

## 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.

14 February 2008

Dear Member

### **CABINET - 20 FEBRUARY 2008**

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 20 FEBRUARY 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. PARENT COUNCILS OF CROSSROADS PRIMARY SCHOOL AND SORN PRIMARY SCHOOL: DEPUTATIONS (CALL-IN) (Item 1E, Page , 07/11) -** Submit report (copy enclosed) by the Chair of the Governance and Scrutiny Committee presenting the recommendation of the Governance and Scrutiny Committee of 15 February 2008 in respect of the called-in decision of Cabinet relating to the request on behalf of the Parent Councils for Crossroads and Sorn Primary Schools to present a report/their cases to Cabinet following the

conclusion of the formal consultation process in respect of the Better Schools: Better Learning: A Strategy for Developing the School Estate.



## COMMUNITY PLANNING AND EQUALITIES

2. **SINGLE OUTCOME AGREEMENT (pages 1-5)** - Submit report dated 12 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing the Cabinet on progress in respect of the development of a Single Outcome Agreement for East Ayrshire



## COMMUNITY WELLBEING

3. **THE INDEPENDENT EXAMINATION OF PROPOSALS FOR MAJOR CHANGES IN NHS SERVICES - A PUBLIC CONSULTATION (pages 6-14)** - Submit report dated 12 February 2008 (copy enclosed) by the Executive Director of Educational and Social Services (a) advising of the public consultation with respect to the Independent Examination of Proposals for Major Changes in NHS Services; and (b) to seek approval of a response to the Consultation from East Ayrshire Council (Appendix 1).



## ENVIRONMENT AND REGENERATION

4. **DRAFT CORE PATH PLAN (pages 15-19)** - Submit report dated 6 February 2008 (copy enclosed) by the Executive Director of Neighbourhood Services updating the Cabinet on work carried out so far in the development of the Core Path Plan and seeking approval to undertake a formal consultation exercise for the Draft Core Path Plan.




5. **CUMNOCK AREA TRANSPORT MODEL DEVELOPMENT (pages 20-21)** - Submit report dated 13 February 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval to negotiate a contract with Colin Buchanan Consultants to extend the Kilmarnock Transport Model to cover the A76 corridor including Cumnock and Auchinleck



6. **COMPLETION OF THE EAST AYRSHIRE LOCAL TRANSPORT STRATEGY (pages 22-26)** - Submit report dated 13 February 2008 (copy enclosed) by the Executive Director of Neighbourhood Services (a) seeking approval for the Executive Director of Neighbourhood Services to negotiate a tender with Faber Maunsell to complete work on the Local Transport Strategy 2008-2013; and (b) asking to endorse the proposed programme of stakeholder consultations programme set out in Appendix A to the report.



## MANAGEMENT AND RESOURCES

7. **GALSTON LOCAL OFFICE AND SOCIAL WORK OFFICES (pages 27-30) -** Submit report dated 13 February 2008 (copy enclosed) by the Executive Head of Finance and Asset Management advising of the options considered for the Galston Local Office and Social Work Offices presently located at 11 Cross Street, Galston and to seek approval of Option 4, the refurbishment of existing building to accommodate the Galston Local Office and Social Work Offices.  

8. **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 8 of Schedule 7A of the Act ”.
9. **CAPITAL MONITORING REPORT TO PERIOD 10 (13/1/08) -** Submit report dated 6 February 2008 (copy enclosed) by the Executive Head of Finance and Asset Management advising of the projected financial position for General Services and Housing Investment Capital Programmes based on information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**