

## Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, John Knapp, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

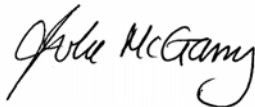
15 January 2009

Dear Member

### **CABINET - 21 JANUARY 2009**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 21 JANUARY 2009** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
CB/SC

## **BUSINESS**

### **INTIMATE APOLOGIES**

### **LIFELONG LEARNING**

- 1E. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 9 (14 DECEMBER 2008)** - Submit report dated 7 January 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Members of the projected financial position for the year based on expenditure to 14 December 2008 (Period 9) and information provided by Executive Directors.

- 2E. STATUTORY PERFORMANCE INDICATORS (pages 1-27)** - Submit report dated 8 January 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management presenting the Council's 2007/08 Statutory Performance Indicators, with comparative performance information for previous years and contextual information on performance trends (**Non-Elected Members of Cabinet are invited to comment on the appendix relating to Educational Services**).

## ENVIRONMENT AND REGENERATION

- 3. SUSTAINABLE DEVELOPMENT STRATEGY (pages 28-53)** - Submit report dated 6 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services providing Cabinet with a progress report on the development of the East Ayrshire Sustainable Development Strategy (SDS) and seeking Cabinet approval to adopt the finalised Sustainable Development Strategy and to approve proposals for publication of the finalised Sustainable Development Strategy.
- 4. FOOD STANDARDS AGENCY AUDIT OF FOOD LAW ENFORCEMENT IN EAST AYRSHIRE: (A) ACTION PLAN PROGRESS; AND (B) PERFORMANCE REVIEW OF FOOD SERVICE PLANS (pages 54-64)** - Submit report dated 12 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet (i) of progress made in addressing the issues raised in the Action Plan and agree with the Food Standards Agency following the Audit of Food Law Enforcement including Food Hygiene, Food Standards and Feeding Stuffs enforcement within East Ayrshire; and (ii) of the completion of a performance review carried out for the 2006 and 2007 Food Service delivery plans as formally requested by the Food Standards Agency for appropriate member consideration and approval.
- 5. MATCH FUND BUDGET 2008/09**
- 5.1 MAUCLINE BURNS CLUB (pages 65-66)** - Submit report dated 12 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support recommending that Cabinet approve a grant award of £7,700, payable from the 2008/09 Match Fund Budget, to the Mauchline Burns Club to support the costs of running a Horse Ploughing Event.
- 5.2 DARVEL MUSIC COMPANY (pages 67-69)** - Submit report dated 12 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support recommending that Cabinet approve, in principle, a grant award from the 2008/09 Match Fund Budget, to the Darvel Music Company, to support the costs of the Darvel Music Festival in 2009.

## MANAGEMENT AND RESOURCES

6. **BUDGET 2009/10 - 2011/12** - Submit report ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval of a draft General Services Revenue Budget for 2009/10 to 2011/12 to be issued for consultation to all interested parties. The feedback received during the consultation process will be used to inform the Cabinet's final consideration of the Budget on 12 February 2009.
7. **DRAFT CAPITAL INVESTMENT PROGRAMME 2009/10 - 2018/19** - Submit report ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval of a draft General Services Capital Programme for 2009/10 to 2018/19 to be issued for consultation to all interested parties. The feedback received during the consultation process will be used to inform the Cabinet's final consideration of the Budget on 12 February 2009.
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 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".

## MANAGEMENT AND RESOURCES

9. **REQUEST FOR VOLUNTARY SEVERANCE (PARA 1) (pages 71-73)** - Submit report dated 6 January 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval of a request for voluntary severance on grounds of redundancy from an employee within the Facilities Management Section of the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **DALMELLINGTON PRIMARY SCHOOL SITE (PARA 12) (pages 74-77)** - Submit report dated 13 January 2009 (copy enclosed) by the Head of Legal, Procurement and Regulatory Services advising Cabinet on the Sheriff Court action at the instance of Craigengillan Estates (No 1) Company Limited against East Ayrshire Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**