

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

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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.

22 September 2011

Dear Member

CABINET - WEDNESDAY 28 SEPTEMBER 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 28 SEPTEMBER 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY BILL WALKINSHAW
ON BEHALF OF

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

B U S I N E S S

INTIMATE APOLOGIES

PROMOTING LIFELONG LEARNING

- 1E. CHANGES TO THE NATIONAL ARRANGEMENTS FOR THE EVALUATION OF EDUCATIONAL PROVISION (pages 1-5)** - Submit report dated 29 August 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing of significant changes in the arrangements for the evaluation of educational provision that has taken place at national level and to describe how these changes will affect the inspection of educational establishments.

COUNCIL HEADQUARTERS
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STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES.

2. **FUTURE ARRANGEMENTS FOR BEST VALUE SERVICE REVIEW AND SELF-ASSESSMENT (pages 6-26)** - Submit report dated 19 August 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide a position statement on Best Value Service Review and Self-assessment activity within the wider context of the Efficiency Strategy (SRRB2) and seek agreement of future arrangements for Best Value Service Review and Self-assessment activity to ensure that the Council's statutory requirements in relation to Best Value continue to be met and remain appropriate to respond to the challenging financial environment in which the Council is currently operating.
3. **MEETING OF CENTRAL JOINT CONSULTATIVE COMMITTEE - 1 SEPTEMBER 2011**
 - 3.1 **MINUTES FOR NOTING (pages 27-29)** - Submit Minutes of Meeting held on 1 September 2011, for noting ([copy enclosed](#)).
 - 3.2 **CENTRAL JOINT CONSULTATIVE COMMITTEE - REVISED CONSTITUTION (pages 30-34)** - Submit report dated 22 September 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to seek Cabinet's approval of a revised Constitution for the Central Joint Consultative Committee.
4. **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 1 of Schedule 7A of the Act".

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5. **VOLUNTARY SEVERANCES (pages 35-37)** - Submit report dated 15 September 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support to seek approval of requests for voluntary severance from two employees in the Finance Service of the Department of Finance and Corporate Support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**