

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 Iain Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

20 October 2011

Dear Member

CABINET - WEDNESDAY 26 OCTOBER 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 26 OCTOBER 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW
ON BEHALF OF

Alex McPhee
Executive Director of Finance and Corporate Support
CB/SR

B U S I N E S S

INTIMATE APOLOGIES

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 1E. EAST AYRSHIRE PERFORMS - SUMMARY REPORT (pages 1-4)** - Submit report dated 18 October 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of a number of important performance measures as at 18 September 2011 (Period 6), including the projected financial position for the year, expenditure reduction measures, progress of the capital programme, absence management, health and safety and risk management. (The summary report is attached under separate cover).

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

- 2E. GRANTS TO VOLUNTARY ORGANISATIONS (pages 5-7)** - Submit report dated 4 October 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of a grant application to a voluntary organisation for 2011/12 and making recommendations accordingly.
- 3. PROPOSED APPROACH FOR IDENTIFICATION OF A SITE FOR GYPSIES/TRAVELLERS IN EAST AYRSHIRE (pages 8-13)** - Submit report dated 19 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services presenting for approval a proposed approach to identifying a location for a gypsy/traveller transit site within East Ayrshire.
- 4. CHILDREN'S HEARINGS (SCOTLAND) ACT 2011 - PROPOSALS FOR ESTABLISHMENT OF AREA SUPPORT TEAMS (pages 14-20)** - Submit report dated 14 October 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support (i) presenting proposals by the National Convener of Children's Hearing Scotland on suggested local support arrangements to the Children's Hearing System both within East Ayrshire and within the wider context of Ayrshire; (ii) seeking approval of proposed consultation response detailed under the Appendix to the report; and (iii) seeking agreement, in principle, to the proposals detailed within the report and authorise the Executive Director of Finance and Corporate Support to progress discussions with relevant Officers of North and South Ayrshire Councils and the National Convener as appropriate, on an agreed Ayrshire based support arrangement for the Children's Panel subject to final approval by each of the respective Ayrshire Local Authorities.

DELIVERING COMMUNITY REGENERATION

- 5. RENEWABLE ENERGY FUND (pages 21-23)** - Submit report dated 19 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services on the current budgetary position for the Renewable Energy Fund and seeking approval for current funding requests.
- 6. DEVELOPER CONTRIBUTIONS FUND, PROJECT COSTS AND CHARGES (pages 24-29)** - Submit report dated 20 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to transfer or release the remaining ring fenced developer contributions which have been in-gathered under the previous Local Plan and to review the indexation and the administration charge for project costs.
- 7. AYRSHIRE AND ARRAN TOURISM STRATEGY 2012/2017 (pages 30-34)** - Submit report dated 19 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services recommending approval of the Tourism Strategy for Ayrshire and Arran 2012/2017.
- 8. 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 Paragraphs of Schedule 7A of the Act as shown against each item".

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 9. SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (PARA 1) (pages 35-39)** - Submit report dated 18 October 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support (i) seeking approval of a request for voluntary severance from one employee in the Department of Educational and Social Services; 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.**

IMPROVING COMMUNITY HEALTH AND WELLBEING

- 10. SOCIAL WORK COMPLAINTS REVIEW PANEL (PARAS 3 & 7)**
- 10.1 REPORT (pages 40-71)** - Submit report dated September 2011 by the Social Work Complaints Review Panel on their findings and recommendations from a meeting held on 29 August 2011. **Report Not Enclosed. Refer to Exclusion of Press and Public Paragraph Above.**
- 10.2 MINUTES (pages 72-73)** - Submit Minutes of meeting of the Social Work Complaints Review Panel held on 29 August 2011. **Report Not Enclosed. Refer to Exclusion of Press and Public Paragraph Above.**