

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.

23 June 2011

Dear Member

CABINET - WEDNESDAY 29 JUNE 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 29 JUNE 2011 at 1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support
CB/SR

BUSINESS

INTIMATE APOLOGIES

PROMOTING LIFELONG LEARNING

- 1E. GLOBAL SCHOOLS EXCHANGE IN PARTNERSHIP WITH SRI LANKA (pages 1-4)** - Submit report dated May 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Cabinet on the Global Schools Partnership between East Ayrshire schools and Gampola, Kandy District, Central Province, Sri Lanka, and seeking approval to continue links with the Province.

COUNCIL HEADQUARTERS
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- 2E. WIDENING ACCESS TO SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) IN EAST AYRSHIRE (pages 5-17)** - Submit report dated June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services on the progress made in developing Science, Technology, Engineering and Mathematics (STEM) related activity in East Ayrshire in partnership with neighbouring authorities, further and higher education, scientific organisations and local businesses and industry and seeking approval for East Ayrshire's continued involvement in this initiative.
- 3E. ACTIVITY AGREEMENTS IN EAST AYRSHIRE (pages 18-23)** - Submit report ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to use £98,068 allocated by Scottish Government for "Activity Agreements" in East Ayrshire which are aimed to support targeted young people achieve a positive and sustained destination.

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 4E. HEALTH AND SAFETY PERFORMANCE REPORT 2010-11 QUARTER 4 (JANUARY TO MARCH 2011) AND HEALTH AND SAFETY ANNUAL REPORT 2010-2011 (pages 24-60)** - Submit report dated 22 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services providing information on Health and Safety Performance in Quarter 4 (January to March) of 2010-2011 and the Annual Health and Safety performance statistics for 2010-11. The report provides also an update on consideration of enhanced engagement arrangements with the Trade Unions on health and safety matters.

IMPROVING COMMUNITY HEALTH AND WELLBEING

- 5. REVIEW OF GOLF COURSES (pages 61-73)** - Submit report dated 21 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for recommendations to reconfigure the Council's Golf Services and reduce the service's running costs.
- 6. SOCIAL WORK STAND-BY SERVICE (pages 74-79)** - Submit report dated 16 June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) updating Cabinet with respect to the programme to establish an Ayrshire-wide Shared Service for a Social Work Out-of-Hours Response Service; and (ii) seeking agreement of initial management arrangements to support implementation of the service.
- 7. ACCESS TO FUNDS (pages 80-96)** - Submit report dated 14 June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services (i) providing information on the actions the Council undertakes to protect financial interests where individuals lack the capacity to do this independently; and (ii) seeking approval for proposed actions required in order for the Council to implement the Access to Funds Scheme.

8. **PARTNERSHIP IN PRACTICE AGREEMENT 2011-15 (pages 97-99)** - Submit report dated 13 June 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet's endorsement of the Partnership and Practice Agreement 2011-15 entitled Living and Working in Partnership.

DELIVERING COMMUNITY REGENERATION/IMPROVING COMMUNITY SAFETY

9. **TRAFFIC, TRANSPORT AND RURAL SAFETY PROGRAMMES 2011/12 (pages 100-114)** - Submit report dated 22 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for the various traffic, transportation and road safety programmes to be implemented in 2011/2012.

DELIVERING COMMUNITY REGENERATION

10. **BRIDGES AND CULVERT STRENGTHENING PROGRAMME (pages 115-119)** - Submit report dated 15 June 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for the proposed 2011-12 Bridge and Culvert Strengthening Programme.
11. **BUILDING A SUSTAINABLE FUTURE - REGENERATION DISCUSSION PAPER (pages 120-138)** - Submit report dated 30 May 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services presenting for consideration and approval a response to the paper recently issued by the Scottish Government entitled "Building a Sustainable Future".

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

12. **COMMUNITY PLANNING ACTION PLAN AND SINGLE OUTCOME AGREEMENT ANNUAL PERFORMANCE REPORT 2010/11 (pages 139-173)** - Submit report dated 31 May 2011 ([copy enclosed](#)) by the Chief Executive presenting for consideration and endorsement, in respect of the Council's interest, the consolidated interim Annual Performance Report for 2010/11 in respect of the Community Plan Thematic Action Plans and East Ayrshire Community Planning Partnership Single Outcome Agreement.
13. **GRANT FUNDING APPLICATIONS:-**
 - 13.1 **SCOTTISH CANCER SUPPORT GROUP (pages 174-176)** - Submit joint report dated 30 May 2011 ([copy enclosed](#)) by the Executive Directors of Finance and Corporate Support and Educational and Social Services advising of a grant application received from Scottish Cancer Support and making recommendations accordingly.
 - 13.2 **VIRTUAL INCLUSION PARTNERS (pages 177-179)** - Submit joint report dated 30 May 2011 ([copy enclosed](#)) by the Executive Directors of Finance and Corporate Support and Educational and Social Services advising Cabinet of a grant application received from Virtual Inclusion Partners and making recommendations accordingly.

- 13.3 EAST AYRSHIRE ACCESS PANEL (NORTH DISTRICT) AND CUMNOCK AND DOON VALLEY ACCESS PANEL (pages 180-182)** - Submit report dated 15 June 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support informing Cabinet of a joint grant funding request from the East Ayrshire Access Panel (North District) and Cumnock and Doon Valley Access Panel and making recommendations accordingly.
- 13.4 EAST AYRSHIRE (SOUTH) FORUM ON DISABILITY (pages 183-184)** - Submit report dated 17 June 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support informing Cabinet of a grant funding request received from the East Ayrshire (South) Forum on Disability and making recommendations accordingly.
- 14. PROPOSED LEASE OF LAND AND CHANGING PAVILION AT CRAIGENS ROAD, CUMNOCK TO NETHERTHIRD COMMUNITY DEVELOPMENT GROUP (pages 185-189)** - Submit report dated 22 June 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support seeking approval to (i) declare surplus two areas of land comprising (a) an unmaintained grassed area and access track extending to 1.029 hectares (2.54 acres), or thereby, situated at the rear of Netherthird Primary School, Craigens Road, Cumnock, extending to 2.369 hectares (5.84 acres) or thereby together with the associated Changing Pavilion for the purpose of a lease to the Netherthird Community Development Group; and (ii) lease the subjects identified above to the Netherthird Community Development Group for a period of 30 years for the purpose of undertaking Community Projects.
- 15. OUTCOME AND RECOMMENDATIONS FROM THE CALL-IN DECISION OF CABINET - 1 JUNE 2011: PROVISION OF SERVICES TO GYPSY TRAVELLERS** - Submit report ([copy enclosed](#)) by the Chair of the Governance and Scrutiny Committee presenting the recommendations of the Governance and Scrutiny Committee of 17 June 2011 in respect of the called-in decision of Cabinet relating to the provision of services to Gypsy Travellers.
- 16. 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".
- 17. SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (pages 191-195)** - Submit report dated 20 June 2011 by the Executive Director of Finance and Corporate Support (i) seeking approval of requests for voluntary severance from two employees 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.**