

## 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.

12 May 2011

Dear Member

### **CABINET - WEDNESDAY 18 MAY 2011**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 18 MAY 2011** 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. BUILDING LEARNING COMMUNITIES - SCHOOLS PPP PROJECT MAINTENANCE AND REPLACEMENT OF AUTHORITY PROJECT EQUIPMENT (pages 1-5)** - Submit report dated 11 April 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising on options available to manage and fund the lifecycle maintenance and replacement arrangements for loose furniture, fittings and equipment purchased by the Council for the schools involved in the Building Learning Communities programme, and seeking approval to proceed in line with the recommended option.

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

- 2E. DEPARTMENTAL HEALTH AND SAFETY ACTION PLANS 2011/12 (pages 6-22)** - Submit report dated 9 May 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services setting out the key themes which will feature within the Departmental Health and Safety Action Plans for 2011/12 and seeking approval for the Departmental Health and Safety Action Plans 2011/12.

**The non-elected members of Cabinet are invited to comment on the issues relating to Educational and Social Services.**

- 3. PROPERTY REVIEW - NEW CUMNOCK (pages 23-27)** - Submit report dated 4 May 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support providing details of a review which has been undertaken in respect of Council owned properties located within New Cumnock and seeking authority to proceed with the proposals identified within the report.
- 4. COMMUNITY PLANNING RESIDENTS' SURVEY 2011 (pages 28-30)** - Submit report dated 4 May 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support presenting proposals for the commissioning of the East Ayrshire Community Planning Residents' Survey 2011.
- 5. KILMARNOCK FOOTBALL CLUB IN THE COMMUNITY (pages 31-35)** - Submit report dated 10 May 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services on an update on the Council's partnership work with Kilmarnock Football Club; outlining the recent benefits of this partnership for East Ayrshire residents and seeking approval for continued joint working with the Club.

## **DELIVERING COMMUNITY REGENERATION**

- 6. FUNDING REQUEST FROM DARVEL AND DISTRICT COMMUNITY COUNCIL AND REQUEST FOR DELEGATED AUTHORITY TO COVER GRANTS UNDER THE RESTORING COMMUNITIES PROGRAMME (pages 36-42)** - Submit report dated 27 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) seeking approval to provide grant funding of £15,000 to Darvel and District Community Council for environmental improvements at Hastings Square, Darvel under the Restoring Communities Programme; and (ii) asking Cabinet to recommend to Council that the Scheme of Delegation be amended to provide the Head of Planning and Economic Development with delegated authority in relation to the Restoring Communities Programme.
- 7. 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".

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

- 8. UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (pages 43-45)** - Submit report dated 10 May 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support advising on the number of employees who have left the Council's service under the Council's Redundancy Payments Scheme via the Head of Human Resources' delegated authority. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**