

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 and Kathy Morrice; and Church Representative: Bill McGregor and Parent Representative: David Fraser.

10 September 2009

Dear Member

CABINET - WEDNESDAY 16 SEPTEMBER 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 16 SEPTEMBER 2009** at **1000 HOURS** in the **LORENY COFFEE BAR, SHORTLEES COMMUNITY EDUCATION CENTRE, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/SR

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. EARLY EDUCATION AND CHILDCARE FUNDING TO OUT-OF-SCHOOL CARE GROUPS 2009/2010 (pages 1-3)** - Submit report dated 3 September 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the allocation of funds to Out-of-School Care organisations from September 2009 to 31 March 2010.

- 2E. FRAMEWORK FOR LEARNING COMMUNITIES AND ASSOCIATED ROLL OUT OF AN INTEGRATED ASSESSMENT FRAMEWORK (pages 4-8) -** Submit report dated 3 September 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing Members of Cabinet with information in respect of a Framework for Learning Communities and the associated roll out of an integrated assessment framework for children and young people and seeking endorsement for these proposals.

COMMUNITY WELLBEING

- 3. JOINT INSPECTION OF SERVICES TO PROTECT CHILDREN AND YOUNG PEOPLE IN THE EAST AYRSHIRE COUNCIL AREA 2009 (pages 9-13) -** Submit report dated 3 September 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the HMIE Joint Inspection of services to protect children and young people in East Ayrshire Council Area which is scheduled to take place between Monday 26 October 2009 and 13 November 2009.
- 4. AYRSHIRE CRIMINAL JUSTICE PERFORMANCE INSPECTION BY THE SOCIAL WORK INSPECTION AGENCY (pages 14-16) –** submit report dated 3 September 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the final outcome of the performance inspection which was undertaken by the Social Work Inspection Agency of the Ayrshire Criminal Justice Social Work Partnership in December 2006/January 2007.
- 5. STEWARTON SPORTS FACILITIES (pages 17-22) -** Submit report dated 9 September 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services updating Members on progress with the development of new sports facilities in Stewarton and seeking approval for the selection of a preferred site for the new Sports Hall and full size synthetic grass pitch.
- 6. KICK START COUNCIL HOUSE BUILDING BID SUBMISSION -** Submit report ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking authority to submit to the Scottish Government a bid for funding to assist in the provision of the new Council housing across East Ayrshire.

ENVIRONMENT AND REGENERATION

- 7. SPORTS PAVILION PROGRESS REPORT (pages 23-25) -** Submit report dated 3 September 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services updating the Cabinet on progress with the capital programme project to upgrade sports pavilions.
- 8. HOWARD PARK AND STREET SPORT CAGES - UPDATE REPORT (pages 26-28) -** Submit report dated 31 August 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services updating Cabinet on the projects to improve facilities in Howard Park and provide new street Sport cages in Mauchline and Gargieston, Kilmarnock.

MANAGEMENT AND RESOURCES

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraph of Schedule 7A of the Act as shown against each item”.
10. **BUSINESS DEVELOPMENT SUPPORT THROUGH FORMING PARTNERSHIPS TO PROVIDE FACTORY ACCOMMODATION IN CUMNOCK (PARA 9) (pages 29-34)** - Submit report dated 8 September 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of recent discussions with the management of two local businesses in respect of possible Council support to facilitate the continuation of operations and possible future expansion at their current locations and seeking authority to progress discussions to negotiation stage, subject to the approval of Cabinet to proposed terms and conditions. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
11. **SEVERANCES (PARA 1) (pages 35-37)** - Submit report dated 3 September 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet’s approval of severance arrangements for 6 employees in the Departments of Educational and Social Services and Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**