (v) asking Cabinet to confirm match funding from the Council at the level required to deliver the employability services proposed in the CPP ESF Priority 5 application.
4. **REPORT ON THE OUTCOME OF THE CONSULTATION EXERCISE ON THE PROCEDURES FOR THE OPERATION OF THE RENEWABLE ENERGY FUND (pages 22-92)** - Submit report dated 4 August 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) informing Cabinet of the consultation exercise that has been undertaken regarding the proposed Procedures for the Operation of the Renewable Energy Fund; (ii) summarising the views that have been received on those proposals; and (iii) recommending appropriate responses to the views that have been expressed.

## STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

5. **SHARED SERVICES - JOINT WORKING IN AYRSHIRE (pages 93-132)** - Submit joint report dated 26 August 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services and the Executive Director of Finance and Corporate Support updating Members on the progress in relation to the Shared Services Agenda and the work undertaken on a pan-Ayrshire basis in this respect.

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”.
  
7. **VOLUNTARY SEVERANCES (pages 133-135)** - Submit report dated 3 September 2010 by the Executive Director of Finance and Corporate Support seeking approval of voluntary severance arrangements on the grounds of redundancy in respect of five employees within Onsite Services in the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**