

## 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 June 2011

Dear Member

### **CABINET - SPECIAL MEETING - WEDNESDAY 22 JUNE 2011**

You are requested to attend a Special Meeting of **Cabinet** to be held on **WEDNESDAY 22 JUNE 2011** at **1000 HOURS** in the **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/SR

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

#### **INTIMATE APOLOGIES**

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

- 1. PROVISION OF CARE HOME SERVICES FOR OLDER PEOPLE IN EAST AYRSHIRE (pages 1-10)** - Submit report dated 16 June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) providing information on the current provision of Care Homes in East Ayrshire, a background to the Regulatory Framework and a summary report on performance in the sector; and (ii) seeking agreement for revised arrangements to support monitoring, development and performance improvement in the sector.

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

2. **RESHAPING CARE FOR OLDER PEOPLE (pages 11-25)** - Submit report dated 16 June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) advising of progress in the development of the Reshaping Care for Older People Programme; (ii) providing information in respect of the development of the Joint Commissioning Plan 2012-2021; (iii) seeking endorsement of the Transformational Plan that sets out for East Ayrshire Community Planning Partnership an investment and Implementation Strategy to utilise the resources allocated through the Change Fund in support of further progressing the Reshaping Care Agenda; and (iv) seeking agreement of proposals for the initial human resource and commissioning implications for the Council.

### **DELIVERING COMMUNITY REGENERATION**

3. **NORTH WEST, KILMARNOCK (pages 26-31)** - Submit report dated 13 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services providing an update on three properties impacting on the quality of the built environment in North West Kilmarnock. There are (i) Ardbeg Centre; (ii) flatted properties at 45 Ardbeg Avenue; and (iii) Morven Avenue shops.

### **COMMUNITY SAFETY**

4. **PROPOSED EXTENSION OF 30 MPH SPEED LIMIT, A70 AYR ROAD, OCHILTREE (pages 32-36)** - Submit report dated 9 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to extend the existing 30 mph speed limit on route A70, Ayr Road, Ochiltree, west to the junction with the former Nethernton Farm.

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

5. **ROADS AND TRANSPORTATION CONTRACT OUTTURNS (pages 37-42)** - Submit report dated 10 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of the contractual outturns on 5 Roads and Transportation contracts, U10 Carmel Water Bridge, B7073 Causeyfoot West Retaining Wall, B751 Kilmaurs Rail Bridge and Mure Place Footbridge and A71 Moorfield to Corsehouse Repave Contract.
6. **REVIEW OF MANAGEMENT STRUCTURES - EXECUTIVE SUMMARY AND PROGRESS REPORT (pages 43-49)** - Submit report dated 15 June 2011 ([copy enclosed](#)) by the Chief Executive (i) providing an executive summary of the outcome of the reviews of the Finance Service, the Planning and Economic Development Service and the Internal Audit Service; (ii) advising of overall progress against the management review programme; (iii) advising of a number of cross cutting activities that have been identified during the course of the management reviews completed to date; and (iv) proposing further examination and business review of these areas all in accordance with the Council's Efficiency Strategy (SRRB2).

7. **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 Paragraph 1 of Schedule 7A of the Act”.
8. **REVIEW OF MANAGEMENT STRUCTURES - FINANCE SERVICE (pages 51-83)** - Submit report dated 10 June 2011 by the Executive Director of Finance and Corporate Support advising Cabinet of the outcome of the review of management structures within the Finance Service and making recommendations for the future management arrangements of this service. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
9. **REVIEW OF MANAGEMENT STRUCTURES - PLANNING AND ECONOMIC DEVELOPMENT (pages 84-114)** - Submit report dated 10 June 2011 by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of the outcome of the review of management structures within Planning and Economic Development and making recommendations for the future management arrangements of this service. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **REVIEW OF MANAGEMENT STRUCTURES - INTERNAL AUDIT (pages 115-120)** - Submit report dated 13 June 2011 by the Chief Executive advising of the outcome of the review of management structures within Internal Audit and making recommendations for the future management arrangements of this service. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**