

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 Representative: Bill McGregor and Parent Representative: David Fraser.

27 August 2009

Dear Member

CABINET - WEDNESDAY 2 SEPTEMBER 2009

You are requested to attend a meeting of the **CABINET** to be held on **WEDNESDAY 2 SEPTEMBER 2009** at **1000 HOURS** in the **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KAY PARK, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

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

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 4 (26 JULY 2009)** - Submit report dated 20 August 2009 ([copy enclosed](#)) by the Executive Director of Finance and Asset Management advising Members of the projected financial position for the year based on expenditure to 26 July 2009 (Period 4) and information provided by Executive Directors (this report is attached under separate cover).



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COMMUNITY WELLBEING

2. **EAST AYRSHIRE CHILDREN AND YOUNG PEOPLE'S SERVICE PLAN: ANNUAL REVIEW 2008/9 (pages 1-32)** - Submit report dated 19 September 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet for the 2008/9 Annual Review of the East Ayrshire Children and Young People's Services Plan 2008-2011.
3. **KEY DEVELOPMENT IN ADOPTION AND FOSTERING SERVICES (pages 33-43)** - Submit report dated 24 August 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of key developments and progress in adoption and fostering services and seeking approval for appointing an independent chair to the Adoption and Permanency/Fostering and Resources Panel.
4. **CORPORATE PARENTING ACTION PLAN (pages 44-59)** - Submit report dated 26 August 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of the East Ayrshire Corporate Parenting Action Plan and to advise of progress to date.
5. **ALCOHOL AND DRUGS PLEDGE UPDATE (pages 60-64)** - Submit report dated 24 August 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Cabinet on progress and activity in relation to alcohol and drugs in East Ayrshire.

ENVIRONMENT AND REGENERATION

6. **GUIDANCE ON LOCATION OF WINDFARMS IN AYRSHIRE (pages 65-73)** - Submit report dated 17 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising the Cabinet of progress towards finalising planning policy guidance for windfarms in Ayrshire in accordance with the provisions of the Scottish Government's planning policy and formal advice, Ayrshire Joint Structure Plan and the Alteration to the East Ayrshire Local Plan Finalised Version with Modifications and seeking the view of the Cabinet on what form this guidance should take.

MANAGEMENT AND RESOURCES

7. **PROTECTION OF CHILDREN AND ADULTS AT RISK (pages 74-78)** - Submit report dated 20 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of the current position in relation to the Protection of Children and Adults at Risk and seeking their approval for amendments to the Council's current procedures through:- (i) the introduction of retrospective checks to be carried out on those existing employees and relevant occupations who have not been subject to the Enhanced Disclosure process; and (ii) the development of a system of routine Disclosure re-checking for all employees in relevant occupations.

8. **RECRUITMENT AND SELECTION - PROCUREMENT OF ASSESSMENT CENTRE PROVISION (pages 79-80)** - Submit report dated 10 August 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval to the extension of a negotiated contract with the Keil Centre Ltd as part of the Council's overall recruitment and selection arrangements in terms of the relevant provisions of the Council's Standing Orders relating to Contracts.
9. **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".
10. **SEVERANCE ARRANGEMENTS (pages 81-84)** - Submit report dated 20 August 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval of severance arrangements from two employees within the Departments of Corporate Support and Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**