

Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, John Knapp, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

27 November 2008

Dear Member

CABINET - 3 DECEMBER 2008

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 3 DECEMBER 2008** at **1000 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/SR

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. **SCHOOL COLLEGE PARTNERSHIP (pages 1-5)** - Submit report dated November 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising Members of current activity, future developments and present strengths and areas for development in school college partnership.

- 2E. CROSSROADS PRIMARY SCHOOL (pages 6-11)** - Submit report dated 10 October 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Members on the progress being made in discussions regarding the future of Crossroads Primary School and seeking agreement on next step.
- 3E. PARENTAL INVOLVEMENT STRATEGY (pages 12-22)** - Submit report dated 7 October 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of the new Parental Involvement Strategy and seeking agreement to adopt the Strategy as East Ayrshire Council's formal Parental Involvement Strategy.
- 4E. EXTENSION OF THE SCHOOL NURSING SERVICE IN EAST AYRSHIRE SECONDARY SCHOOLS (pages 23-25)** - Submit report dated 31 October 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet support for an initiative proposed by NHS Ayrshire and Arran involving Secondary Schools in East Ayrshire.

COMMUNITY WELLBEING

- 5. STRATEGIC HOUSING INVESTMENT PLAN 2009/10 - 2013/14** - Submit report dated 21 November 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising of the contents of East Ayrshire's Strategic Housing Investment Plan covering the five year period from 2009/10 to 2013/14 and seeking approval to submit the Plan to Cabinet for consideration and adoption by Elected Members.

MANAGEMENT AND RESOURCES

- 6. SUPPLY OF ELECTRICITY PROCUREMENT PROPOSAL (pages 26-38)** - Submit report dated 19 November 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for Procurement Scotland to procure a Supply of Electricity Contract on behalf of East Ayrshire Council for purchases commencing 1 April 2010 when the current contractual arrangements put in place by Scotland Excel expire.
- 7. AUCHINLECK ACADEMY WINDOW REPLACEMENT PHASE 3 (pages 39-40)** - Submit report dated 19 November 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management requesting that Cabinet agrees to the extension of the existing contract to facilitate additional works and work in relation to formerly designated school funds work.
- 8. ADDITIONAL REMOTE SITES MONITORING (pages 41-42)** - Submit report dated 19 November 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval for single Contractor negotiations with Fortress Security Alarms Ltd for the remote site CCTV, intruder and fire monitoring at twelve further sites.

9. **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”.

10. **REQUEST FOR VOLUNTARY SEVERANCE (pages 43-45)** - Submit report dated 14 November 2008 (copy enclosed) by the Depute Chief Executive/ Executive Director of Corporate Support seeking Cabinet’s approval of a request for voluntary severance on grounds of redundancy from an employee within the Human Resources Service of the Department of Corporate Support.