

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; Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

27 March 2008

Dear Member

CABINET - 2 APRIL 2008

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 2 APRIL 2008** 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

RB/SC

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. THE JOINT INSPECTION OF SERVICES TO PROTECT CHILDREN AND YOUNG PEOPLE IN THE EAST AYRSHIRE COUNCIL AREA (pages 1-4) -** Submit report dated 13 March 2008 (copy enclosed) by the Executive Director of Educational and Social Services advising Cabinet of the publication by Her Majesty's Inspectorate of Education (HMIe) of the final report on the Joint Inspection of Services to Protect Children and Young People in the East Ayrshire Council Area and to seek Cabinet approval to the proposed arrangements for development of an Action Plan in respect of the report's findings.



COMMUNITY WELLBEING

2. **COMMUNITY HEALTH PARTNERSHIP REVIEW (pages 5-22)** - Submit report dated 7 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking consideration of a report submitted to, and approved by, the NHS Ayrshire and Arran Board of 12 March on progress made in respect of the Review of Community Health Partnerships in Ayrshire.



ENVIRONMENT AND REGENERATION

3. **TRADITIONAL BUILDING SKILLS TRAINING PROGRAMME - NEGOTIATION AND AWARDED OF CONTRACT (pages 23-27)** - Submit report dated 10 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to authorise the Head of Planning and Economic Development to enter into negotiation with the Scottish Lime Centre Trust and award a contract in terms of the Council's Standing Orders Relating to Contracts and Tendering.



4. **APPROVAL OF CONTRACTOR TO CARRY OUT A SURVEY OF THE SEAGULL POPULATION IN KILMARNOCK AND SURROUNDING AREA (pages 28-29)** - Submit report dated 20 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to appoint Rentokil Initial UK Limited to carry out an in-depth survey of seagull activity to identify problem areas and patterns of activity in the Kilmarnock and surrounding area to be used as a basis for an enhanced programme of seagull control.



5. **STREET LIGHTING CAPITAL PROGRAMME 2008/09 (pages 30-31)** - Submit report dated 18 March 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for the proposed 2008/09 Street Lighting Improvement Programme.



6. **ADDITIONAL CAPITAL GRANT 2007/08 - PROPRIETARY CARRIAGEWAY AND FOOTWAY SURFACING REPAIR SYSTEM (pages 32-34)** - Submit report dated 26 March 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval (i) for the Head of Roads and Transportation to negotiate a single supplier contract with ASI Solutions PLC to provide a proprietary recycling process machine for repair work to carriageways and footways; and (ii) to substitute an asphalt chipping machine in place of a vehicle to support the 'Rhinopacher' recycling plant and process, to enable the budget allocation from the Additional Capital Grant to be fully utilised.



7. **2008/09 PROGRAMME OF STRUCTURAL MAINTENANCE OF ROADS AND FOOTWAYS (pages 35-48)** - Submit report dated 25 March 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval (i) for a revised mechanism whereby the Cabinet will approve the annual programme of Structural Maintenance of Roads and Footways; and (ii) for the 2008/09 Programme of Structural Maintenance of Roads and Footways.

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8. **BUSINESS GATEWAY** - Submit report (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on proposed changes to the delivery of the Business Gateway Service and to seek approval that North Ayrshire Council should undertake the role of Lead Authority, acting on behalf of both East Ayrshire Council and South Ayrshire Council, for the transfer of the Business Gateway Contract.

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MANAGEMENT AND RESOURCES

9. **AFFILIATIONS TO OUTSIDE ORGANISATIONS 2008/09 (pages 49-63)** - Submit report dated 15 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support inviting the Cabinet to consider the background, aims and objectives, and activities, of those organisations which have sought association with, and affiliation of, the Council.

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10. **POLICY FOR HEALTH, SAFETY AND WELFARE AT WORK (pages 64-87)** - Submit report dated April 2008 (copy enclosed) by the Chief Executive submitting for approval the Council's Policy on Health, Safety and Welfare at Work, in accordance with the statutory requirements of the Health and Safety at Work Etc Act 1974, Section 2(2).

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11. **CORPORATE HEALTH AND SAFETY ACTION PLAN 2008/09 (pages 88-93)** - Submit report dated April 2008 (copy enclosed) by the Chief Executive reporting on progress on Corporate Health and Safety Action 2007/08 and to propose a new Corporate Health and Safety Action Plan for the period 2008/09.

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12. **TREASURY MANAGEMENT ANNUAL STRATEGY REPORT FOR 2008/09 (pages 94-101)** - Submit report dated 25 March 2008 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval of the proposed Treasury Management Strategy for the financial year 2008/09 and the prudential indicators in relation to treasury activity which are required to be set and approved by the Council in advance of the financial year.

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13. **REVIEW OF PROJECTS FUNDED OUTWITH THE COUNCIL'S BLOCK GRANT** - Submit report (copy enclosed) by the Chief Executive advising of the review process and to seek approval for the establishment of a Member/Officer Review Panel to carry out a review of projects funded outwith the Council's block grant.



14. **MANAGING ABSENCE - PILOT PROJECT FOR EMPLOYEE REFERRAL (pages 102-104)** - Submit report dated 25 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to the extension of the current Managing Absence Pilot which is currently underway in Facilities Management (Onsite Services) and consequently approval for the extension of the negotiated contract with the service provider Active Health Partners.



15. **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 the relevant Paragraph of Schedule 7A of the Act as shown against each item".

16. **EARLY RETIREMENT (PARA 1) (pages 105-107)** - Submit report dated 26 March 2008 (copy enclosed) by the Chief Executive seeking approval of early retirement on the grounds of redundancy for one employee within the Department of Corporate Support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

17. **REVENUE MONITORING REPORT TO PERIOD 11 (10 FEBRUARY 2008) (PARA 8)** - Submit report dated 18 March 2008 (copy enclosed) by the Executive Head of Finance and Asset Management advising of the projected financial position for Revenue Services based on expenditure to 10 February 2008 (Period 11) and information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**