

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: elizabeth.morton@east-ayrshire.gov.uk

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Christine Baillie, Direct Dial (01563) 576129

e-mail: christine.baillie@east-ayrshire.gov.uk

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.

18 March 2010

Dear Member

CABINET - WEDNESDAY 24 MARCH 2010

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 24 MARCH 2010** at **1000 HOURS** in **LORENY COFFEE BAR, SHORTLEES COMMUNITY EDUCATION CENTRE, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

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

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. 2010/11 BUDGET PROPOSALS: EARLY EDUCATION AND CHILDCARE (pages 1-6)** - 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.

COMMUNITY PLANNING AND EQUALITIES

- 2. COMMUNITY PLANNING PARTNERSHIP SINGLE OUTCOME AGREEMENT ANNUAL REPORT 2008/09 - IMPROVEMENT PLAN (pages 7-21)** - Submit report dated 9 March 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Cabinet for consideration the Single Outcome Agreement Improvement Action Plan, which has been developed to address areas identified for improvement in the Single Outcome Agreement Annual Performance Report.

ENVIRONMENT AND REGENERATION

- 3. CONSULTATION ON POTENTIAL NEW COAL EXTRACTION RATE FOR THE MINERALS TRUST FUND (pages 22-24)** - Submit report dated 22 February 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support notifying Cabinet of the proposed consultation arrangements regarding the contribution rate and other matters relating to the Minerals Trust Fund under Policy MIN33 and 34 of the Adopted Opencast Coal Subject Plan and to note the proposed review arrangement that will be undertaken as part of the proposed Local Development Plan process.
- 4. EAST AYRSHIRE LOCAL DEVELOPMENT PLAN - DEVELOPMENT PLAN SCHEME 2010 (pages 25-37)** - Submit report dated 2 March 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Cabinet for information and approval, a suggested Development Plan Scheme and Participation Statement detailing the anticipated timetable and participation procedures that it is proposed should be put into place regarding the preparation of a new Local Development Plan for East Ayrshire under the provisions of the Town and Country Planning (Scotland) Act 1997 (as amended). The Development Plan Scheme and Participation Statement are contained within Annexe 1 of this report.
- 5. 2010/11 PROGRAMME FOR CARRIAGEWAY AND FOOTWAY STRUCTURAL MAINTENANCE, STREET LIGHTING AND SEVERE WEATHER REMEDIAL WORKS (pages 38-54)** - Submit report dated 24 February 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking Cabinet's approval (i) for the 2010/11 Capital Programme for carriageway and footway structural maintenance and street lighting and note schemes being considered for future years' programmes; and (ii) to develop a ranking system to prioritise future carriageway and footway structural maintenance programmes.

MANAGEMENT AND RESOURCES

- 6. CHARGES FOR COMMUNITY USE OF COUNCIL PREMISES 2010/2011 (pages 55-60)** - Submit joint report dated 3 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services and the Executive Director of Neighbourhood Services seeking approval for the revision of charges for the use of Council accommodation by Community Groups for financial year 2010/2011.

7. **CHARGES FOR ROAD SERVICES (pages 61-64)** - Submit report dated 15 March 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking Cabinet approval for revised charges relating to Roads permits, permissions and services provided by the Council for implementation on 1 April 2010 and to note that a review of Car Parking Enforcement Charges will be undertaken once the study for Decriminalised Parking is complete.
8. **EDUCATIONAL AND SOCIAL SERVICES APPROVED RATES AND CHARGES - 2010/11 (pages 65-75)** - Submit report dated 25 February 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet approval for annual alterations to approved rates and charges for Educational and Social Services for the financial year 2010/11.
9. **2008/09 STATUTORY PERFORMANCE INDICATORS - COUNCIL COMPENDIUM (pages 76-112)** - Submit report dated 11 March 2010 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management providing Cabinet with summary information relating to the Council's relative position in respect of the 2008/09 Statutory Performance Indicators as reported by Audit Scotland.
10. **EAST AYRSHIRE COUNCIL'S RESPONSE TO AUDIT SCOTLAND'S "STATUTORY PERFORMANCE INFORMATION - THE 2008 DIRECTION: A GUIDE FOR AUDITORS" (pages 113-135)** - Submit report dated 11 March 2010 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking agreement from Cabinet on proposals that will further strengthen the Council's response to Audit Scotland's 2008 Direction - "A New Direction: SPI Guidance for Audited Bodies 2009/10" and that meets the specific requirements of the recently published "Statutory Performance Information: The 2008 Direction - A Guide for Auditors" in relation to:- (i) volume and coverage of the Council's SPIs; (ii) procedures for ensuring the accuracy of indicators collected; and (iii) arrangements for publication of an Annual Performance Report.
11. **SHARED SERVICES - CONTRACT FOR MEDIA ADVERTISING (pages 136-38)** - Submit report dated 11 March 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support updating Cabinet on the current position relating to the Shared Services Contract for Media Advertising.
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".

13. **CUMNOCK TOWN CENTRE REGENERATION PROJECT - PROPOSED ACQUISITION OF GROUND AT GREENHOLM ROAD, CUMNOCK (PARA 9) (pages 139-145)** - Submit report dated 16 March 2010 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval to acquire an area of ground extending in total to 2,631 square metres or thereby, lying to the south of Greenholm Road, Cumnock, as shown outlined on the attached plan on the principal terms and conditions as detailed within the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
14. **SEVERANCES (PARA 1) (pages 146-154)**- Submit report dated 15 March 2010 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval of severance arrangements for 20 employees in the Departments of Corporate Support, Neighbourhood Services and Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
15. **TERMINATION OF INCENTIVE BONUS SCHEME FOR CRAFT OPERATIVES WITHIN BUILDING AND WORKS (PARA 11) (pages 155-157)** - Submit report dated 3 March 2010 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval to notice being given to the Trade Unions of termination of the current Incentive Bonus Scheme for Craft Operatives within the Building and Works Services of the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
16. **BUSINESS EXPANSION PROJECT (PARA 6) (pages 158-169)** - Submit report dated 16 March 2010 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of continuing discussions with a local company regarding funding. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**