

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, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Eric Jackson, Jim Roberts and Kathy Morrice; Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

19 June 2008

Dear Member

SPECIAL CABINET - 25 JUNE 2008

You are requested to attend a special meeting of the **Cabinet** to be held on **WEDNESDAY 25 JUNE 2008** 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

LIFELONG LEARNING

- 1E. RECOGNISING WIDER ACHIEVEMENT (pages 1-3)** - Submit report dated 12 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing of a Collaborative Enquiry Project aimed at recognising wider achievement proposed to be undertaken in East Ayrshire and supported by Learning Teaching Scotland (LTS) and informing them of other related developments.

- 2E. DEVELOPING CPD ACTIVITIES FOR LEARNING AND TEACHING LITERACY (pages 4-5)** - Submit report dated 12 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing of details of a Development Project aimed at undertaking a small scale action research project through practical classroom application proposed to be undertaken in Auchinleck Academy and support by Learning Teaching Scotland (LTS).
- 3E. DEPARTMENTAL HEALTH AND SAFETY ACTION PLANS 2008/09** - Submit reports by the Depute Chief Executive/Executive Director of Corporate Support, Executive Director of Educational and Social Services and Executive Director of Neighbourhood Services seeking Cabinet approval for their respective 2008/09 Health and Safety Action Plans as undernoted:-
- 3.1E EDUCATIONAL AND SOCIAL SERVICES (pages 6-14)** ([copy enclosed](#)).
- 3.2 CORPORATE SUPPORT (pages 15-22)** ([copy enclosed](#)).
- 3.3 NEIGHBOURHOOD SERVICES (pages 23-30)** ([copy enclosed](#)).
- 4. 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 item 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".
- 5E. REVIEW OF RING-FENCED FUNDING (pages 31-39)** - Submit report dated 9 June 2008 (copy enclosed) by the Executive Head of Finance and Asset Management describing the process involved in reviewing funding where ring-fencing has been removed in the Local Government Finance Settlement 2008/2009 to 2010/2011 and seeking approval of the recommendations arising.
- 6. EMPLOYABILITY PROGRAMME: BID FOR EUROPEAN FUNDING (pages 40-48)** - Submit report dated 16 June 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support updating Members on the Community Planning Partnership's (CPP) bid for funding of employability programmes from the European Structural Fund (ESF) and the European Regional Development Fund (ERDF) and seeking Cabinet approval for the establishment of a permanent core team to manage and co-ordinate the activities of the Council led skills development and employability service.