

Chief Executive's Department

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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.

20 March 2008

Dear Member

SPECIAL CABINET MEETING - 26 MARCH 2008

You are requested to attend a Special Meeting of **Cabinet** to be held on **WEDNESDAY 26 MARCH 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

RB/SR

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

1E. VOLUNTARY SECTOR GRANTS 2008/2009 (pages 1-4) - Submit report (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for recommendations for awards in respect of allocations of Education Voluntary Sector Grants for the year 2008/2009.



2E. CHARGES FOR COMMUNITY USE OF COUNCIL PREMISES 2008/09 (pages 5-15) - Submit joint report dated 21 February 2008 (copy enclosed) by

the Executive Director of Educational and Social Services and the Executive Director of Neighbourhood Services on a review which will be undertaken in respect of the Council's letting policy and to seek approval for the revision of charges for use of Council accommodation by community groups for financial year 2008/09.



COMMUNITY PLANNING AND EQUALITIES

3. **SINGLE OUTCOME AGREEMENT (pages 16-73)** - Submit report dated 20 March 2008 (copy enclosed) by the Chief Executive submitting for consideration and endorsement the draft East Ayrshire Community Planning Partnership Single Outcome Agreement.



COMMUNITY WELLBEING

4. **MATCH FUND BUDGET (pages 74-78)** - Submit report dated 7 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support recommending an award for the financial year 2007/2008 Match Fund Budget in respect of the following applications:-

- Ayrshire Rivers Trust - a contribution to the 'Salmon in the Classroom' project;
- Ayrshire Red Squirrel Group – a contribution to the 'Ayrshire Red Squirrel Rescue Project'; and
- Darvel Music Festival – a retrospective contribution to the 2007 Darvel Music Festival.



ENVIRONMENT AND REGENERATION

5. **CATRINE ENVIRONMENTAL HERITAGE PROJECT, HERITAGE LOTTERY FUND SUBMISSION (pages 79-83)** - Submit report dated 18 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking authority for the Head of Planning and Economic Development in partnership with the Catrine Community Trust to submit a funding bid to the Heritage Lottery Fund for the Catrine Environmental Heritage Project with the full support of the Council. Also to approve in principle match funding for the Project in financial years 2009/10 – 2010/11, and to seek approval for development funding for the Stage 2 submission subject to a successful Stage 1 bid.



MANAGEMENT AND RESOURCES

6. **COMMERCIAL WASTE AND ADDITIONAL UPLIFT CHARGES (pages 84-89)** - Submit report dated 14 March 2008 (copy enclosed) by the Executive Director of Neighbourhood Services on the commercial waste and additional

household waste collection service and to seek approval for a proposed revised charging structure.

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7. **BURIAL CHARGES 2008/09 (pages 90-94)** - Submit report dated 26 February 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for the 2008/09 charges for the Council's range of burial and cemetery services.

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8. **CHARGES FOR LEISURE SERVICE 2008/09 (pages 95-106)** - Submit report dated 14 March 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval for revised charges for a range of Leisure Services provided by the Council for implementation from 1 April 2008.

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9. **REVENUE BUDGET 2008/09 - CHARGES FOR CERTAIN SERVICES FOR ENVIRONMENTAL HEALTH, LICENSING AND TRADING STANDARDS (pages 107-116)** - Submit report dated 5 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for changes in the price structure for charges for certain services in Environmental Health, Licensing and Trading Standards provided within the Department of Corporate Support.

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10. **SOCIAL WORK APPROVED RATES AND CHARGES - 2008/09 (pages 117-126)** - Submit report (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for alterations to approved rates and charges for Social Work services for financial year 2008/09.

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11. **ADOPTION OF SCOTLAND EXCEL COLLABORATIVE PROPOSAL (pages 127-138)** - Submit report dated 14 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (i) advising of the ongoing developments in the National Procurement agenda and to seek approval to join Scotland Excel for an initial 3-year period to assist the Council in delivering procurement savings and to meet the requirements of the McClelland Report on Public Sector Procurement and the National Policy Framework; and (ii) highlighting the benefits and risks associated with becoming a member of **Scotland Excel** and to make recommendations to Cabinet on the Council's commitment and sign-up to the collaborative project.

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12. **NATIONAL SHARED SERVICES DIAGNOSTICS REVIEW (pages 139-145)** - Submit report dated 20 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of progress to

date in respect of the Council's commitment to undertake an in-depth Diagnostic Review of both front-line and back-office services.



ENVIRONMENT AND REGENERATION

13. **BARONY 'A' FRAME REGENERATION PROJECT (pages 146-148) -** Submit report dated 12 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to allocate previously approved East Ayrshire Council funding as a contribution to the interpretation and landscaping element of the Barony 'A' Frame Project rather than two professional fees.



14. **PLANNING AND ECONOMIC DEVELOPMENT DIVISION'S QUALITY OF LIFE BUDGET 2007/08 - REVOLVING FUND FOR DEMOLITIONS (pages 149-152) -** Submit report dated 10 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking agreement to reallocate the balance of the Quality of Life funding allocated to the Revolving Fund for Demolitions to provide revenue funding for the East Ayrshire Woodlands Project and to fund in part the demolition of two properties that were required to be demolished under the Building (Scotland) Act 2003.

