

Department of Finance and Corporate Support

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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, Barney Menzies and Kathy Morrice.

14 April 2011

Dear Member

CABINET - WEDNESDAY 20 APRIL 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 20 APRIL 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

JM/SR

B U S I N E S S

INTIMATE APOLOGIES

DELIVERING COMMUNITY REGENERATION

- 1. UPDATE: ZERO WASTE PLAN (pages 1-12)** - Submit report dated 5 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services providing details of the Zero Waste Plan published by Scottish Government; seeking endorsement of the response to Scottish Government consultation on the Zero Waste (Scotland) Regulations 2011; reporting progress on the Joint Ayrshire Residual Waste Treatment Project; and providing an update on the Kerbside Food Waste and Plastics Collection trial, running December 2010 to December 2011.
- 2. CUMNOCK AND DOON VALLEY GIFT FURNITURE SCHEME (pages 13-16)** - Submit report dated 11 March 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services on the outcome of the annual evaluation of the grant funded project - Cumnock & Doon Valley Gift Furniture Scheme; and seeking approval for future funding arrangements for the period 2011-2012.

COUNCIL HEADQUARTERS
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- 3. PROPOSED DISABLED PERSONS' DESIGNATED PARKING PLACES ORDER AND ASSOCIATED REVISED DISABLED PERSONS PARKING PLACE APPLICATION FORM AND QUALIFYING CRITERIA (pages 17-24)** - Submit report dated 31 March 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to (a) make a new Traffic Regulation Order to regulate the use of existing on-street advisory disabled parking places to make them legally enforceable; and (b) introduce a revised disabled persons' parking place application form and qualifying criteria.
- 4. KILMARNOCK, KILMAURS AND DUNLOP RAIL PARK AND RIDE STUDY (pages 25-31)** - Submit report dated 31 March 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services informing of the feasibility study that has been carried out to consider the demand for Park & Ride car parks at Kilmarnock, Kilmaurs and Dunlop rail stations and to consider options for meeting the future demand.
- 5. STRATEGIC REVIEW REVENUE BUDGET 2 (SRRB2) TRANSPORT BUDGET REVIEW (pages 32-43)** - Submit report dated 14 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising on the findings of the Transport Budget Review and seeking approval for cost savings identified across the current transport arrangements.
- 6. DEVELOPMENT PLAN SCHEME 2011 (pages 44-55)** - Submit report dated 16 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services presenting for information and approval a suggested Development Plan Scheme and Participation Statement detailing the anticipated timetable and participation procedures that it is proposed should be put into place regarding the preparation of a new Local Development Plan for East Ayrshire under the provisions of the Town and Country Planning (Scotland) Act 1997 (as amended).
- 7. DEVELOPMENT OF THE SOCIAL ECONOMY (pages 56-61)** - Submit report dated 23 March 2011 ([copy enclosed](#)) by Depute Chief Executive/Executive Director of Neighbourhood Services on work undertaken to develop the social economy in East Ayrshire.
- 8. DEVELOPER CONTRIBUTIONS FUND (pages 62-64)** - Submit report dated 8 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to present for determination a grant application seeking funding support over £15,000 from the Developer Contributions Fund from Townholm Bowling Club.
- 9. MOORFIELD BUSINESS PARK: PROPOSED INFRASTRUCTURE DEVELOPMENT (pages 65-68)** - Submit report dated 13 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking Cabinet approval for funding of up to £3.202m to 'match' an offer of £2.044m grant from the European Regional Development Fund (ERDF) for the completion of land works and site servicing at the Moorfield Industrial Park on the south west edge of Kilmarnock, and construction of 2,100 square metres of mixed sized small industrial units.

