

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: elizabeth.morton@east-ayrshire.gov.uk

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Lynn Young, Direct Dial (01563) 576283

e-mail: lynn.young@east-ayrshire.gov.uk

To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Maureen McKay, Jim Buchanan, 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.

28 May 2009

Dear Member

CABINET - 3 JUNE 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 3 JUNE 2009** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

LY/SC

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. **SUPPORT FOR LOOKED AFTER YOUNG PEOPLE PREPARING SQA EXAMINATIONS (pages 1-3)** - Submit report dated 14 May 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the strategies in place to support Looked After Children (LAC) and Young People in East Ayrshire as they prepare for Scottish qualification Authority (SQA) examinations.

Church Representatives Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative Iain Harvey; and Parent Representative

David Fraser are invited to remain to be involved in discussions on Agenda Items 3, 6 and 7.

COMMUNITY WELLBEING

2. **KINSHIP CARERS (pages 4-8)** - Submit report dated 21 May 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of the implementation arrangements in East Ayrshire of the national policy relating to Kinship Carers.
3. **SOCIAL WORK SUSTAINABILITY (pages 9-26)** - Submit report dated May 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing a quarterly report to Cabinet of progress in the Social Work Sustainability Programme and specifically:- (i) seeking agreement for outline proposals in respect of the development of Adult Services; (ii) providing a progress report in respect of Children's Services; and (iii) seeking agreement for revised management arrangements in Community Care, Children's Service and Learning Partnerships. **Church Representatives Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative Iain Harvey; and Parent Representative David Fraser invited to be involved in discussions on this item.**
- 3B **KICK START COUNCIL HOUSE BUILDING BID SUBMISSION (pages 94-104)** - Submit report dated 2 June 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services retrospectively seeking Cabinet authority to the terms of a revised submission made to the Scottish Government on 29 May 2009 for funding to assist in the provision of new Council housing across East Ayrshire, in accordance with the approved East Ayrshire Strategic Housing Investment Plan 2009/10 - 2013/14 and seeking authority in the event of that submission being successful (1) to transfer part of the site of the former St Matthew's Primary School, MacDonald Drive, Kilmarnock amounting to 0.75 acres or thereby from the General Services Account to the Housing Revenue Account and (2) to appoint Atrium Homes as the Council's agent to manage the design and build project in respect of the initial phase of the Council's house building programme.

ENVIRONMENT AND REGENERATION

4. **TRAFFIC, TRANSPORTATION AND ROAD SAFETY PROGRAMMES 2009/10 (pages 27-41)** - Submit report dated 28 May 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the various Traffic, Transportation and Road Safety Programmes to be implemented in 2009/2010.

MANAGEMENT AND RESOURCES

5. **2009/10 STRATEGY PERFORMANCE INDICATORS AND REVISED PERFORMANCE INDICATOR FRAMEWORK (pages 42-27)** - Submit report dated 21 May 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising of the proposed arrangements for the establishment of a new suite of statutory national and local performance indicators for 2009/10.

6. **2009/2010 FINANCE AND SERVICE STRATEGY REPORT** - Submit report dated 21 May 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management providing details of the Finance and Service Strategy Report which provides a framework to monitor revenue and capital expenditure linked to service performance. **Church Representatives Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative Iain Harvey; and Parent Representative David Fraser invited to be involved in discussions on this item.**
7. **LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS REVISED WHISTLEBLOWING POLICY (pages 48-61)** - Submit report dated 20 May 2009 ([copy enclosed](#)) by the Depute Chief Executive/ Executive Director of Corporate Support submitting for approval revisions to the Council's Whistleblowing Policy. **Church Representatives Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative Iain Harvey; and Parent Representative David Fraser invited to be involved in discussions on this item.**
8. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraph of Schedule 7A of the Act as shown against each item".
9. **VEHICLE HIRE FRAMEWORK AGREEMENT (PARA 6) (pages 63-67)** - Submit report dated 21 May 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval, in compliance with Standing Orders Relating to Contracts Clause 20(2), to extend the current Vehicle Hire Framework Agreement, which has been in place since June 2006, by a period of approximately 10 months until 31 March 2010. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **INVESTIGATION INTO BUILDING AND WORKS FRAUD ALLEGATIONS AND RELATED MATTERS (PARA 1) (pages 68-93)** - Submit report dated 28 May 2009 (copy enclosed) providing Cabinet with an executive summary report of the key issues and results of the investigation into a series of fraud allegations and related matters made against Building and Works employees. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**