

## 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; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

12 March 2009

Dear Member

### **CABINET - 18 MARCH 2009**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 18 MARCH 2009** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton

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

### **BUSINESS**

#### **INTIMATE APOLOGIES**

#### **LIFELONG LEARNING**

- 1E. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 11 (8 FEBRUARY 2009)** - Submit report dated 2 March 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Members of the projected financial decision for the year based on expenditure to 8 February 2009 (Period 11) and information provided by Executive Directors.
- 2E. THE EARLY YEARS FRAMEWORK (pages 1-5)** - Submit report dated 2 March 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services bringing to the attention of Members of Cabinet, the Early Years Framework.

- 3E. GRANT FUNDED PROJECTS 2009/10 (pages 6-13)** - Submit report dated 6 March 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising Members of the outcome of the annual evaluations of grant funded projects and to approve future funding arrangements for 2009/10.
- 4E. EARLY EDUCATION AND CHILDCARE FUNDING TO EXTERNAL AGENCIES 2009/10 (pages 14-17)** - Submit report dated March 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for allocation of funds to external organisations in respect of Early Education and Childcare for the financial year 2009/10.
- 5. 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 1 of Schedule 7A of the Act".
- 6E. PRE-SCHOOL EDUCATION - ALLOCATION OF TEACHERS TO NURSERIES** - Submit report dated 13 January 2009 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval from Cabinet on proposals in respect of the allocation of Teachers, Senior Early Years Workers and Early Years Workers in Local Authority Nursery Schools, Nursery Classes and Community Nurseries. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 7. RE-ADMITTANCE OF PRESS AND PUBLIC**

#### **COMMUNITY WELLBEING**

- 8. PROPOSED HOUSING INVESTMENT PROGRAMME 2009/2010 (pages 18-25)** - Submit report dated 11 March 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services informing Cabinet of the anticipated financial allocation for 2009/2010 and advising of the action required to continue to direct the Investment Programme towards the objectives of the Scottish Housing Quality Standard.

#### **ENVIRONMENT AND REGENERATION**

- 9. NEGOTIATED PROCUREMENT AND MAINTENANCE OF AN UPGRADED FUEL MANAGEMENT SYSTEM (pages 26-29)** - Submit report dated 6 March 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the Head of Roads and Transportation to negotiate a single supplier contract with Solution Specialists Ltd of 4 Fyne Avenue, Righead, Bellshill ML4 3LJ (SSL) to provide an upgrade of the Council's existing fuel management system using the very latest innovations in fuelling technology, allowing real time 24/7 data access via the internet or by text message and for maintenance of the system for a five year period.

10. **CORPORATE ENFORCEMENT UNIT INITIATIVES (pages 30-35)** - Submit report dated 25 February 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising of the completed and proposed initiatives to be carried out by the Corporate Enforcement Unit.
11. **EAST AYRSHIRE LOCAL DEVELOPMENT PLAN - DEVELOPMENT PLAN SCHEME (pages 36-48)** - Submit report dated 16 February 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Council for information and approval, a suggested Development Plan Scheme detailing the anticipated timetable and participation procedures that it is proposed should be put into place regarding the preparation of a new Local Development Plan for East Ayrshire under the provisions of the Planning Etc (Scotland) Act 2006.

### **MANAGEMENT AND RESOURCES**

12. **TREASURY MANAGEMENT STRATEGY 2009/10 (pages 49-66)** - Submit report dated 27 February 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval of Cabinet of the proposed Treasury Management Strategy for the financial year 2009/10.
13. **EDUCATIONAL AND SOCIAL SERVICES APPROVED RATES AND CHARGES - 2009-2010 (pages 67-76)** - Submit report dated 25 February 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet approval for alterations to the approved rates and charges for Educational and Social Services for financial year 2009/10.
14. **NEGOTIATED ACQUISITION OF NORTHGATE LICENSING SYSTEM (pages 77-79)** - Submit report dated 10 March 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking the approval of Cabinet for the negotiated acquisition of the Northgate Licensing Software System.
15. **EXCLUSION OF PRESS AND PUBLIC - 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 1 of Schedule 7A of the Act"
16. **EARLY RETIREMENT AND SEVERANCE ARRANGEMENTS (pages 81-86)** - Submit report dated 11 March 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of early retirement and severance arrangements within the Chief Executive's Office, the Department of Educational and Social Services and the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
17. **FORMER BONDED WAREHOUSE AT STRAND STREET/CROFT STREET, KILMARNOCK (PARA 9) (pages 87-93)** - Submit report dated 12 March 2009 (copy enclosed) by the Executive Head of Finance and Asset Management providing clarification on alternative lease/acquisition proposals in relation to the former Johnnie Walker Bonded Warehouse at Strand Street/Croft Street, Kilmarnock within the ownership of Alchemist Properties Ltd. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**