

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; and Church Representatives: Maria Dorrian and Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

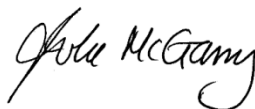
20 January 2011

Dear Member

CABINET - WEDNESDAY 26 JANUARY 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 26 JANUARY 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

PROMOTING LIFELONG LEARNING

- 1E. PRIORITIES FOR RAISING ATTAINMENT IN EAST AYRSHIRE SCHOOLS AND EARLY YEARS ESTABLISHMENTS - PROGRESS REPORT ON FIRST YEAR OF IMPLEMENTATION (pages 1-32)** - Submit report dated November 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating and seeking approval for the actions taken in year one of the report: Priorities for Raising Attainment in East Ayrshire schools and Early Years Establishment (2009-2012).
- 2E. SCHOOL MEALS ETHICAL INCENTIVE SCHEME (pages 33-37)** - Submit report dated 12 January 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing an update on the school meals ethical incentive scheme "Get Stuck In" and recommending an adaption of the Scheme to develop a partnership with the Charity Mary's Meals

COUNCIL HEADQUARTERS
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KILMARNOCK KA3 7BU
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STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 3E. SITE OF THE FORMER CROSSROADS PRIMARY SCHOOL SITE: DECLARATION OF SURPLUS GROUND (pages 38-40)** - Submit report dated 6 January 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the declaration of the Crossroads Primary School site surplus to Education requirements.
- 4E. 2010/11 REVIEW OF DEPARTMENTAL BALANCES (pages 41-52)** - Submit report dated 19 January 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support allowing Members to review departmental balances following the completion of the audit of the 2009/2010 Statement of Accounts.
- 5E. FINANCE AND SERVICE STRATEGY REPORT BASED ON PERIOD 9 (12 DECEMBER 2010)** - Submit report dated 19 January 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of the projected financial position for the year based on expenditure to 12 December 2010 (Period 9) and information proved by Executive Directors.

IMPROVING COMMUNITY HEALTH AND WELLBEING

- 6E. EAST AYRSHIRE CHILD PROTECTION COMMITTEE ANNUAL REPORT (2009/2010) AND BUSINESS PLAN (2008/2011) (pages 53-56)** - Submit report dated 12 January 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the development of the East Ayrshire Child Protection Committee Annual Report (2009/2010) and the Business Plan (2008/2011) which incorporates the Annual Plan for 2010/2011.
- 7E. OPTION APPRAISAL - RELOCATION OF FLOWERBANK NURSERY AND PROVISION OF NEW ADULT DAY SERVICE FACILITIES IN KILMARNOCK TOWN CENTRE (pages 57-67)** - Submit joint report dated 10 January 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support and the Executive Director of Educational and Social Services advising of an appraisal of options in respect of the relocation of the Flowerbank Nursery and Family Centre and the provision of a new Adult Day Service Facility within Kilmarnock Town Centre and recommending an option based on this appraisal.
- 8. MULTI AGENCY PUBLIC PROTECTION ARRANGEMENTS ANNUAL REPORT 2009/2010 (pages 68-102)** - Submit report dated 12 January 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the publication of the Annual Report 2009/2010 in respect of the Multi Agency Public Protection Arrangements.
- 9. KILMARNOCK ATHLETICS FACILITY (pages 103-107)** - Submit joint report dated January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services and the Executive Director of Finance and Corporate Support updating Cabinet on the project to construct new high quality athletics facilities at Queen's Drive, Kilmarnock, and seeking approval for the award of the contract for construction of a new complex.

DELIVERING COMMUNITY REGENERATION

- 10. DECRIMINALISED PARKING - ENFORCEMENT IN EAST AYRSHIRE (pages 108-126)** - Submit report dated 20 January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for (i) the Head of Roads and Transportation to prepare a scheme for the implementation of Decriminalised Parking Enforcement (DPE) across the whole of East Ayrshire; (ii) the Head of Roads and Transportation to seek external funding towards the set-up costs of a DPE Scheme; (iii) further investigation into the appropriate number of parking attendants needed to operate DPE in East Ayrshire; (iv) consultations with neighbouring Local Authorities regarding the possibility of a shared service to process Penalty Charge Notices; and (v) discussions with Strathclyde Police regarding the introduction of DPE in East Ayrshire.

IMPROVING COMMUNITY SAFETY

- 11. 2010 FIREWORKS DISPLAY (pages 127-129)** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services reporting on the performance of the 2010 Firework Display held in Kay Park, Kilmarnock, on 5 November 2010.
- 12. EXTENSION OF THE EXISTING 30 MPH SPEED LIMIT ON ROUTE B778 STEWARTON, THE A77 AND M77 SLIP ROAD, FENWICK (pages 130-135)** - Submit report dated January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to extend the existing 30 mph on route B778 Stewarton Road, the A77 and M77 Slip Road, Fenwick.
- 13. MANDATORY 20 MPH SPEED LIMIT ORDERS FOR VARIOUS RESIDENTIAL AREAS IN AUCHINLECK, MAUCHLINE AND NEW CUMNOCK (pages 136-143)** - Submit report dated January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for the introduction of mandatory 20 mph speed limits in residential areas in East Ayrshire.
- 14. PROPOSED 20 MPH SPEED LIMIT ORDER, VARIOUS ROADS, BONNYTON AREA, KILMARNOCK (pages 144-149)** - Submit report dated January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to introduce a new mandatory 20 mph speed limit on various roads in the Bonnyton Area, Kilmarnock.
- 15. A70/A71 RURAL ROUTE IMPROVEMENT FEASIBILITY STUDY (pages 150-162)** - Submit report dated 13 January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services on the A70 and A71 Rural Route Improvement Feasibility Study carried out by WSP Consultants and the recommendations contained in the final report.

16. **PROPOSED RESIDENT PARKING SCHEME IN KILMARNOCK (pages 163-175)** - Submit report dated 12 January 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) informing Cabinet of options for a proposed Permit Parking Scheme for residential areas surrounding Kilmarnock Town Centre; and (ii) seeking agreement for the Head of Roads and Transportation to begin the public consultation procedure.

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17. **CHIEF OFFICERS, LOCAL GOVERNMENT EMPLOYEES, CRAFT OPERATIVES LOCAL GOVERNMENT PENSION SCHEME EMPLOYERS' DISCRETIONS (pages 176-179)** - Submit report dated 22 December 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking approval of proposed revisions to the Council's current Statement of Policy of Employers Discretions which are required as a result of revisions to the Council's severance arrangements.
18. **REVIEW OF MANAGEMENT STRUCTURES (pages 180-190)** - Submit report dated 13 January 2011 ([copy enclosed](#)) by the Chief Executive advising of the detailed arrangements for the review of the Council's management structures in all services; seeking approval of the Guiding Principles that will be used to inform the review and agreement of a programme to facilitate the implementation of this exercise.
19. **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".

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20. **CRAFT OPERATIVES - REVISED PAY AND GRADING (pages 191-224)** - Submit report dated 12 January 2011 by the Executive Director of Finance and Corporate Support advising of the outcome of consultations with the Trade Unions on revised pay, grading and conditions of service proposals for Craft Operatives; to submit for approval proposals in respect of pay protection; and to set out for approval implementation arrangements. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
21. **SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (pages 225-235)** - Submit report dated 14 January 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support (i) seeking approval of severance arrangements relating to three employees in the Department of Neighbourhood Services; twelve employees in the Department of Educational and Social Services; and one employee in the Department of Finance and Corporate Support; 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.**