

Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Eric Jackson, Jim Roberts and Kathy Morrice; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay

13 September 2007

Dear Member

CABINET - 19 SEPTEMBER 2007

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 19 SEPTEMBER 2007 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

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

BUSINESS

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. MOUNT CARMEL PRIMARY SCHOOL, KILMARNOCK ELECTRICAL UPGRADE, PHASE 1 (pages 1-2)** - Submit report dated 23 August 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval for a negotiated extension to the contract for the electrical upgrade to Mount Carmel Primary School currently in place.



COMMUNITY WELLBEING

2. **CAPITAL EXPENDITURE PLAN - SOCIAL WORK FACILITIES (pages 3-6)**
- Submit report dated 27 August 2007 (copy enclosed) by the Executive Head of Finance and Asset Management proposing a site for the Rosebank Resource Centre and the Children's Unit in Kilmarnock and the demolition of the former Affleck House building in Auchinleck.

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3. **SCOTTISH REFUGEE COUNCIL - APPLICATION FOR FINANCIAL ASSISTANCE (pages 7-8)** - Submit report dated 24 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of a request for financial assistance which has been received from the Scottish Refugee Council and making a recommendation accordingly.

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MANAGEMENT AND RESOURCES

4. **GENDER EQUALITY DUTY - EQUAL PAY POLICY STATEMENT (pages 9-18)** - Submit report dated 27 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of an Equal Pay Policy Statement for East Ayrshire Council.

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5. **EAST AYRSHIRE COUNCIL PUBLIC PERFORMANCE REPORT 2006/07 (pages 19-22)** - Submit report dated 16 August 2007 (copy enclosed) by the Executive Head of Finance and Asset Management on the arrangements for the production and publication of East Ayrshire Council's 2007 Public Performance Report.

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6. **REMEMBRANCE SUNDAY - 11 NOVEMBER 2007 (pages 23-26)** - Submit report dated 27 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of the arrangements made in respect of Remembrance Day Services held in East Ayrshire in 2006 and proposing the arrangements to be made for this year's Services.

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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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraph shown against each item of Schedule 7A of the Act".

8. **2007/2008 GENERAL SERVICES REVENUE BUDGET AS AT 29 JULY 2007 - PERIOD 4 (PARA 8)** - Submit report dated 22 August 2007 (this report is attached under separate cover) by the Executive Head of Finance and Asset Management advising of the projected financial position by Revenue Services based on expenditure to 29 July 2007 (Period 4) and information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

9. **CUMNOCK TOWN CENTRE (PARA 6 (pages 27-29))** - Submit report dated 12 September 2007 (copy enclosed) by the Head of Legal, Procurement and Regulatory Services updating Cabinet in respect of a Sheriff Court action. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**