

Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Eric Jackson, Jim Roberts and Kathy Morrice; Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

12 June 2008

Dear Member

CABINET - 18 JUNE 2008

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 18 JUNE 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

LIFELONG LEARNING

- 1E. ACTIVE SCHOOLS (pages 1-4)** - Submit report dated 4 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Members on the progress of the partnership between East Ayrshire Council, **Sportscotland** and NHS Ayrshire and Arran and providing detail on the changes to the Active Schools Secondary Co-ordinator Programme and proposed subsequent staffing structure.

- 2E. DETERMINED TO SUCCEED ENTERPRISE IN EDUCATION (pages 5-9) -** Submit report dated 5 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Service seeking approval for the continued development of Enterprise in Education, including the partnership with the Ayrshire Chamber of Commerce, through the Determined to Succeed (DtS) Programme.
- 3E. CULTURAL CO-ORDINATORS IN SCOTTISH SCHOOLS PROGRAMME IN EAST AYRSHIRE (pages 10-16) -** Submit report dated 4 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the Cultural Co-ordinators in Scottish Schools (CCiSS) Programme in East Ayrshire to continue as part of the ongoing provision to support the development of arts and cultural education with particular focus on supporting Curriculum for Excellence.
- 4E. MUSIC DEVELOPMENTS AND YOUTH MUSIC INITIATIVE (pages 17-19) -** Submit report dated 4 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for a further year of the Youth Music Initiative in East Ayrshire pending the successful outcome of the recent funding application to the Scottish Arts Council.
- 5E. PAYMENT TO PARTNERS PROVIDERS (pages 20-21) -** Submit report dated 26 May 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Members of Cabinet for the minimum level of payment to Partner Providers for academic session 2008/09.
- 6E. SCHOOL MEALS ETHICAL INCENTIVE SCHEME (pages 22-25) -** Submit report dated 22 May 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services describing a proposed school meals “ethical” Incentive Campaign. The report recommends creating an alliance with a charity who would benefit from participation.
- 7E. CHARGES FOR MEALS (pages 26-28) -** Submit report dated 14 May 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services proposing revised charges for school meals and other catering services to be implemented from Friday 1 August 2008.
- 8. ONSITE SERVICE PLAN (pages 29-35) -** Submit report dated 4 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services submitting the Onsite Service Plan for 2008/2009 for the consideration and approval of Cabinet.

COMMUNITY PLANNING & EQUALITIES

- 9. GENDER EQUALITY SCHEME - PROGRESS REPORT (pages 36-60) -** Submit report dated June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing Cabinet with a progress report on the Gender Equality Scheme.

10. **SINGLE OUTCOME AGREEMENT (pages 61-125)** - Submit report dated 9 June 2008 ([copy enclosed](#)) by the Chief Executive updating Cabinet on a range of matters relating to taking the 1st draft Community Planning Partnership Single Outcome Agreement to 2nd draft stage, as part of the final agreement process arrangements with the Scottish Government.

COMMUNITY WELLBEING

11. **POLICY AND PROCEDURES FOR LOOKED AFTER CHILDREN (pages 126-128)** - Submit report dated 12 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the Council's Policy and Procedures for Looked After Children.
12. **PERFORMANCE INSPECTION OF SOCIAL WORK SERVICES IN EAST AYRSHIRE COUNCIL (pages 129-132)** - Submit report dated 1 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking agreement from the Cabinet for a programme of preparations for the forthcoming Social Work Inspection Agency (SWIA) Performance Inspection of East Ayrshire Council Social Work Service.
13. **COMMUNITY HEALTH PARTNERSHIP (pages 133-166)** - Submit joint report dated 9 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management which refers to the meeting of Cabinet on 2 April 2008 at which Members were asked to note the progress in relation to the Review of Community Health Partnerships across Ayrshire, attached is a report (Appendix A) to be submitted to, and considered by, the NHS Ayrshire and Arran Board on 25 June 2008. The report details the outcomes of that review as undertaken by the Ayrshire Strategic Alliance on which the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management are the Council's representatives.
14. **MATCH FUND BUDGET (pages 167-169)** - Submit report dated 6 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support recommending to Cabinet an award from the financial year 2008/2009 Match Fund Budget in respect of the Ayrshire Schools Football Association and Dalmellington Band.

ENVIRONMENT AND REGENERATION

15. **PROPOSED WAITING AND LOADING RESTRICTIONS - BONNYTON ROAD, KILMARNOCK (pages 170-174)** - Submit report dated 2 June 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval to introduce additional waiting and loading restrictions on Bonnyton Road within the vicinity of Fullarton Street.

MANAGEMENT AND RESOURCES

16. **CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 175-177)** - Submit Minutes of meeting held on 29 May 2008 for noting ([copy enclosed](#)).

17. **GRANT FUNDING APPLICATIONS: EAST AYRSHIRE ACCESS PANEL (NORTH DISTRICT) AND CUMNOCK AND DOON VALLEY ACCESS PANEL (pages 178-179)** - Submit report dated 3 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support informing Cabinet of a joint grant funding request from the East Ayrshire Access Panel (North District) and Cumnock and Doon Valley Access Panel and making recommendations accordingly.
18. **LAND AT PARK ROAD, AUCHINLECK (pages 180-182)** - Submit joint report dated 16 May 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management and Depute Chief Executive/Executive Director of Corporate Support declaring surplus to requirements land extending to 1,581 square metres, or thereby, as shown hatched on the attached plan for the purpose of disposal on the open market.
19. **2008/09 TO 2010/11 INFORMATION TECHNOLOGY CAPITAL EXPENDITURE PROGRAMME (pages 183-189)** - Submit report dated 16 May 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for the Information Technology Capital Expenditure Programme for 2008/09 and providing Members with an early indication of the anticipated programme for years 2009/2010 and 2010/11.
20. **MISS BESSIE C ROXBURGH BEQUEST - PROPOSAL FOR FUTURE ADMINISTRATION (pages 190-191)** - Submit report dated 11 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for amended administrative arrangements for the Miss Bessie C Roxburgh Bequest.
21. **DUMFRIES HOUSE: PROVISION OF CATERING SERVICES (pages 192-193)** - Submit report dated 14 May 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services indicating the proposed involvement of East Ayrshire Council's Onsite Catering Service in supporting the development of Dumfries House as a visitor attraction within East Ayrshire.
22. **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".
23. **IT SERVICES BEST VALUE SERVICE REVIEW - STAFFING IMPLICATIONS (PARA 1) (pages 194-200)** - Submit report dated 22 May 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing Members of the outcome, specifically in respect of staffing implications, arising from the Best Value Service Review of the Information Technology Services function of the Department of Corporate Support and seeking endorsement of the associated recommendations.

24. **PERSONNEL SERVICES BEST VALUE SERVICES REVIEW (PARA 1) (pages 201-282)** - Submit report dated 23 May 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of (i) the outcome of the Personnel Services Best Value Service Review; and (ii) to submit proposals for staffing and other amendments arising therefrom.

25. **REVENUE MONITORING REPORT DRAFT OUT-TURN TO 31 MARCH 2008 (PARA 8)** - Submit report dated 2 June 2008 (copy enclosed) by the Executive Head of Finance and Asset Management advising Member of the out-turn position for revenue services for the year ended 31 March 2008 including information provided by Executive Directors. **(Copy attached under separate cover).**