

## Chief Executive's Department

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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.

21 January 2010

Dear Member

### **CABINET - WEDNESDAY 27 JANUARY 2010**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 27 JANUARY 2010** at **1030 HOURS** in the **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KAY PARK, KILMARNOCK**, in order to consider the undernoted business.

**(Please note the later than normal starting time).**

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
CB/SR

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

#### **INTIMATE APOLOGIES**

#### **COMMUNITY WELLBEING**

- 1. NATIONAL STANDARDS FOR MENTAL HEALTH OFFICERS (pages 1-40)**  
- Submit report dated 12 January 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking endorsement of the Action Plan and Remuneration Agreement prepared in response to the National Standards for Mental Health Officers.

## ENVIRONMENT AND REGENERATION

- 2. OUTCOME AND RECOMMENDATIONS FROM THE CALLED-IN DECISION OF CABINET - 18 DECEMBER 2009: PLAYPARK INVESTMENT PROGRAMME (pages 41-44)** - Submit report dated 12 January 2010 ([copy enclosed](#)) by the Chair of the Governance and Scrutiny Committee presenting the recommendation of the Governance and Scrutiny Committee of 18 December 2009 in respect of the called-in decision of Cabinet relating to the Playpark Investment Programme.

## MANAGEMENT AND RESOURCES

- 3. ROAD OPERATIONS CAPITAL CONTRACTS (pages 45-47)** - Submit report dated 14 January 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services, in compliance with the Council's Standing Orders Relating to Contracts and Tendering, advising Members of the contractual outturns on three capital programme contracts that incurred additional expenditure by more than 10% of the contract's value. The three contracts were, "Portland Brae, Hurlford, Lighting Replacement", "Mossmark, New Cumnock, Lighting Replacement" and "RT/OP/N/09F04 Footway Works, Galston, Newmilns, Darvel".
- 4. EAST AYRSHIRE CITIZENS ADVICE BUREAU - FUNDING APPRAISAL REPORT (pages 48-55)** - Submit report dated 6 January 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing information to the Council on the work of the East Ayrshire Citizens Advice Bureau and to consider the level of grant assistance for the future.