

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:

Robert Beaton, Direct Dial (01563) 576140

e-mail: robert.beaton@east-ayrshire.gov.uk

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.

17 October 2007

Dear Member

CABINET - 24 OCTOBER 2007

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 24 OCTOBER 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
AMC/SC

BUSINESS

INTIMATE APOLOGIES

ENVIRONMENT AND REGENERATION

- 1. PLANNING AND ECONOMIC DEVELOPMENT DIVISION'S QUALITY OF LIFE BUDGET 2007/08 (pages 1-2)** - Submit joint report dated 28 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Neighbourhood Services seeking agreement to reallocate the balance of the Quality of Life funding allocated to the widening of the Dunaskin Bridge on the A713 to accelerate the Bridges' Assessment Programme for this financial year and to the proposal that the cost of the bridge widening works at Dunaskin be sourced from an anticipated future Roads Capital Budget subject to the resolution of the necessary land acquisition.



2. **DEVELOPER CONTRIBUTIONS (pages 3-8)** - Submit report dated 8 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval (a) for the approach being adopted for developer contributions to be included within the Finalised Alteration to East Ayrshire Local Plan; (b) to authorise the Head of Planning and Economic Development to prepare supplementary planning guidance for developer contributions; and (c) to recommend that consideration be given to funding the post of the Developer Contribution Officer and any additional staff as may be required to administer the Contributions Fund to be established, from contributions obtained.

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3. **WINDFARM POLICY (pages 9-13)** - Submit report dated 8 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for a Council-wide Windfarm Policy to be included within the Finalised Alteration to the East Ayrshire Local Plan and for the establishment of a Renewable Energy Fund.

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4. **PROPOSED DEMOLITION OF LOCK-UPS AT 15-24 GRANT PLACE, NEW FARM LOCH, KILMARNOCK (pages 14-15)** - Submit report dated 8 October 2007 (copy enclosed) by the Executive Director of Neighbourhood Services seeking authority to demolish 10 lock-ups, numbers 15-24 Grant Place, Kilmarnock.

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5. **FOOD SERVICE PLAN (pages 16-18)** - Submit report dated 17 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of amendments to the Food Service Plan to reflect new Departmental structures together with legislative arrangements and to request that Cabinet formally approves the Plan which reflects the Food Law and Enforcement Policies and Procedures as recommended by the Food Standards Agency.

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6. **KILMARNOCK CONSERVATION AREA REGENERATION SCHEME - GRANT APPROVAL PROCESS/DELEGATED POWERS (pages 19-27)** - Submit revised report dated 11 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking agreement to the process for approval/dispersal of grant applications under the Conservation Area Regeneration Scheme (CARS) and for decisions on grant applications/grant dispersal to be delegated to the Head of Planning and Economic Development. The report also seeks approval to procure external professional assistance to help in the assessment of grant applications.

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MANAGEMENT AND RESOURCES

7. **CENTRAL JOINT CONSULTATIVE COMMITTEE OF 4 SEPTEMBER 2007 (pages 28-32)** - Submit, for noting the Minutes of the Central Joint Consultative Committee of 4 September 2007 (copy enclosed).

8. **ANTI-FRAUD AND ANTI-CORRUPTION STRATEGY (pages 33-53)** - Submit report dated 11 October 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval of a proposed Anti-Fraud and Anti-Corruption Strategy.
 
9. **ALTERNATIVE ARRANGEMENTS FOR SUPPLY OF UPVC DOORS FOR CAPITAL PROGRAMME (pages 54-56)** - Submit report dated 10 October 2007 (copy enclosed) by the Head of Building and Works appraising Cabinet of the interim arrangements put in place for the provision of UPVC doors due to the liquidation of JP McFadyen (Commercial Contracts) Ltd who were the Council's contracted supplier for UPVC doors for the Capital Programme and seeking approval to continue with these arrangements until such times as new contractual arrangements can be finalised.

10. **STRATEGIC REVIEW OF REVENUE BUDGET (SRRB) - PROGRESS UPDATE REPORT (pages 57-70)** - Submit report dated 17 October 2007 (copy enclosed) by the Chief Executive providing a progress update on the Council's Best Value Improvement Agenda Action Item No 1 "Effective Use of Resources".

11. **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 shown against each item of Schedule 7A of the Act".

ENVIRONMENT AND REGENERATION

12. **KILMARNOCK TOWN CENTRE REGENERATION (PARA 6) (pages 71-82)** - Submit report dated 11 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to update on progress with the Kilmarnock Town Centre Regeneration Strategy; and to propose additional financial contributions and seek authority to purchase the properties identified in the report, either by voluntary acquisition or by use of Compulsory Purchase Powers, if required, and to seek approval, in principle, to the Council entering into negotiations with the company identified within the report to set up a Joint Venture Company, both with a view to facilitating a larger scale hotel development which includes the site of the former Opera House,

John Finnie Street, Kilmarnock. **Report Not Enclosed - Refer to Exclusion of Press and Public Paragraph Above.**

13. **CUMNOCK TOWN CENTRE REGENERATION PROJECT - PROPOSED STRUCTURE AND TERMS OF JOINT VENTURE AGREEMENT AND FUTURE MANAGEMENT OF GLAISNOCK SHOPPING CENTRE (PARA 6) (pages 83-90)** - Submit report dated 11 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing Members of the proposed legal structure and terms of the Joint Venture Company to be formed to advance the regeneration of Cumnock Town Centre; to seek formal approval from Cabinet for the Council's participation in the proposed Joint Venture Company and to seek approval in terms of paragraph 9.2 of the Standing Orders Relating to Contracts, to negotiate contractual terms with a nominated party for the appointment of external surveying consultants to undertake the management role for the Glaisnock Shopping Centre. **Report Not Enclosed - Refer to Exclusion of Press and Public Paragraph Above.**

MANAGEMENT AND RESOURCES

14. **NEWMILNS DRY SKI SLOPE AND ADJOINING LAND AT HIGH STREET, NEWMILNS - PROPOSED LEASE EXTENSION (PARA 9) (pages 91-93)** - Submit report dated 9 October 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval to amend and thereafter extend the term of the lease of Newmilns Dry Ski Slope and adjoining land at High Street, Newmilns to the Newmilns Snow and Sports Complex Ltd from 25 years to 80 years. **Report Not Enclosed - Refer to Exclusion of Press and Public Paragraph Above.**