

Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, John McGhee, Maureen McKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice; and Church Representatives: Bill McGregor and Maria Dorrian; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

12 November 2009

Dear Member

CABINET - WEDNESDAY 18 NOVEMBER 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 18 NOVEMBER 2009** at **1000 HOURS** in the **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KAY PARK, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

LY/SC

BUSINESS

LIFELONG LEARNING

- 1E. PRESENTATION BY DARVEL NURSERY SCHOOL ON THE "STITCH IN TIME PROJECT WITH COLUMBA 1400"**

- 2E. NON-ELECTED MEMBER REPRESENTATION - ROMAN CATHOLIC CHURCH REPRESENTATIVE (pages 1-2)** - Submit joint report dated 6 November 2009 ([copy enclosed](#)) by Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Educational and Social Services advising that Miss Maria Dorrian will replace Mr John McHugh as Roman Catholic Church Representative for the remaining life of the Cabinet and the current Council.

- 3E. **HER MAJESTY'S INSPECTORATE OF EDUCATION AND CARE COMMISSION INSPECTION REPORTS 2008-2009 (pages 3-11)** - Submit report dated 30 October 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the performance of schools and pre-school centres following external scrutiny by Her Majesty's Inspectorate of Education (HMIE) and the Care Commission (CC) during financial year 2008-2009.

ENVIRONMENT AND REGENERATION

4. **SUSTAINABLE DEVELOPMENT STRATEGY (pages 12-54)** - Submit report dated 11 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services presenting a progress report as required by the Sustainable Development Strategy: Action Plan Theme 4: Performance Management and Evaluation and advising on the current position concerning allocation of the Zero Waste Fund.
5. **PLAYPARK INVESTMENT PROGRAMME (pages 55-61)** - Submit report dated 11 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for a prioritised programme of playpark investment across East Ayrshire.
6. **PROPOSED 30 MPH SPEED LIMIT EXTENSION - B7081 KILMARNOCK ROAD, CROSSHOUSE (pages 62-67)** - Submit report dated 3 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for an extension to the existing 30 mph speed limit on the B7081 Kilmarnock Road, Crosshouse, East Ayrshire.
7. **GALSTON TOWN CENTRE REGENERATION (pages 68-73)** - Submit report dated 11 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to take forward an amended regeneration strategy for Galston Town Centre under the Delivering Community Regeneration Action Plan.
8. **PROCEDURES FOR THE OPERATION OF THE RENEWABLE ENERGY FUND (pages 74-128)** - Submit report dated 11 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support resubmitting for consideration by Cabinet the report by the Depute Chief Executive/Executive Director of Corporate Support on the Procedures for the Operation of the Renewable Energy Fund previously submitted to Cabinet on 4 November 2009 and to update Members on the issues raised at Cabinet on 4 November 2009.
9. **STRATEGIC HOUSING INVESTMENT PLAN 2010/11-2014/15** - Submit report dated November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services recommending the contents of the updated East Ayrshire Strategic Housing Improvement Plan covering the five year period from 2010/11 to 2014/15, and seeking approval to submit the plans to the Scottish Government for consideration by the due date of 30 November 2009.

10. **GREEN BURIAL SERVICE - GALSTON (pages 129-133)** - Submit report dated 12 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising of the completion of the works to create a green burial site at Galston Cemetery and seeking approval for charges for the use of this new service.

COMMUNITY WELLBEING

11. **NATIONAL ELIGIBILITY CRITERIA AND WAITING TIMES FOR PERSONAL AND NURSING CARE OF OLDER PEOPLE (pages 134-147)** - Submit report dated October 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing of new guidance on National Eligibility Criteria and Waiting Times for Personal and Nursing Care of Older People; advising of the implications for East Ayrshire Council; and seeking approval of a revised eligibility criteria for Community Care Services.

MANAGEMENT AND RESOURCES

12. **BEVIN BOYS MINERS PERMANENT MEMORIAL CAMPAIGN (pages 148-150)** - Submit report dated 11 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support informing of correspondence received from the Chairman of the Appeal Committee of the Bevin Boys Miners Permanent Memorial Campaign inviting the Council to contribute to the Memorial Fund and recommending that the Cabinet agrees that East Ayrshire Council make an appropriate donation.
13. **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".
14. **REVISED CONDITIONS OF SERVICE FOR LOCAL GOVERNMENT EMPLOYEES PROGRESS REPORT (pages 151-178)** - Submit report dated 12 November 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of progress on the consultations which have taken place to date with the Trade Unions regarding the introduction of revised terms and conditions of service for employees within the Local Government Employees (LGE) Employee Group. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
15. **LOCAL GOVERNMENT PENSION SCHEME (SCOTLAND) REGULATIONS EMPLOYERS DISCRETIONS (pages 179-180)** - Submit report dated 28 October 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking consideration of a request from a former employee for the Council to use its discretion under the pension regulations to authorise early payment of deferred pension benefits on compassionate grounds. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

