

Chief Executive's Department

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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 and Kathy Morrice; and Church Representatives: Bill McGregor and Parent Representative: David Fraser.

13 August 2009

Dear Member

CABINET - WEDNESDAY 19 AUGUST 2009

You are requested to attend a meeting of the **CABINET** to be held on **WEDNESDAY 19 AUGUST 2009** at **1000 HOURS** in **NETHERTHIRD COMMUNITY CENTRE, RYDERSTON DRIVE, CUMNOCK**, in order to consider the undernoted business.

In order to optimise transport arrangements, any Member who requires transport to the meeting should contact Christine Baillie on (01563) 576129 who will co-ordinate arrangements. (Officers should arrange to car share where at all possible).

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/SR

BUSINESS

INTIMATE APOLOGIES



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COMMUNITY PLANNING AND EQUALITIES

- 1E. RACE EQUALITY AND PARTNERSHIP WITH SHOW RACISM THE RED CARD (pages 1-4)** - Submit report dated May 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Members on the progress of East Ayrshire Council's commitment to Race Equality programme with particular reference to a curriculum programme between East Ayrshire Council, the organisation called: "Show Racism the Red Card" and Kilmarnock Football Club and seeking approval for this joint curriculum programme to continue over the next three years.

LIFELONG LEARNING

- 2E. SCHOOL HOLIDAY ARRANGEMENTS 2010/2011 (pages 5-9)** - Submit report dated 30 July 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of the consultation exercise carried out regarding school holiday arrangements for school session 2010/2011 and seeking agreement of Cabinet to implement the preferred school holiday option.
- 3E. PILOTING OF NURTURE CLASSES IN EAST AYRSHIRE (pages 10-18)** - Submit report dated August 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet approval to pilot nurture classes in East Ayrshire primary schools and develop nurturing approaches in Early Years establishments.
- 4E. REVISED MODEL FOR THE DELIVERY OF OUTDOOR EDUCATION IN EAST AYRSHIRE (pages 19-25)** - Submit report dated 12 August 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet on a revised strategy for the delivery of Outdoor Education in East Ayrshire following the April 2009 Business Review.
- 5E. NON-ELECTED MEMBER REPRESENTATION - ROMAN CATHOLIC CHURCH REPRESENTATIVE (pages 26-28)** - Submit joint report dated 6 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Educational and Social Services (i) advising the Cabinet of the resignation of John McHugh as the Roman Catholic Church Representative; and (ii) informing the Cabinet that the Depute Chief Executive/Executive Director of Corporate Support has made appropriate arrangements to seek a replacement Roman Catholic Church Representative to be appointed to serve on the Cabinet, as soon as possible for the remaining life of the Cabinet and the current Council.

COMMUNITY WELLBEING

- 6. A PUBLIC RELATIONS ACTION PLAN FOR SOCIAL WORK SERVICES IN EAST AYRSHIRE (pages 29-34)** - Submit report dated 3 August 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of a Public Relations Action Plan for Social Work Services in East Ayrshire Council, with a view to developing an increased understanding of the positive and challenging work undertaken by Social Work staff.

ENVIRONMENT AND REGENERATION

7. **TOWN CENTRE REGENERATION FUND BIDS - PROJECT DEVELOPMENT (pages 35-42)** - Submit report dated 6 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support updating Cabinet on the submission and outcome of the three bids for Kilmarnock, Cumnock and Galston Town Centres to Tranche 1 of the Scottish Government's Town Centre Regeneration Fund and seeking approval for the next steps in developing the schemes further.
8. **KILMARNOCK CONSERVATION AREA REGENERATION SCHEME - GRANT APPLICATION FOR WORKS AT 39-41 JOHN FINNIE STREET, KILMARNOCK (pages 43-46)** - Submit report dated 10 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of a Conservation Area Regeneration Scheme (CARS) grant in respect of the property at 39-41 John Finnie Street, Kilmarnock (Atrium Homes).
9. **ALTERATION TO THE EAST AYRSHIRE LOCAL PLAN, OUTSTANDING OBJECTIONS TO THE LOCAL PLAN AND OBJECTIONS RECEIVED IN RESPECT OF AGREED MODIFICATIONS (pages 47-60)** - Submit report dated 31 July 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support informing Cabinet of those objections received in respect of the finalised version of the East Ayrshire Local Plan which remain outstanding and unresolved; to inform Cabinet of the formal objections and representations received in respect of the modifications made to the finalised version of the Local Plan; informing Cabinet of the Planning and Economic Development Division's assessment of each objection received in respect of the modifications and seeking authorisation from Cabinet to forward a copy of the remaining outstanding and unresolved objections to the Local Plan and a copy of the objections received in respect of the modifications made to the Local Plan to the Scottish Government's Directorate for Planning and Environmental Appeals for consideration through the Planning Examination process.

MANAGEMENT AND RESOURCES

10. **EAST AYRSHIRE TWINNING ASSOCIATION (pages 61-62)** - Submit report dated 16 July 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support asking Cabinet to consider a request for financial assistance from the East Ayrshire Twinning Association.
11. **NEGOTIATED PROCUREMENT FOR THE PROVISION OF E-COUNTING SERVICES IN RESPECT OF THE FORTHCOMING BY-ELECTION FOR WARD 9 DOON VALLEY (pages 63-65)** - Submit report dated 5 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval for the negotiated provision of e-counting services in respect of the forthcoming By-Election for Ward 9, Doon Valley.

12. **‘KEEP JOHNNIE WALKER IN KILMARNOCK CAMPAIGN’ (pages 66-69)** - Submit report dated 5 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of the progress on the campaign and seeking approval for the provision of additional funding to continue with campaign activity over the 90 day consultation period in respect of Diageo’s proposed closure of their Johnnie Walker Kilmarnock Packaging Plant.
13. **EFFICIENT GOVERNMENT RETURN (pages 70-78)** - Submit report dated 6 August 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management presenting the proposed Efficient Government Return for approval prior to submission to CoSLA for incorporation into a Scotland wide report for the Scottish Government.
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 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”.
15. **SHARED SERVICES - REGULATORY SERVICES (pages 79-98)** - Submit report dated 19 August 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (i) seeking approval from Cabinet to take forward the recommendations for progressing shared services across the following regulatory services: Building Standards, Environmental Health and Trading Standards; and (ii) providing a general overview of each of the three service areas along with further details of an options appraisal exercise carried out by a team of three Senior Officers in May 2009. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**