10. **WORKERS EDUCATIONAL ASSOCIATION: JOB ROTATION REQUEST FOR MATCH FUNDING (pages 69-72)** - Submit report dated 8 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to advise on the review of the Workers Educational Association (WEA) Job Rotation's request for match funding for their European Social Fund Projects in 2011/12 and 2012/13.
11. **SUSTAINABLE DEVELOPMENT & SCOTTISH CLIMATE CHANGE DECLARATION (pages 73-96)** - Submit report dated 1 April 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services presenting a progress report as required by the Sustainable Development Strategy: Action Plan Theme 4: Performance Management and Evaluation and to advise Cabinet on the progress being made by the Council in achieving its obligations in terms of the Scottish Climate Change Declaration.

IMPROVING COMMUNITY HEALTH AND WELLBEING

12. **FOOD HYGIENE INFORMATION SCHEME (pages 97-103)** - Submit report dated 1 April 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to advise of the implementation of the Food Hygiene Information Scheme (FHIS).

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

13. **EQUALITY ACT 2011 - PUBLIC SECTOR EQUALITY DUTY REGULATIONS AND ORDER (pages 104-107)** - Submit report dated 6 April 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide information on the Equality Act 2010, in particular regarding recent decisions taken by the Scottish Government in respect of the Public Sector Equality Duty Draft Regulations and Order
14. **CORPORATE PROCUREMENT STRATEGY 2011-2013 (pages 108-150)** - Submit report ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking approval to implement the revised Corporate Procurement Strategy 2011-2013 together with the appended Procurement Capability Assessment Improvement Plan.
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraphs of Schedule 7A of the Act as shown against each item".

DELIVERING COMMUNITY REGENERATION

16. **PROPOSED HOUSING INITIATIVE AREA: MOSSDALE TERRACE, BELLSBANK (PARA 9) (pages 151-163)** - Submit report dated 11 March 2011 by the Depute Chief Executive/Executive Director of Neighbourhood Services to inform of the outcome of the two stage Competitive Dialogue tendering exercise undertaken in respect of the site at 6 to 53 Mossdale Terrace, Bellsbank, Dalmellington, extending to 1.705 hectares (4.212 acres) as outlined in the plan attached as Appendix 1 and to seek authority to

demolish the 44 remaining properties on the site, identified in Appendix 2.
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 17. SKILLS DEVELOPMENT AND EMPLOYABILITY SERVICE RESTRUCTURE AND DELIVERY CHANGES (PARA 1) (pages 164-173) -** Submit report dated 1 April 2011 by the Depute Chief Executive/Executive Director of Neighbourhood Services to propose a restructuring of the Skills Development and Employability Service, to ensure continued activity within a reduced funding allocation for the East Ayrshire Community Planning Partnership (CPP) from the European Social Fund (ESF) Priority 5 (P5) Programme. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 18. SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (PARA 1) (pages 174-185) -** Submit report dated 13 April 2011 by the Executive Director of Finance and Corporate Support to advise Cabinet of the number of employees who have left the Council's service (i) under the Chief Executive's delegated authority to approve all non-teaching severances where employees leave the Council's service on redundancy, efficiency of the service or rule of 85 and are being awarded compensatory added years or there are strain on the fund costs associated with the severance during the period 24 March 2011 to 31 March 2011 inclusive; (ii) under the Council's Redundancy Payments Scheme via the Head of Human Resources' delegated authority; (iii) who have decided to change their preferred severance option; and (iv) on the grounds of redundancy, efficiency of the service or rule of 85 during financial year 2010/11. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 19. TEACHER REFRESH SCHEME - REQUESTS FOR EARLY RETIREMENT WITH 2 YEARS ENHANCEMENT (PARA 1) (pages 186-187) -** Submit joint report dated 11 April 2011 by the Executive Director of Educational and Social Services and the Executive Director of Finance and Corporate Support seeking approval for Teachers in the Department of Educational and Social Services to retire from the Council's service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 20. LOCAL GOVERNMENT PENSION SCHEME (SCOTLAND) REGULATIONS EMPLOYERS DISCRETION (PARA 1) (pages 188-190) -** Submit report dated 5 April 2011 by the Executive Director of Finance and Corporate Support asking Cabinet to consider a request from a former employee for the Council to use its discretion under the Pension Regulations to authorise early payment of deferred pension benefits on compassionate grounds. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**