

## 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; and Church Representatives: Maria Dorrian and Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

14 October 2010

Dear Member

### **CABINET - WEDNESDAY 20 OCTOBER 2010**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 20 OCTOBER 2010** at **1000 HOURS** in **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  
CB/SC

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. YOUTH MUSIC INITIATIVE (pages 1-5)** - Submit report dated 29 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for a further year of Youth Music Initiative activity in Session 2010/11 based on the recent successful funding application to the Scottish Arts Council and updating Cabinet on a range of associated music opportunities and national awards.
- 2E DETERMINED TO SUCCEED ENTERPRISE IN EDUCATION (pages 6-11)** - Submit report dated 29 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the continued development of Enterprise in Education, including the partnership with the Ayrshire Chamber of Commerce and Industry through the Determined to Succeed Programme.

COUNCIL HEADQUARTERS  
L O N D O N R O A D  
KILMARNOCK KA3 7BU  
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- 3E. CREATIVE MINDS CULTURAL CO-ORDINATOR PROGRAMME AND CREATIVE LEARNING NETWORK (pages 12-16)** - Submit report dated 29 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the development of a Creative Learning Network in East Ayrshire following the allocation of £9,600 additional funding and highlighting the work and impact of the Cultural Co-ordinator Programme.

#### **STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES**

- 4E. BUDGET 2011/12-2013/14 OUTLINE CONSULTATION STRATEGY (pages 17-23)** - Submit report dated 6 October 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support proposing a consultation strategy for the preparation of the Council's three year revenue budget for 2011/12-2013/14.
- 5E. FINANCE AND SERVICE STRATEGY REPORT** - Submit report dated 7 October 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising members of the projected financial position for the year based on expenditure to 19 September 2010 (period 6) and information provided by Executive Directors (report attached under separate cover).

#### **IMPROVING COMMUNITY HEALTH AND WELLBEING**

- 6. STATISTICS RELEASE: ADULTS WITH LEARNING DISABILITIES IMPLEMENTATION OF "THE SAME AS YOU?" 2009 (pages 24-28)** - Submit report dated 7 October 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Cabinet with respect to East Ayrshire Council's performance in terms of services to adults with learning disabilities and seeking approval for future reports to be presented in this area of provision.

#### **IMPROVING COMMUNITY REGENERATION**

- 7. GALSTON: ACHIEVING SUSTAINABLE REGENERATION TCRF PROJECT (pages 29-35)** - Submit report dated 13 October 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to extend the ongoing TCRF project from Church Lane to Polwarth Street, Galston. In seeking this approval authority is required for the Head of Planning and Economic Development to negotiate an extension to the existing TCRF construction and consulting contracts and for the Solicitor to the Council to extend the contracts with Keppie Design and Stewart Landscapes.
- 8. CONTAMINATED LAND STRATEGY: REVIEW AND UPDATE (pages 36-67)** - Submit report dated 20 October 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of the review of the Contaminated Land Strategy and providing an update on the implementation of the Strategy.

## IMPROVING COMMUNITY SAFETY

9. **FOOD SAFETY SERVICE PLAN 2010/11 (pages 68-82)** - Submit report dated 11 October 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of the Food Safety Service Plan for 2010/11 to reflect new departmental structures together with legislative arrangements and to request that Cabinet formally approves the Plan which reflects the Food Law and Enforcement policies and procedures as recommended by the Food Standards Agency.

## STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

10. **PROPOSED DISPOSAL OF LAND AT MACDONALD DRIVE, NEW FARM LOCH (pages 83-88)** - Submit report dated 7 October 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services requesting that Cabinet declare surplus to requirements two areas of land situated to the east of MacDonald Drive, New Farm Loch extending to 1.4976 hectares (3.7 acres) and 0.0383 hectares (0.095 acres) or thereby, (shown hatched and cross hatched respectively on the attached plan) and seeking authority to dispose of the composite site to Atrium Homes in accordance with the affordable housing proposals as set out within the approved East Ayrshire Strategic Housing Investment Plan 2010/11-2014/15 and in the event of that disposal not proceeding seeking authority to dispose of same on the open market.
11. **NEGOTIATED EXTENSION TO EXISTING CONTRACT FOR ENGINEERING INSURANCE - ALLIANZ ENGINEERING LTD (pages 89-91)** - Submit report dated 6 October 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking approval of the Cabinet for the negotiated extension of the current long term agreement for engineering inspection and insurance with Allianz Engineering Ltd for a further period of one year up to and including 30 September 2013.
12. **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 9 of Schedule 7A of the Act".

## STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

13. **BUILDING MAINTENANCE AND MINOR WORKS TERM CONTRACT - DELIVERY OF SERVICE FOLLOWING THE ADMINISTRATION OF CONNAUGHT PARTNERSHIPS LTD (pages 93-97)** - Submit report dated 11 October 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support seeking approval to let a contract for Building Maintenance and Minor Works following the implementation of a court order placing the previous service delivery agent, Connaught Partnerships Ltd into administration. **Report not enclosed. Refer to Exclusion of Press and Public Paragraph above.**