

## 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: Maria Dorrian and Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

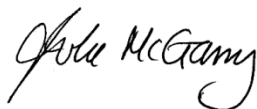
11 November 2010

Dear Member

### **CABINET - WEDNESDAY 17 NOVEMBER 2010**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 17 NOVEMBER 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/SR

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

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. THE NATIONAL TOP UP SWIMMING PROGRAMME (pages 1-4)** - Submit report dated 12 October 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the Scottish Government's funding investment for a National Top Up Swimming Programme.
  
- 2E. EAST AYRSHIRE DEPARTMENT OF EDUCATIONAL AND SOCIAL SERVICES ANTI-BULLYING BEHAVIOUR FOR CHILDREN AND YOUNG PEOPLE (pages 5-29)** - Submit report dated 18 October 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet for an Anti-Bullying Behaviour Policy for children and young people.

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)

- 3E. CONSULTATION ON THE DRAFT PUBLIC SERVICES REFORM (GTCS) ORDER 2011 (pages 30-35)** - Submit report dated 24 October 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for an East Ayrshire response to the draft Public Services Reform (General Teaching Council for Scotland) Order 2011.
- 4E. GLOBAL SCHOOLS EXCHANGE IN PARTNERSHIP WITH SRI LANKA (pages 36-40)** - Submit report dated October 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for a Global Schools Exchange and Partnership between East Ayrshire Council Schools and Gampola, Kandy District, Central Province, Sri Lanka.
- 5E. EAST AYRSHIRE CHILDREN AND YOUNG PEOPLE'S SERVICES PLAN: ANNUAL REVIEW 2009/10 (pages 41-62)** - Submit report dated 6 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Service seeking approval from Cabinet for the 2009/10 Annual Review of the East Ayrshire Children and Young People's Services Plan 2008-2011.

#### **IMPROVING COMMUNITY SAFETY**

- 6E. PROTECTION OF CHILDREN AND ADULTS AT RISK (pages 63-66)** - Submit report dated 4 November 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support (i) advising of the introduction of the PVG Scheme under the Protection of Vulnerable Groups (Scotland) Act 2007; (ii) recommending the arrangements for payment of the fees associated with the PVG Scheme; and (iii) advising Cabinet of the proposals regarding arrangements for Disclosure/PVG re-checking for all employees in relevant posts.

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

- 7E. CONSULTATION ON PUBLIC SECTOR EQUALITY DUTY DRAFT REGULATIONS AND ORDERS (pages 67-78)** - Submit report dated 2 November 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support providing Cabinet with a draft response to the Scottish Government's Consultation on Public Sector Equality Duty Draft Regulations and Order.

#### **DELIVERING COMMUNITY REGENERATION**

- 8. STRATEGIC HOUSING INVESTMENT PLAN 2011/12 - 2015/16 (pages 79-128)** - Submit report dated 8 November 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services recommending to Cabinet the contents of the updated East Ayrshire Strategic Housing Investment Plan covering the five year period from 2011/2012 to 2015/16 and seeking approval to submit the Plan to the Scottish Government for consideration by the due date of 30 November 2010.
- 9. NEW BUILD COUNCIL HOUSING AT MACDONALD DRIVE, KILMARNOCK (pages 129-132)** - Submit report dated 2 November 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to designate the ten properties in

the first phase of Council house building at MacDonald Drive, Kilmarnock, as low needs supported accommodation and to approve the Letting Plan detailed in Section 4 of this report for the subsequent allocation of these properties.

### **IMPROVING COMMUNITY SAFETY**

10. **AMENDMENTS TO SPEED LIMITS, HURLFORD (pages 133-137)** - Submit report dated 26 October 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to (i) introduce a full-time 20mph speed limit on Blair Road, Roxburgh Road, Graham Court and Mauchline Road Service Road, Hurlford; and (ii) amend the existing 30mph speed limit Order on the B7073 Mauchline Road, Hurlford to allow the introduction of a part-time 20mph speed limit.

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

11. **EXTENSION OF E-PLANNING CONTRACT WITH IDOX GROUP (pages 138-140)** - Submit report dated 3 November 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to authorise the Head of Planning and Economic Development to negotiate extension of the existing e-Planning contract between East Ayrshire Council and IDOX Group Plc.
12. **WORKFORCE PLANNING - FACILITY FOR EMPLOYEES TO REDUCE THEIR WORKING HOURS ON A SUBSTANTIVE BASIS (pages 141-143)** - Submit report dated 4 November 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support asking Cabinet to approve that all Local Government Employees and Craft Operatives be allowed to voluntarily reduce their working hours on a substantive basis subject to the exigencies of the service.
13. **INFORMATION ON PEST CONTROL CHARGING POLICY: FLEAS AND BED BUGS (pages 144-146)** - Submit report dated 8 November 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support providing additional information relative to fleas and bed bug complaints received by the Environmental Health Service and the impact of any withdrawal of charges relative to these insect pests.
14. **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 Paragraph 8 of Schedule 7A of the Act".

## **IMPROVING COMMUNITY HEALTH AND WELLBEING**

- 15. KILMARNOCK BUS STATION: SMOKING BAN ADAPTATIONS (pages 147-151)** - Submit report dated 8 November 2010 by the Executive Director of Finance and Corporate Support advising of the problems of smoking within Kilmarnock Bus Station and proposing adaptations to the bus station which would bring the station within the remit of the smoking ban legislation allowing subsequent effective enforcement and thereby improve the environment of the bus station for travellers to and from East Ayrshire. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

## **DELIVERING COMMUNITY REGENERATION**

- 16. PROPOSED WORKS FOR REMEDIATION OF CONTAMINATED LAND (pages 152-166)** - Submit report dated 8 November 2010 by the Executive Director of Finance and Corporate Support highlighting investigative works carried out at Bonnet Court, Stewarton, which have been carried out in line with the Council's Strategy for the Identification and Remediation of Contaminated Land and seeking funding for the remedial works which have been identified in order to mitigate the risks identified to key receptors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

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

- 17. PROPOSED SETTLEMENT OF COURT ACTION (pages 167-188)** - Submit joint report dated 9 November 2010 by the Executive Director of Finance and Corporate Support and the Solicitor to the Council advising of a claim for damages made in respect of the award of a contract by the Council and seeking authority of Cabinet to settle the matter by way of extra judicial settlement. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**