

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: Bill McGregor and Maria Dorrian; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

15 April 2010

Dear Member

CABINET - WEDNESDAY 21 APRIL 2010

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 21 APRIL 2010** at **1000 HOURS** in **SHORTLEES COMMUNITY CENTRE, KILMARNOCK** in order to consider the undernoted business.

In order to optimise transport arrangements, any Member who requires transport to the meeting should contact Gillian Hamilton on (01563) 576093 who will co-ordinate arrangements. (Officers should arrange to car share where at all possible).

Yours sincerely



Alex McPhee
Executive Director of Finance and Corporate Support
GH/SC

B U S I N E S S

INTIMATE APOLOGIES

PROMOTING LIFELONG LEARNING

- 1E. 2010/11 BUDGET PROPOSALS: EARLY EDUCATION AND CHILDCARE (pages 1-13)** - Submit report dated 22 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Members of Cabinet for the reduction in budgets in relation to early education for financial year 2010/11 onwards.

COUNCIL HEADQUARTERS
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KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
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- 2E. EARLY EDUCATION AND CHILDCARE FUNDING TO EXTERNAL AGENCIES 2010-11 (pages 14-19)** - Submit report dated 18 March 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the allocation of funding to Early Education and Childcare External Organisations in financial year 2010/11.
- 3E. SCHOOL ESTATE MANAGEMENT PLAN 2009 (pages 20-38)** - Submit report dated 3 March 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of the 2009 School Estate Management Plan and its submission to the Scottish Government.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 4E. REVIEW OF ICT AND TECHNICAL SUPPORT TO SCHOOLS (pages 39-48)** - Submit report dated 31 March 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking endorsement of the findings and associated actions arising from the review of ICT and Technical Support Provision for Schools.

IMPROVING COMMUNITY HEALTH AND WELLBEING

- 5. THE DRAFT NATIONAL STRATEGY FOR SELF DIRECTED SUPPORT (pages 49-59)** - Submit report dated 31 March 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) advising of consultation on the Draft National Strategy for Self Directed Support in Scotland which has been developed to take forward the personalisation of health and social care services in Scotland; and (ii) seeking approval for a response from East Ayrshire Council.
- 6. COMMUNITY CARE CONTRACTING 2010-2011 (pages 60-64)** - Submit report ([copy enclosed](#)) by the Executive Director of Educational and Social Services outlining Community Care commissioning and contracting priorities and proposals for 2010/11 and seeking approval for these proposals.

DELIVERING COMMUNITY REGENERATION

- 7. REPORT ON THE REVIEW TO EXPLORE THE BACKGROUND REASONS FOR THE LEVEL OF COMPLAINTS ON CONTRACT UPGRADES TO THE COUNCIL'S HOUSING STOCK WITHIN THE CAPITAL PROGRAMME (pages 65-70)** - Submit report dated 12 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support presenting for consideration the recommendations of the Members of the Governance and Scrutiny Committee arising from their recent review to explore the background reasons for the level of complaints on contract upgrades to the Council's housing stock within the Capital Programme together with the actions set out within the associated Improvement Action Plan.
- 8. KICK START COUNCIL HOUSE BUILDING BID SUBMISSION (pages 71-130)** - Submit report dated 9 April 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to submit to the Scottish Government a bid for funding to assist in the provision of the new Council housing across East Ayrshire on the site at

Newlands Drive, Kilmarnock as identified on the plans attached to this report as Appendix 1 in accordance with the general aims of the approved East Ayrshire Strategic Housing Investment Plans 2009/10 - 2013/14 and 2010/11-2014/15, and seeking authority in the event of the submission being successful to appoint Atrium Initiatives as the Council's agents to manage the design and build project in respect of the third phase of the Council's house building programme.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 9. CIVIL CONTINGENCIES - MUTUAL AID AGREEMENT (pages 131-134) -** Submit report dated 15 April 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director Neighbourhood Services advising Cabinet on the progress made in the development of a Mutual Aid Agreement - Memorandum of Understanding between the 12 Authorities that make up the Strathclyde Emergency Co-ordination Group (SECG) and seeking approval to sign the Memorandum of Understanding.
- 10. GRANTS TO VOLUNTARY ORGANISATIONS (pages 135-139) -** Submit report dated 31 March 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of grant applications to voluntary organisations for 2010/11 and making recommendations accordingly.
- 11. LOCAL COMMUNITY GRANTS SCHEME - DISTRIBUTION OF RESOURCES (pages 140-144) -** Submit report dated 14 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support presenting to Cabinet for consideration proposals in respect of the distribution of resources for the Council's Local Community Grants Scheme.
- 12. DEMOLITION OF ST MATTHEWS PRIMARY SCHOOL, KILMARNOCK - APPROVAL FOR ADDITIONAL EXPENDITURE (pages 145-147) -** Submit report dated 3 March 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support asking Cabinet to note that the value of the original tendered Demolition Contract Value for St Matthews Primary School has been exceeded due to unforeseen circumstances on site.
- 13. REVISED CONDITIONS OF SERVICE FOR LOCAL GOVERNMENT EMPLOYEES (pages 148-165) -** Submit report dated 6 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising Cabinet of the outcome of the Trade Unions' consultations with their members on the Council's proposed revised Conditions of Service for Local Government Employees and recommending further action in order to progress the implementation the revised Conditions of Service.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 14. REPLACEMENT OF THE APPROVED ALL-AYRSHIRE APPROVED LIST OF CONTRACTORS (pages 166-170) -** Submit report dated 13 April 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking approval for the replacement of the All-Ayrshire Approved List of Contractors with a new process to take effect from 1 October 2010.

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 Paragraph of Schedule 7A of the Act as shown against each item”.
16. **PROPOSED AGREEMENT WITH FCC (FIRST CLASS CONSORTIUM) (EAST AYRSHIRE) LTD (PARA 9) (pages 171-178)** - Submit joint report dated 12 April 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support and the Executive Director of Educational and Social Services seeking approval to enter into a formal legal agreement with FCC (East Ayrshire) Ltd. **Report not Enclosed - Refer to Exclusion of Press and Public Paragraph above.**
17. **SEVERANCE (PARA 1) (pages 179-181)** - Submit report dated 7 April 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support seeking Cabinet’s approval of a severance arrangement for an employee within Housing Services of the Department of Neighbourhood Services. **Report not Enclosed - Refer to Exclusion of Press and Public Paragraph above.**