

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, Jim Roberts, Barney Menzies and Kathy Morrice; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

14 May 2009

Dear Member

CABINET - 20 MAY 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 20 MAY 2009** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

LY/SR

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. A PROPOSAL PAPER: PATNA PRIMARY SCHOOL AND NURSERY CLASS AND SUPPORTED LEARNING CENTRE AND ST XAVIER'S PRIMARY SCHOOL (pages 1-23)** - Submit proposal paper ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking views on the proposals detailed in the paper.
- 2E. A PROPOSAL PAPER: DARVEL NURSERY SCHOOL AND DARVEL PRIMARY SCHOOL (pages 24-43)** - Submit proposal paper ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking views on the proposals detailed in the paper.

COMMUNITY PLANNING AND EQUALITIES

3. **AUDIT SCOTLAND - THE IMPACT OF RACE EQUALITY ON COUNCIL SERVICES (pages 44-48)** - Submit report dated 30 April 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing a summary of the Audit Scotland report - The Impact of Race Equality on Council Services - and outlining the implications for the Council.

ENVIRONMENT AND REGENERATION

4. **DELIVERING COMMUNITY REGENERATION (pages 49-84)** - Submit report dated 11 May 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting for approval an Integrated Regeneration Strategy, setting out East Ayrshire Council's investment programme in support of the aims and aspirations of Delivering Community Regeneration.
5. **CUMNOCK TOWN CENTRE REGENERATION PROJECT - COMPULSORY PURCHASE ORDER, GREENHOLM ROAD, CUMNOCK (pages 85-90)** - Submit report dated 11 May 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking authority to promote a Compulsory Purchase Order in request of the acquisition of an area of ground extending in total to 2631 square metres or thereby to the south of Greenholm Road, Cumnock, to facilitate the office development phase of the approved Cumnock Town Centre Regeneration Project; and authorising the Solicitor to the Council to implement all subsequent statutory requirements to facilitate confirmation of the said Order by the Scottish Government.
6. **EAST AYRSHIRE TOURISM STRATEGY - THE WAY AHEAD: 2009-2015 (pages 91-98)** - Submit report dated 13 May 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for the adoption of the finalised East Ayrshire Tourism Strategy and Action Plan and accompanying Strategic Environmental Assessment (SEA) Statement following a full public consultation as required by Section 16 of the Environmental Assessment (Scotland) Act 2005.
7. **BRIDGES CAPITAL CONTRACTS (pages 99-102)** - Submit report dated 15 May 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising of the contractual out-turns on two bridge contracts, Vehicle Incursion Safety Measures at A719 Crossroads Rail Bridge and U736 Loganhill Rail Bridge and C134 Birkhill Culvert Replacement.

MANAGEMENT AND RESOURCES

8. **THE COUNCIL'S SECOND COUNCIL-WIDE STRATEGIC SELF-ASSESSMENT OF PERFORMANCE**
 - 8.1 **REPORT BY ALASTAIR J H MACNISH, OBE (pages 103-111)** - Submit letter dated 30 December 2008 together with a report ([copies enclosed](#)) by 'Critical Friend' Alastair J H MacNish, OBE on the second Council-wide Strategic Self-Assessment of Performance. **Alastair will present this report to Cabinet.**

- 8.2 THE COUNCIL'S SECOND COUNCIL-WIDE STRATEGIC SELF-ASSESSMENT OF PERFORMANCE (pages 112-120)** - Submit report dated 14 May 2009 ([copy enclosed](#)) by the Chief Executive advising of the completion and results of the Council's Second Council-wide Strategic Self-Assessment of Performance; and requesting consideration of the proposed Improvement Agenda arising from this exercise.
- 9. BEST VALUE 2 (pages 121-177)** - Submit report dated 7 May 2009 ([copy enclosed](#)) by the Chief Executive seeking agreement on the Council's response to the Accounts Commission's consultation paper: "Best Value 2 - Proposals for Consultation March 2009".
- 10. ETHNIC MINORITIES LAW CENTRE (EMLC) - GRANT APPLICATION (pages 178-180)** - Submit report dated 30 April 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support asking for consideration of a request for funding from the Ethnic Minorities Law Centre (EMLC).
- 11. 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 Paragraph 1 of Schedule 7A of the Act".
- 12. DEPARTMENT OF CORPORATE SUPPORT - HUMAN RESOURCES ESTABLISHMENT AND BUDGET (pages 181-186)** - Submit report dated 6 May 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support recommending alterations to the establishment and budget of the Human Resources Service within the Department of Corporate Support. **Report not Enclosed. Refer to Exclusion of Press and Public Paragraph Above.**
- 13. REVISED TERMS AND CONDITIONS OF SERVICE (pages 187-205)** - Submit report dated 30 April 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support submitting for approval proposals for the implementation of revised terms and conditions of service for the Council's Local Government Employee Workgroup and seeking agreement that consultations should commence with the Trade Unions with a view to reaching a collective agreement on the proposals. **Report not Enclosed. Refer to Exclusion of Press and Public Paragraph Above.**
- 14. REQUEST FOR EARLY RETIREMENT (pages 206-209)** - Submit report dated 30 April 2009 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for an employee in Educational and Social Services Department 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.**