

## 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.

15 November 2007

Dear Member

### **CABINET - 21 NOVEMBER 2007**

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 21 NOVEMBER 2007 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  
CB/SC

### **BUSINESS**

#### **INTIMATE APOLOGIES**

#### **ENVIRONMENT AND REGENERATION**

- 1. STRATHCLYDE PARTNERSHIP FOR TRANSPORT - ADDITIONAL SPT CAPITAL ALLOCATION (pages 1-3)** - Submit report dated 7 November 2007 (copy enclosed) by the Executive Director of Neighbourhood Services advising of additional capital funding award of £450,000 for transportation projects following a successful bid to Strathclyde Partnership for Transport (SPT) and seeking Cabinet agreement to implement the identified projects.



2. **TRAFFIC CALMING PROPOSALS FOR ARRAN VIEW, MAUCHLINE AND HOLMHEAD AREA, CUMNOCK - OBJECTIONS TO PROPOSED ROAD HUMPS (pages 4-12)** - Submit report dated 15 November 2007 (copy enclosed) by the Executive Director of Neighbourhood Services advising of objections that have been received to Road Humps Notices being promoted for traffic calming proposals for Arran View, Mauchline and Holmhead area, Cumnock and seeking the approval of Cabinet for the traffic calming as proposed.

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3. **TRAFFIC CALMING PROPOSALS FOR GROUGAR ROAD, CROOKEDHOLM, CROSSDENE ROAD AREA, CROSSHOUSE AND CRAIGLEA AVENUE AREA, CROSSHOUSE - OBJECTIONS TO PROPOSED ROAD HUMPS (pages 13-22)** - Submit report dated 15 November 2007 (copy enclosed) by the Executive Director of Neighbourhood Service advising of objections that have been received to Road Humps Notices being promoted for traffic calming proposals for Grougar Road, Crookedholm, the Crossdene Road area, Crosshouse, and the Craiglea Avenue area, Crosshouse and seeking the approval of Cabinet for the traffic calming as proposed.

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4. **ROADS (SCOTLAND) ACT 1984 - THE EAST AYRSHIRE COUNCIL (VARIOUS ROADS, KILMARNOCK) (REDETERMINATION OF THE MEANS OF EXERCISE OF PUBLIC RIGHT OF PASSAGE) ORDER 2007 (pages 23-25)** - Submit report dated 5 November 2007 (copy enclosed) by the Executive Director of Neighbourhood Services informing of the progress of the abovenamed Order to redetermine the existing means of exercise of the public right of passage, over various sections of footway and footpath within Kilmarnock, to cycle track for combined pedestrian/cycle use and seeking approval to have the Order made.

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(The plans are attached under separate cover).

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5. **EAST AYRSHIRE COUNCIL CARBON MANAGEMENT PROGRAMME STRATEGY AND IMPLEMENTATION PLAN (pages 30-32)** - Submit report dated 27 August 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval for the East Ayrshire Council Carbon Management Programme Strategy and Implementation Plan.

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(The appendix to this report is attached under separate cover).

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## MANAGEMENT AND RESOURCES

6. **AUDIT OF ACCOUNTS 2006/07 REPORT TO MEMBERS AND THE CONTROLLER OF AUDIT (pages 33-35)** - Submit report dated 15 November 2007 (copy enclosed) by the Executive Head of Finance and Asset Management on Audit Scotland's audit of East Ayrshire Council's Statement of Accounts for the financial year 2006/07.

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(The report by the Auditor is attached under separate cover)

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7. **LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS - REVISED GRIEVANCE PROCEDURE (pages 36-38)** - Submit report dated 1 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet to approve proposed amendments to the Council's Grievance Procedure subject to consultation with Trade Unions.

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8. **LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICERS - LOCAL GOVERNMENT PENSION SCHEME EMPLOYERS DISCRETIONS (pages 39-42)** - Submit report dated 1 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support asking Cabinet to approve the updated Statement of Policy of Employers Discretions under the Local Government Pension Scheme, subject to consultation with Trade Unions.

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9. **NEGOTIATED PROCUREMENT OF PURCHASING MODULE FOR FINANCIAL MANAGEMENT SYSTEM (pages 43-46)** - Submit joint report dated 1 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management seeking approval for the negotiated purchase of a Purchasing Module which will support the integration of the Council's electronic purchasing system - PECOS with Civica Authority Financials.

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10. **ADDITIONAL CAPITAL GRANT 2007/08 (pages 47-49)** - Submit report dated 29 October 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval of the utilisation of Capital Grant received from the Scottish Government aimed at maximising future revenue savings.

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11. **CLEANSING SERVICES - VEHICLE REPLACEMENTS (pages 50-54) -** Submit report dated 7 November 2007 (copy enclosed) by the Executive Director of Neighbourhood Services advising Cabinet of the vehicle replacement requirements of Cleansing Services in financial year 2008/2009 and seeking approval to acquire vehicles through the framework contract for the replacement of one refuse collection vehicle, one skip vehicle, four pick-ups and one van. The report is presented at this time to enable the Procurement process to be initiated with a view to programming the arrival of the vehicles as required. The Procurement process and build time can take up to ten months.



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 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".

### **COMMUNITY WELLBEING**

13. **SOCIAL WORK COMPLAINT REVIEW COMMITTEE OF 25 OCTOBER 2007**

13.1 **MINUTES (PARAS 5 & 7) (pages 55-56) -** Submit Minutes of Special Meeting of the Social Work Complaint Review Committee held on 25 October 2007 for information. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

13.2 **REPORT (PARAS 5 & 7) (pages 57-64) -** Submit report (copy enclosed) inviting Members to consider a report from the Social Work Complaints Review Committee on their findings and recommendations following a Hearing held on Thursday 25 October 2007. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

### **MANAGEMENT AND RESOURCES**

14. **RISK MANAGEMENT CENTRE (PARAS 1 & 11) -** Submit joint report dated 12 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Neighbourhood Services asking Cabinet to approve amendments to the staffing structure within the Department of Neighbourhood Services, subject to consultation with Trade Unions, and to consider options for funding the overall operation of the Risk Management Centre. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

15. **CORPORATE PROCUREMENT STRATEGY 2007-2010 (PARAS 1 & 11) (pages 65-115) -** Submit report dated 7 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of the production and proposed content of a revised Corporate Procurement

Strategy, inviting the formal adoption thereof and detailing Personnel and Financial Implications. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

## **ENVIRONMENT AND REGENERATION**

- 16. KILMARNOCK TOWNSCAPE HERITAGE INITIATIVE (THI) STAGE 2 SUBMISSION (PARAS 1 & 11) (pages 116-124)** - Submit report dated 14 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (i) seeking authority for the Head of Planning and Economic Development to submit the Kilmarnock Townscape Heritage Initiative Stage 2 Bid with the full support of the Council to the Heritage Lottery Fund (HLF) and to approve the Consultation Area Management plan as supplementary planning guidance; and (ii) seeking approval for the provision of three posts (for a period of five years) to implement the Kilmarnock Townscape Heritage Initiative and to the regrading for that same period, of the post identified in the report within the Planning and Economic Development Division of the Department of Corporate Support, subject to consultation with Trade Unions and the Kilmarnock THI Stage 2 Approval. All of the above staffing proposals only require to be implemented in the event of the THI Stage 2 bid being successful (The appendices to this report are attached under separate cover). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**