

## Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, John Knapp, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice.

10 December 2008

Dear Member

### **CABINET - 17 DECEMBER 2008**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 17 DECEMBER 2008** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
CB/SC

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

#### **INTIMATE APOLOGIES**

#### **COMMUNITY PLANNING & EQUALITIES**

1. **DISABILITY EQUALITY SCHEME - PROGRESS REPORT (pages 1-17) -** Submit report dated 17 December 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing a progress report on the Disability Equality Scheme.

## COMMUNITY WELLBEING

2. **FUEL POVERTY AND INCOME MAXIMISATION (pages 18-32)** - Submit report dated 1 December 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services informing of the activities underway across the Authority to tackle fuel poverty; to demonstrate the impact of rising fuel prices on the numbers in fuel poverty; to identify potential areas for growth in current services and activities; and seeking approval to implement these where appropriate.
3. **REPLACEMENT CHILDREN'S HOME: OUTCOME OF MARKET TESTING (pages 33-35)** - Submit joint report dated 10 December 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services informing Members of the outcome of the market testing for a replacement children's home and to set out recommendations accordingly.

## ENVIRONMENT AND REGENERATION

4. **UPDATE ON THE DEVELOPMENT OF A LONG TERM WASTE TREATMENT SOLUTION FOR AYRSHIRE (pages 36-41)** - Submit report dated 21 November 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services informing of the progress being made towards the identification and development of a long term waste treatment facility for residual municipal wastes arising in Ayrshire.
5. **CATRINE ENVIRONMENTAL HERITAGE PROJECT (pages 42-45)** - Submit report dated 28 November 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of the Cabinet to authorise the extension of the scope of the contract between East Ayrshire Council and Austin Smith Lord dated 26 June 2007 relating to the Catrine Environmental Heritage Project, in compliance with the Council's Standing Orders Relating to Contracts and tendering.

## MANAGEMENT AND RESOURCES

6. **SUPPLIER DEVELOPMENT PROGRAMME (pages 46-49)** - Submit report dated 28 October 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for a nominated officer or Elected Member from East Ayrshire Council to become a Director of the Supplier Development Programme (SDP).
7. **INFORMATION SHARING PROTOCOL UPDATE** - Submit report dated 3 December 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for an updated Information Sharing Protocol between NHS Ayrshire and Arran, South Ayrshire Council, North Ayrshire Council and East Ayrshire Council.

8. **VISITSCOTLAND: SERVICE LEVEL AGREEMENT 2008/2009 (pages 50-67)** - Submit report dated 3 December 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for a Service Level Agreement (SLA) with VisitScotland for the provision of tourism services in, and for the benefit, of the area.
9. **DEVELOPER'S CONTRIBUTION** - Submit report dated 11 December 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to consider a draft list of projects for inclusion in the Finalised Draft East Ayrshire Local Plan Alteration in support of the various policies relating to developer contributions and to seek approval for the projects to be fully costed in-house by appropriate project teams prior to external consultants being appointed to review the project/costs.
10. **FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 8 (16 NOVEMBER 2008)** - Submit report dated 4 December 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Members of the projected financial position for the year based on expenditure to 16 November 2008 (Period 8) and information provided by Executive Directors.
11. **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".

#### **ENVIRONMENT AND REGENERATION**

12. **CUMNOCK TOWN CENTRE REGENERATION** - Submit report dated 10 December 2008 by the Depute Chief Executive/Executive Director of Corporate Support updating Cabinet on the progress of the Cumnock Town Centre Regeneration Project and seeking approval on various matters. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**