

## 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.

16 February 2012

Dear Member

### **CABINET - WEDNESDAY 22 FEBRUARY 2012**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 22 FEBRUARY 2012** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY BILL WALKINSHAW  
ON BEHALF OF

Alex McPhee  
Executive Director of Finance and Corporate Support  
CB/SR

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

#### **INTIMATE APOLOGIES**

##### **DELIVERING COMMUNITY REGENERATION**

- 1. REGENERATION PROJECTS AND ASSOCIATED FUNDING (pages 1-9) -** Submit joint report dated 16 February 2012 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services and the Executive Director of Finance and Corporate Support advising of progress with regeneration projects at Shortlees Shops and Morven Avenue Shops, North West Amateur Boxing Club; Newmilns Snow and Sports Centre and Cumnock Town Hall and making funding proposals in respect of these.

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

- 2. GRANTS TO VOLUNTARY ORGANISATIONS (pages 10-12) -** Submit report dated 30 January 2012 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of a grant application from a voluntary organisation for 2011/12 and making recommendations accordingly.

COUNCIL HEADQUARTERS  
L O N D O N R O A D  
KILMARNOCK KA3 7BU  
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F A X: 0 1 5 6 3 5 7 6 5 0 0  
Legal Post LP18  
[www.east-ayrshire.gov.uk](http://www.east-ayrshire.gov.uk)

3. **POLICE AND FIRE REFORM (SCOTLAND) BILL (pages 13-20)** - Submit report dated 1 February 2012 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of the contents of the Police and Fire Reform (Scotland) Bill and confirming the Council's participation in the Local Scrutiny and Engagement Implementation Network that has been established by the Scottish Government to provide a forum for shared learning across Local Authorities and Partners in relation to the implementation of Local Government arrangements for Police and Fire and Rescue Services.
4. **PAY AND DISPLAY OFF STREET PARKING MACHINES MAINTENANCE CONTRACT (pages 21-24)** - Submit report dated 5 February 2012 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for the Head of Roads and Transportation to enter into negotiations with Parkeon Limited, 10 Willis Way, Poole, Dorset, BH15 3SS, for a comprehensive maintenance contract for off-street parking pay and display ticket machines.
5. **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 Paragraphs of Schedule 7A of the Act as shown against each item".

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

6. **ACQUISITION OF EXISTING HOUSES AND DEVELOPMENT SITE AT SKEOCH ROAD, MAUCHLINE (PARA 9)** - Submit joint report dated 8 February 2012 by the Depute Chief Executive/Executive Director of Neighbourhood Services and the Executive Director of Finance and Corporate Support seeking authority to acquire the 11 properties and associated common area at 1-11 Skeoch Road, Mauchline, and the adjoining land extending in total to 1.9 acres or thereby, as shown on the attached plan. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (PARA 1)** - Submit report dated 7 February 2012 by the Executive Director of Finance and Corporate Support (i) seeking approval of requests for voluntary severance from 3 employees in the Department of Neighbourhood Services; and (ii) advising of the number of employees who have left the Council's service under the Council's Redundancy Payments Scheme via the Head of Human Resources' delegated authority. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
8. **PROJECT UPDATE - FITTING OUT OF THE JOHNNIE WALKER BOND OFFICE DEVELOPMENT (PARA 6)** - Submit report dated 13 February 2012 by the Executive Director of Finance and Corporate Support on progress relating to the construction, fit-out and commissioning of the new Johnnie Walker Bond office development and seeking authority to approve the redistribution of the Kilmarnock Town Centre Regeneration capital budget to

reflect project outturns. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**