

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.

13 November 2008

Dear Member

CABINET - 19 NOVEMBER 2008

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 19 NOVEMBER 2008** at **0900 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Please note the earlier start of the meeting.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

CB/SR

B U S I N E S S

INTIMATE APOLOGIES

COMMUNITY PLANNING AND EQUALITIES

- 1. EAST AYRSHIRE COMMUNITY PLANNING RESIDENTS' SURVEY 2008 (pages 1-12)** - Submit report dated 3 November 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Members the findings of the East Ayrshire Community Planning Residents' Survey 2008.

2. **REVIEW OF THE RACE EQUALITY SCHEME 2005-2008 AND THE RACE EQUALITY SCHEME 2008-2011** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of the review of the Council's Race Equality Scheme 2005-2008 and submitting for approval the Race Equality Scheme 2008-2011.

COMMUNITY WELLBEING

3. **THE ROLE OF THE CHIEF SOCIAL WORK OFFICER (pages 13-24)** - Submit report dated 23 October 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for a response to the Scottish Government Consultation on "Guidance on the Role of the Chief Social Work Officer".
4. **"SHARING THE CHALLENGE" - EAST AYRSHIRE'S PARTNERSHIP IN PRACTICE AGREEMENT 2007-2010 (pages 25-27)** - Submit report dated 10 November 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Cabinet on the progress of the "Sharing the Challenge" Partnership in Practice Agreement 2007-2010. **A copy of East Ayrshire's Partnership in Practice Agreement 2007-2010 is [attached](#)**

ENVIRONMENT AND REGENERATION

5. **TRAFFIC CALMING PROPOSALS FOR MACFARLANE DRIVE, MACNAUGHTON DRIVE AND MACKELLAR PLACE, KILMARNOCK; BLANEY AVENUE AND CARNSHALLOCH AVENUE, PATNA (pages 28-35)** - Submit report dated 7 November 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services (a) advising Cabinet of objections that have been received to the Road Humps Notice being promoted in respect of traffic calming proposals for MacFarlane Drive, MacNaughton Drive and MacKellar Place, Kilmarnock and Blaney Avenue and Carnshalloch Avenue, Patna; (b) seeking approval of Cabinet for the proposed traffic calming in MacFarlane Drive, MacNaughton Drive and MacKellar Place, Kilmarnock, with the exception of the speed table proposed to be located on MacNaughton Drive approximately 30 metres south of MacDougall Drive; and (c) seeking approval for the proposed speed table to be located in Blaney Avenue, Patna, approximately 73 metres south of Main Street.
6. **PROPOSED ONE WAY SYSTEM - JOHN ALLAN DRIVE, CUMNOCK (pages 36-40)** - Submit report dated 7 November 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the introduction of a one way system in John Allan Drive, Cumnock.
7. **MANDATORY 20MPH SPEED LIMIT ORDER FOR VARIOUS CENTRAL AND SOUTHERN RESIDENTIAL AREAS IN EAST AYRSHIRE (pages 41-44)** - Submit report dated 7 November 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the introduction of mandatory 20mph speed limits in various central and southern residential areas in East Ayrshire.

8. **PROPOSED ACQUISITION OF LAND AT MOTE TOLL, OCHILTREE (pages 45-47)** - Submit joint report dated 10 November 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management and the Executive Director of Neighbourhood Services seeking authority to acquire land at Mote Toll, Ochiltree, extending to 460m², or thereby, as shown hatched on the attached plan by Compulsory Purchase if required, for the purpose of facilitating the improvement of the existing road junction.
9. **HOMECOMING 2009: PROGRESS REPORT** - Submit report ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising Cabinet on progress with preparations for Homecoming 2009.

MANAGEMENT AND RESOURCES

10. **PUBLIC PERFORMANCE REPORTING - ANNUAL REVIEW (pages 48-52)** - Submit report dated 6 November 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Cabinet of the results of the first annual strategic review of Public Performance Reporting.
11. **REVIEW OF EFQM PATHWAY (pages 53-59)** - Submit report dated 5 November 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Cabinet of the outcome of the annual review of the Council's programme of EFQM assessments and the proposed development of Quality Scotland's EFQM pathway software.
12. **BUDGET 2009/10 - 2011/12 DRAFT TIMETABLE AND OUTLINE STRATEGY (pages 60-65)** - Submit report dated 7 November 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management proposing the strategy for the preparation of the Council's next three year revenue budget for 2009/10 including public consultation arrangements.
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 11 of Schedule 7A of the Act".
14. **REVIEW OF DEPARTMENTAL BALANCES (pages 67-75)** - Submit report dated 5 November 2008 (copy enclosed) by the Executive Head of Finance and Asset Management allowing Members to review departmental balances following the completion of the audit of the 2007/08 Statement of Accounts. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**