

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

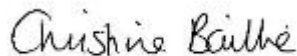
10 June 2010

Dear Member

### **CABINET - WEDNESDAY 16 JUNE 2010**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 16 JUNE 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

CB/SC

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. CONSULTATION REPORT - EDUCATION PROVISION AT CROSSROADS PRIMARY SCHOOL (pages 1-7)** - Submit report dated 3 June 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of the responses and comments which have been received from stakeholders during the consultation exercise on the future of education provision at Crossroads Primary School and the extent of its catchment area; and recommending an appropriate course of action.

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)

- 2E. PROPOSAL FOR A NEW BUILD AT GARGIESTON PRIMARY SCHOOL AND NURSERY CLASS (pages 8-15)** - Submit report dated 20 May 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) informing Cabinet of the outcome of a submission to the Scottish Government for additional funding in support of a new build Gargieston Primary School and Nursery Class and Fenwick Primary School; and (ii) seeking Cabinet approval for a limited consultation exercise on the proposal for a new build Gargieston Primary School and Nursery Class together with the need for a decant of pupils during the construction phase of the project.
- 3E. COMMUNITY CAPACITY BUILDING TOOLKIT (pages 16-42)** - Submit report dated 17 May 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet for a Community Capacity Building Toolkit which will provide Officers across East Ayrshire Council with a framework for improving practice in building community capacity.
- 4E. NEW SPORTING FUTURES - 2014: CHARTER FOR SPORT (pages 43-56)** - Submit report dated 10 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services updating Cabinet on progress with the New Sporting Futures - 2014: Charter for Sport and providing information in relation to the national and local legacy agenda which has been developing in the lead-up to the "XX Commonwealth Games in Glasgow".
- 5E. CORPORATE PARENTING ACTION PLAN: PROGRESS REPORT (pages 57-69)** - Submit report dated 3 June 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing an update of progress in implementing the East Ayrshire Corporate Parenting Action Plan and advising of arrangements made to identify priorities for planning in 2010/2011.
- 6E. REVIEW OF THE GENDER EQUALITY SCHEME 2007-2010 AND THE INTERIM GENDER EQUALITY SCHEME 2010 (pages 70-108)** - Submit report dated 3 June 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support providing Cabinet with a review of the Gender Equality Scheme and to submit for approval an interim Gender Equality Scheme.
- 7E. FINANCE AND SERVICE STRATEGY REPORT** - Submit report dated 3 June 2010 by the Executive Director of Finance and Corporate Support advising Members of the unaudited financial position for the year ended 31 March 2010 and information provided by Executive Directors. ([Copy enclosed](#)).
- 8E. UPDATE ON CAPITAL INVESTMENT PROGRAMME 2009/10 - 2018/19 (pages 109-118)** - Submit report dated 20 May 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of progress made with regard to the 10 Year Capital Investment Programme for financial years 2009/10 to 2018/19 and seeking approval for proposed variations to the agreed Programme.

- 9E. 2010/11 TO 2012/13 INFORMATION TECHNOLOGY SERVICES CAPITAL EXPENDITURE PROGRAMME (pages 119-126)** - Submit report dated 1 June 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking Members' approval for the Information Technology Capital Expenditure Programme for 2010/11 and providing Cabinet with an early indication of the anticipated programme for years 2011/12 and 2012/13.

### **IMPROVING COMMUNITY HEALTH AND WELLBEING**

- 10. WORKING IN PARTNERSHIP TO IMPROVE HEALTH AND WELLBEING IN EAST AYRSHIRE** - Presentation by Katie Kelly, Partnership Facilitator (East) outlining the progress over the last year in developing East Ayrshire Community Health Partnership including areas of good practice and future priorities for the next 12-18 months.
- 11. COMMUNITY HEALTH IMPROVEMENT PARTNERSHIP (CHIP) (pages 127-134)** - Submit report dated 7 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services updating Cabinet on progress of the Community Health Improvement Partnership (CHIP) following the mainstreaming of the initiative in 2008 and completion of the second year of the Service Level Agreement between East Ayrshire Council and NHS Ayrshire and Arran.
- 12. THE RECREATION PARTNERSHIP SERVICE (pages 135-140)** - Submit report dated 3 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services updating Cabinet on the progress of the Recreation Partnership Service following the mainstreaming of the initiative in 2008 and completion of the second year of the SLA (Service Level Agreement) between East Ayrshire Council and NHS Ayrshire and Arran.

### **DELIVERING COMMUNITY REGENERATION**

- 13. DISPOSAL OF LAND AT PATRICK FINN COURT, CUMNOCK (pages 141-145)** - Submit report dated 3 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising Cabinet of Shire Housing Association's formal notification that the Association's Board has decided not to develop the site disposed at Patrick Finn Court, Cumnock for the development of affordable new build housing and seeking authorisation to agree to Shire Housing Association assigning its interests in the missives of sale entered into with the Council to Atrium Homes to enable the proposed development of the site for affordable housing to proceed.
- 14. CUMNOCK AND DOON VALLEY GIFT FURNITURE SCHEME (pages 146-148)** - Submit report dated 3 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services providing Cabinet with the outcome of the annual evaluation of grant funded project - the Cumnock and Doon Valley Gift Furniture Scheme and to approve future funding arrangements for the period 2010/2011.

15. **A76 PARTNERSHIP GROUP FIVE POINT ACTION STRATEGY (pages 149-161)** - Submit report dated 10 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) updating Cabinet on the work of the A76 Partnership Group; (ii) seeking approval for the leaflet prepared by the Partnership Group, which sets out a Five Point Action Plan to improve safety and accessibility in the A76 corridor; and (iii) seeking approval for the Partnership to arrange a press release to launch the Five Point Action Plan, to submit the Action Plan to the Minister and request that the Action Plan is included in the trunk roads programme.
16. **PROPOSED PROHIBITION OF WAITING, LOADING AND STOPPING RESTRICTIONS AT BEECH AVENUE, BIRCH PLACE, LIME PLACE AND GRASSYARDS ROAD, KILMARNOCK (pages 162-167)** - Submit report dated 28 May 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to introduce new waiting, loading and stopping restrictions on Beech Avenue, Birch Place, Lime Place and Grassyards Road, Kilmarnock.
- 16A **HOUSING INVESTMENT PROGRAMME 2010/11 -2014/15 (pages 169-175)** - Submit joint report dated 7 June 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services and the Executive Director of Finance and Corporate Support proposing a Housing Investment Programme Strategy for 2010/11-2014/15 that will be capable of redressing annual budgetary fluctuations and fully support the Council's commitments in terms of the Standard Delivery Plan.
17. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee 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".

#### **STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES**

18. **BUILDING AND WORKS IMPROVEMENT AGENDA** - Submit report by Chief Executive providing Cabinet with a summary of the outcomes of the work undertaken in Building and Works. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**