

## 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.

19 August 2008

Dear Member

### **CABINET - 27 AUGUST 2008**

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 27 AUGUST 2008** at **0900 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

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

#### **LIFELONG LEARNING**

- 1E. ARDBEG COMMUNITY EDUCATION CENTRE (pages 1-5)** - Submit report dated 19 June 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet to declare Ardbeg Community Education Centre surplus to operational requirements.

- 2E. **EFFICIENCY GAINS 2007/08 (pages 6-14)** - Submit report dated 6 August 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Members on the actions taken by Executive Directors to achieve the efficiency savings targets set in the 2007/08 budget.

### **COMMUNITY WELLBEING**

3. **EAST AYRSHIRE CHILDREN'S PANEL - CONCURRENT MEMBERSHIP SCHEME WITH NORTH AYRSHIRE CHILDREN'S PANEL (pages 15-17)** - Submit report dated 27 June 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval, following a request by North Ayrshire Children's Panel Advisory Committee (CPAC), for the establishment of a Concurrent Membership Scheme with East Ayrshire Children's Panel in order for a North Ayrshire Panel Member to transfer temporarily to East Ayrshire Children's Panel.
4. **GETTING IT RIGHT FOR EVERY CHILD (GIRFEC) PRE-REFERRAL GROUP (pages 18-20)** - Submit report dated 4 August 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising Members of the recent establishment of a Getting It Right for Every Child (GIRFEC) Pre-Referral Group.
5. **ELIGIBILITY CRITERIA FOR CHILDREN'S SOCIAL WORK SERVICES IN EAST AYRSHIRE - GUIDANCE FOR STAFF (pages 21-23)** - Submit report dated 4 August 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval from Cabinet for proposed Eligibility Criteria for Children's Social Work Services - Guidance for Staff.
6. **EAST AYRSHIRE SOCIAL WORK SERVICES TRAINING STRATEGY 2008-2011 (pages 24-26)** - Submit report dated 4 August 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking endorsement for the East Ayrshire Social Work Services Training Strategy 2008-2011.
7. **POST OFFICE NETWORK LTD: CONSULTATION ON POST OFFICE CLOSURES** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing background information on meeting with representatives of Post Office Network Ltd in respect of proposed Post Office closures and seeking approval to make representations against the Post Office Network's proposals.

### **ENVIRONMENT AND REGENERATION**

8. **PROPOSED VISIT TO JOUÉ-LÈS-TOURS, FRANCE (pages 27-28)** - Submit report dated 5 August 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of details of a proposed visit to the Council's twin town of Joué-lès-Tours, France.

9. **LAND AT CESSNOCK GARDENS, HURLFORD (pages 29-31)** - Submit report dated 14 August 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management requesting that Cabinet agree to provide financial assistance to Shire Housing Association Ltd to meet Extraordinary Development Costs identified by the Association relative to their proposed housing development at Cessnock Gardens, Hurlford.
10. **PROPOSED WAITING AND LOADING RESTRICTIONS VARIOUS ROADS, GALSTON (pages 32-36)** - Submit report dated 18 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval to amend existing waiting restrictions and introduce new waiting and loading restrictions on various roads within Galston as shown on the attached plan. Approval is also sought to remove all reference to Church Lane from the advertised proposed Order as the existing waiting restrictions in Church Lane were provided by virtue by the Strathclyde Regional Council (Church Lane, Galston) (Waiting Restrictions) Order 1983.
11. **TRAFFIC CALMING PROPOSALS FOR LOUDOUN STREET, STEWARTON - OBJECTIONS TO PROPOSED ROAD HUMPS (pages 37-44)** - Submit report dated 19 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising Cabinet of objections that have been received to the Road Humps Notice being promoted in respect of traffic calming proposals for Loudoun Street, Stewarton and seeking approval for the traffic calming as proposed.
12. **ROAD SAFETY PROGRAMMES 2008/09 (pages 45-47)** - Submit report dated 8 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking the approval of Cabinet for the prioritised list of capital road safety schemes, requested by the Members and the Local Community, which it is proposed to implement as funds become available.
13. **SUSTAINABLE DEVELOPMENT STRATEGY (pages 48-206)** - Submit report dated 6 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services providing Cabinet with a progress report on the development of the East Ayrshire Sustainable Development Strategy (SDS) and inviting Cabinet to recommend that the SDS and accompanying Environmental Report proceed to public consultation as required by Section 16 of the Environmental Assessment (Scotland) Act 2005.
14. **LOCAL TRANSPORT STRATEGY CONSULTATION (pages 207-234)** - Submit report dated 18 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services (i) informing Cabinet of the process adopted for consultation on the Draft East Ayrshire Local Transport Strategy (LTS) during the six week period from 19 May to 27 June 2008; (ii) summarising the results of the Consultation and proposed amendments to the draft LTS; and (iii) seeking Cabinet approval for a Members' Seminar to be held in the Autumn.

15. **MATCH FUND BUDGET (pages 235-236)** - Submit report dated 8 August 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support recommending to Cabinet an award from the financial year 2008/2009 Match Fund Budget in respect of the North West Kilmarnock Environmental Improvements Group (NWKEIG).

### **MANAGEMENT AND RESOURCES**

16. **INSTITUTE HALL AND TOWN HOUSE, STEWARTON (pages 237-240)** - Submit joint report dated 7 August 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management and the Executive Director of Neighbourhood Services declaring surplus to requirements the Institute Hall and Town House in Stewarton shown on the attached plan for the purpose of a disposal on the open market in the case of the Institute Hall and internal transfer to Educational and Social Services, Social Service Division, in the case of the Town House.

### **COMMUNITY WELLBEING**

17. **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 it involves the likely disclosure of exempt information as defined in Paragraph 3 and 7 of Schedule 7A of the Act".
18. **SOCIAL WORK COMPLAINTS REVIEW PANEL OF 14 JULY 2008**
- 18.1 **MINUTES (pages 241-242)** - Submit Minutes of meeting of the Social Work Complaints Review Panel held on 14 July 2008 for information. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 18.2 **REPORT (pages 243-254)** - Submit report dated 23 July 2008 (copy enclosed) by the Social Work Complaints Review Panel inviting Members (i) to consider a report from the Social Work Complaints Review Panel following a Hearing held on Monday 14 July 2008; and (ii) to accept the findings and recommendations contained within the report not to uphold the complaint made by the complainer. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**