

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

23 September 2010

Dear Member

### **CABINET - WEDNESDAY 29 SEPTEMBER 2010**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 29 SEPTEMBER 2010** at **1000 HOURS** in **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  
SMcH/SR

### **BUSINESS**

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. GLEBE CABIN (pages 1-8)** - Submit report dated July 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing of the outcome of the consultation process in respect of a proposal to close Glebe Cabin and to make recommendations accordingly.

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  
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## DELIVERING COMMUNITY REGENERATION

2. **KICK START COUNCIL HOUSE BUILDING BID SUBMISSION** - Submit report dated September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services.
3. **PROPOSED TENANT PARTICIPATION STRATEGY 2010-2013 (pages 9-70)** - Submit report dated 13 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services informing of the development of a draft Tenant Participation Strategy for the period 2010 - 2013 and the results of the consultation exercise on the proposed strategy and seeking approval of the Strategy.
4. **REVIEW OF HOUSING ALLOCATION POLICY (pages 71-114)** - Submit report dated 21 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for a new Housing Allocation Policy which will be common to the Council and four Registered Social Landlords operating within East Ayrshire. The Common Allocation Policy will be linked with the development of a Common Housing Register.
5. **WINTER SERVICE PLAN AND IMPROVEMENT PLAN (pages 115-129)** - Submit report dated 19 August 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of the progress against the Winter Service Improvement Plan and seeking approval of the Winter Service Plan for 2010/2011.
6. **ADDITIONAL FLOOD MITIGATION MEASURES FOR NEWMILNS (pages 130-133)** - Submit report dated 22 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of additional cost achievable flood mitigation measures that could be considered for Newmilns and seeking approval to proceed with implementation of the measures outlined in Paragraph 3 and 4 and seeking approval to reallocate £500k from Flood Prevention to Carriageway Structural Maintenance.

## IMPROVING COMMUNITY HEALTH AND WELLBEING

7. **OLDER PEOPLE STRATEGY - CONTRACTED CARE AT HOME SERVICES (pages 134-139)** - Submit report dated 15 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating of progress in relation to developing East Ayrshire Older People Strategy and seeking approval for a process of commissioning external Care at Home Contracts that fully takes account of the Strategy and seeking agreement to extend the Care at Home Contracts that the Council has with our three existing independent providers for a further year.
8. **BLUE BADGE REFORM (pages 140-150)** - Submit report dated 15 September 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing of the Blue Badge Reform proposals issued for consultation by the Scottish Government and seeking agreement for a response from East Ayrshire Council as outlined at Appendix 1.

## STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

9. **KILMARNOCK CRICKET FACILITIES (pages 151-154)** - Submit joint report dated 15 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services and the Executive Director of Finance and Corporate Support seeking authority for the lease of ground within Scott Ellis Playing Fields, subject to Court authorisation in terms of Section 75(2) of the Local Government (Scotland) Act 1973.
10. **DISPOSAL OF LAND AT OLD STATION ROAD, CATRINE (pages 155-159)** - Submit report dated 13 September 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising of Shire Housing Association's formal notification that the Association's Board has decided not to develop the site disposed at Old Station Road, Catrine, for the development of affordable new build housing and seeking authorisation to agree to Shire Housing Association assigning its interest in the missives of sale entered into with the Council to Atrium Homes to enable the proposed development of the site for affordable housing to proceed.
11. **SCOTTISH JOINT COUNCIL FOR LOCAL GOVERNMENT EMPLOYEES AND SCOTTISH JOINT COUNCIL FOR CRAFT OPERATIVES PAY INCREASE 2010/11 - 2012/13 (pages 160-161)** - Submit report dated 13 September 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of the implementation of a salary increase for employees covered by the Scottish Joint Council for Local Government employees and the Scottish Joint Council for Craft Operatives.
12. **MINUTE OF JCC MEETING OF 9 SEPTEMBER 2010 (pages 162-164)** - Submit Minute of JCC Meeting of 9 September 2010, for noting ([copy enclosed](#)).
13. **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".
14. **VOLUNTARY SEVERANCE (pages 165-167)** - Submit report dated 15 September 2010 by the Executive Director of Finance and Corporate Support seeking approval of severance arrangements on the grounds of redundancy in respect of one employee within Onsite Services in the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

SEE BELOW FOR ADDITIONAL ITEM

## **STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES**

- 15. 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 9 of Schedule 7A of the Act”.
  
- 16. DEVELOPMENT AT 6-14 JOHN FINNIE STREET AND 24-26 STRAND STREET, KILMARNOCK (pages 178-182)** - Submit joint report dated 27 September 2010 by the Executive Director of Finance and Corporate Support and the Solicitor to the Council updating Cabinet on discussions relative to the proposed Development Agreement for the development and purchase of an office development to be constructed on the site of the former Opera House at 6-14 John Finnie Street and 24-26 Strand Street, Kilmarnock and seeking authority to vary the terms and conditions approved by Cabinet on 1 September 2010. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**