

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: elizabeth.morton@east-ayrshire.gov.uk

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Gillian Hamilton, Direct Dial (01563) 576093

e-mail: gillian.hamilton@east-ayrshire.gov.uk

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.

26 November 2009

Dear Member

CABINET - WEDNESDAY 2 DECEMBER 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 2 DECEMBER 2009** at **1000 HOURS** in **NETHERTHIRD COMMUNITY CENTRE, RYDERSTON DRIVE, CUMNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support
GH/SR

B U S I N E S S

INTIMATE APOLOGIES

MANAGEMENT AND RESOURCES

- 1E. REVIEW OF HEALTH AND SAFETY (pages 1-58)** - Submit report dated 25 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising on the conclusions and recommendations of the Review of Health and Safety carried out by an external consultant and outlining the steps which have been taken so far to address the matters identified. Please note that there will be a presentation on this item by Peter Ralston, Principal Consultant of Chalker Health and Safety. **The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.**

2. **DEPARTMENTAL HEALTH AND SAFETY ACTION PLANS 2009/2010 - PROGRESS REPORT (pages 59-60)** - Submit report dated 25 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting Health and Safety Action Plans 2009/2010 and progress against these in response to the provisions of the Corporate Health and Safety Action Plan 2009/2010 for the following services:-
- (1) Department of Corporate Support ([copy enclosed](#)) (**pages 61-78**);
 - (2E) Department of Educational and Social Services ([copy enclosed](#)) (**pages 79-96**);
The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.
 - (3) Department of Neighbourhood Services ([copy enclosed](#)) (**pages 97-118**); and
 - (4) Chief Executive's Office ([copy enclosed](#)) (**pages 119-138**).
- 3E. **REVIEW OF DEPARTMENTAL BALANCES (pages 139-150)** - Submit report dated 19 November 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management reviewing Departmental balances following the completion of the audit of the 2008/2009 Statement of Accounts. **The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.**

COMMUNITY PLANNING AND EQUALITIES

- 4E. **RACE EQUALITY SCHEME PROGRESS REPORT 2008-09 (pages 151-168)** - Submit report dated 4 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing an update on progress with the Race Equality Scheme. **The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.**
- 5E. **EQUALITY MONITORING (pages 169-176)** - Submit report dated 3 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support informing on statutory obligations to compile and publish information in respect of equality and seeking approval of a Corporate Equality Monitoring Questionnaire. **The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.**

COMMUNITY WELLBEING

6. **INTEGRATED RESOURCE FRAMEWORK PROGRAMME (pages 177-192)** - Submit report dated 20 November 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing on the Integrated Resource Framework Programme and advising of the involvement of East Ayrshire Council as a Phase 2 pilot site through Community Health Partnership arrangements; and seeking agreement for a Partnership approach to service design and endorsement of the East Ayrshire Integrated Resource Framework Project Initiative Document.

ENVIRONMENT AND REGENERATION

7. **CUMNOCK TOWN CENTRE REGENERATION - OFFICE DEVELOPMENT PROJECT UPDATE AND PROPOSED ALTERATION OF CONTRACTUAL ARRANGEMENTS (pages 193-232)** - Submit report dated 19 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support on the current status of the Cumnock Town Centre Regeneration Project proposed office development and seeking approval in relation to the restructuring of existing contractual arrangements with the Council's development partner Deanway Muir Ltd (Deanmuir) in respect of the joint venture company Cumnock Regeneration (Office) Ltd.
8. **CORPORATE ENFORCEMENT UNIT INITIATIVES AND 2010 PLAN (pages 233-252)** - Submit report dated 18 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising on the completed initiatives carried out during 2009 and the proposed initiatives to be carried out by the Corporate Enforcement Unit in 2010.
9. **A76 CORRIDOR PARTNERSHIP GROUP (pages 253-256)** - Submit report dated 25 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services requesting Cabinet to recommend to Council, Member representation at future A76 Corridor Partnership Group Meetings.
10. **MANDATORY 20MPH SPEED LIMIT ORDERS FOR VARIOUS RESIDENTIAL AREAS IN EAST AYRSHIRE (pages 257-262)** - Submit report dated 18 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the introduction of mandatory 20mph speed limits in residential areas in East Ayrshire.
11. **PROPOSED INSTALLATION OF SPEED TABLES - HOLMES ROAD, KILMARNOCK (pages 263-270)** - Submit report dated 26 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising on objections received to the Road Humps Notice published in respect of proposed speed tables in Holmes Road, Kilmarnock, and seeking approval for the speed tables as proposed.
12. **DEVELOPMENT OF THE SOCIAL ECONOMY (pages 271-274)** - Submit report dated 6 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support on opportunities and proposals to develop the social economy in East Ayrshire.

MANAGEMENT AND RESOURCES

13. **EXTENSION OF CONTRACT WITH GLASGOW SIMON COMMUNITY ROUGH SLEEPERS INITIATIVE (pages 275-277)** - Submit report dated 19 November 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval to agree to the extension of the current Pan Ayrshire contract with the Glasgow Simon Community for a further six months after the end of the current term of the contract in November 2009.