

Chief Executive's Department

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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: Bill McGregor and Maria Dorrian; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

10 December 2009

Dear Member

CABINET - WEDNESDAY 16 DECEMBER 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 16 DECEMBER 2009** at **0900 HOURS** in **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KAY PARK, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support
GH/SC

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. UPDATE ON POST OF SCHOOLS' ALCOHOL EDUCATION CO-ORDINATOR (pages 1-4)** - Submit report dated 30 November 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Cabinet on progress and activity in relation to the post of Schools' Alcohol Education Co-ordinator.
- 2E. OPTION APPRAISAL - CROSSROADS PRIMARY SCHOOL (pages 5-26)** - Submit joint report dated 9 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services and Executive Head of Finance and Asset Management advising Cabinet of the outcome of the options appraisal exercise which has been completed for Crossroads Primary School and which considers the financial and educational elements of each option.

COMMUNITY PLANNING AND EQUALITIES

- 3E. **COMMUNITY PLANNING FOUR-YEARLY REVIEW PROCESS (pages 27-29)** - Submit report dated 16 November 2009 ([copy enclosed](#)) by the Chief Executive presenting to Cabinet for consideration the proposed process for the Community Planning Four-Yearly Review.
- 4E. **REVIEW OF THE DISABILITY EQUALITY SCHEME 2006-2009 AND THE INTERIM DISABILITY EQUALITY SCHEME 2009-2010 (pages 30-35)** - Submit report dated 1 December 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing Cabinet with a review of the Disability Equality Scheme 2006-2009 and submitting for approval an Interim Disability Equality Scheme 2009-2010.
- 5E. **EQUALITIES FORUM (pages 36-39)** - Submit report dated 1 December 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing Cabinet with an update regarding the Equalities Forum meeting held on 27 August 2009.

COMMUNITY WELLBEING

- 6E. **EAST AYRSHIRE CHILD PROTECTION COMMITTEE ANNUAL REPORT 2008/09 AND BUSINESS PLAN 2008/11 - INCORPORATING THE ACTION PLAN FOR 2008/10 (pages 40-42)** - Submit report dated 3 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the development of the East Ayrshire Child Protection Committee Annual Report (2008/09) and Business Plan (2008/11) which also incorporates the Action Plan for 2009/10.

MANAGEMENT AND RESOURCES

- 7E. **REVISED CODE OF CONDUCT FOR EMPLOYEES (pages 43-64)** - Submit report dated 11 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval to proposed changes to the Council's Code of Conduct for Employees, subject to consultation with Trade Unions.
- 8E. **STATUTORY PERFORMANCE INDICATORS (pages 65-91)** - Submit report dated 3 December 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management presenting the Council's 2008/09 Statutory Performance Indicators (SPIs), with comparative performance information for previous years, and contextual information on performance trends.
- 9E. **FINANCE & SERVICE STRATEGY REPORT TO PERIOD 9 (15 NOVEMBER 2009)**- Submit report dated 10 December 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Cabinet of the projected financial position for the year based on expenditure to 15 November 2009 (Period 8) and information provided by Executive Directors. (This report is attached under separate cover).
- 10E. **2010/11 - 2012/13 BUDGET** - Submit report (copy to follow).

COMMUNITY WELLBEING

11. **EAST AYRSHIRE OLDER PEOPLE'S CONFERENCE 2009 (pages 92-97) -** Submit report dated 1 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of the Annual East Ayrshire Older People's Conference 2009 which took place on 17 November 2009 at the Park Hotel, Kilmarnock.
12. **CARERS ACTION PLAN (pages 98-121) -** Submit report dated 3 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet approval of the Draft Carers Action Plan for East Ayrshire.
13. **MULTI AGENCY PUBLIC PROTECTION ARRANGEMENTS ANNUAL REPORT 2009 (pages 122-124) -** Submit report dated 3 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising Cabinet of the publication of the Annual Report 2009 in respect of the Multi-Agency Public Protection Arrangements (MAPPA).
14. **IMPLEMENTATION OF THE ADOPTION AND CHILDREN (SCOTLAND) ACT 2007: ADOPTION ALLOWANCES (pages 125-128) -** Submit report dated 3 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of the proposed implementation arrangements of an amended Adoption Allowances Scheme.

ENVIRONMENT AND REGENERATION

15. **LOCAL TRANSPORT STRATEGY 2009-2014 (pages 129-132) -** Submit report dated 10 December 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the finalised East Ayrshire Council Local Transport Strategy.
16. **PROPOSED WEIGHT RESTRICTIONS - VARIOUS STRUCTURES THROUGHOUT EAST AYRSHIRE (pages 133-138) -** Submit report dated 10 December 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval of the Cabinet to revoke the existing weight limits on various structures throughout East Ayrshire and introduce new weight limits to allow the road signing to be brought up to current standards.

MANAGEMENT AND RESOURCES

17. **LOCAL EMPLOYMENT PARTNERSHIPS AGREEMENT (pages 139-141) -** Submit report dated 27 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support recommending to Cabinet that the Council formally sign up to the Local Employment Partnership Agreement with Jobcentre Plus.
18. **SCOTTISH INDEX OF MULTIPLE DEPRIVATION 2009 (pages 142-162) -** Submit report dated 10 December 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Cabinet for consideration the results of the Scottish Index of Multiple Deprivation (SIMD) 2009 as they relate to East Ayrshire.

19. **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”.

MANAGEMENT AND RESOURCES

20. **BUSINESS REVIEW OF ADMINISTRATION AND SUPPORT STRUCTURES WITHIN EDUCATIONAL AND SOCIAL SERVICES (pages 163-173)** - Submit report dated 4 December 2009 (copy enclosed) by the Executive Director of Educational and Social Services informing Cabinet of the findings of the Business Review of Administration and Support structures within Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**