

Chief Executive's Department

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

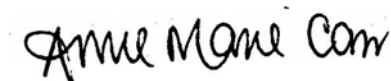
28 August 2008

Dear Member

CABINET - 3 SEPTEMBER 2008

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 3 SEPTEMBER 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. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 4 (27 JULY 2008)** - Submit report dated 22 August 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising Members of the projected financial position for the year based on expenditure to 27 July 2008 (Period 4) and information provided by Executive Directors.

- 2E. MANAGEMENT OF SPORTS AND LEISURE FACILITIES AT GRANGE AND ST JOSEPH'S ACADEMIES (pages 1-4)** - Submit joint report dated 26 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services and the Executive Director of Educational and Social Services advising Cabinet of the management arrangements to be put in place for the leisure and sports facilities at the new Grange and St Joseph's Academies and seeking approval for an interim charging structure for community use of these facilities.

COMMUNITY PLANNING AND EQUALITIES

- 3. COMMUNITY PLANNING ALCOHOL AND DRUGS PLEDGE AND NATIONAL CONSULTATION ON SCOTTISH GOVERNMENT'S ALCOHOL STRATEGY (pages 5-13)** - Submit report dated 26 August 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support updating Cabinet on progress in relation the Community Planning Alcohol and Drugs Pledge and seeking endorsement of the submission to the Scottish Government on the national consultation on Changing Scotland's Relationship with Alcohol.

ENVIRONMENT AND REGENERATION

- 4. PARK DEVELOPMENT PROGRAMME (pages 14-15)** - Submit report dated 26 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services updating Cabinet on the programme of improvements planned for Kay Park, Kilmarnock.
- 5. STREETSCENE SERVICE PROGRESS REPORT (pages 16-18)** - Submit report dated 26 August 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services providing an update on progress on the Council's Streetscene Service which has now been in operation since April 2007.
- 6. MATCH FUND BUDGET (pages 19-22)** - Submit report dated 25 August 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support which recommends to Cabinet an award from financial year 2008/2009 Match Fund Budget in respect of Darvel Music Festival.
- 7. 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 Paragraphs of Schedule 7A of the Act" as shown again each item.

ENVIRONMENT AND REGENERATION

8. **UPDATE REPORT IN RESPECT OF PROPOSED EAST AYRSHIRE COUNCIL OFFICE ACCOMMODATION WITHIN KILMARNOCK TOWN CENTRE (PARA 9) (pages 23-28)** - Submit report dated 26 August 2008 (copy enclosed) by the Executive Head of Finance and Asset Management providing an update on the current position relating to the proposed Strategic Asset Management Plan with specific reference to the Council's requirements for office accommodation following the recent decision to proceed with the "Top of the Town" office development in Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

MANAGEMENT AND RESOURCES

9. **REQUEST FOR VOLUNTARY REDUNDANCY (PARA 1) (pages 29-31)** - Submit report dated 1 August 2008 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a teacher in the Educational and Social Services Department to leave the Council's service under the terms of Part 11, Section 5 of the 1997 Regulations on Teachers Redundancy. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
10. **SEVERANCE ARRANGEMENT (PARA 1) (pages 32-33)** - Submit report dated 22 August 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval of a severance arrangement for an employee within the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**