

Chief Executive's Department

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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 and Kathy Morrice.

24 September 2009

Dear Member

CABINET - WEDNESDAY 30 SEPTEMBER 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 30 SEPTEMBER 2009** at **1000 HOURS** in **NEW CUMNOCK COMMUNITY CENTRE, THE CASTLE, NEW CUMNOCK**, in order to consider the undernoted business.

In order to optimise transport arrangements, any Member who requires transport to the meeting should contact Christine Baillie on (01563) 576129 who will co-ordinate arrangements. (Officers should arrange to car share where at all possible).

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/SC

B U S I N E S S

INTIMATE APOLOGIES

COMMUNITY PLANNING AND EQUALITIES

- 1. SINGLE OUTCOME AGREEMENT ANNUAL PERFORMANCE REPORT 2008/09 (pages 1-9)** - Submit report dated 23 September 2009 ([copy enclosed](#)) by the Chief Executive presenting to Cabinet for consideration and endorsement the first annual performance report (2008/09) in respect of the East Ayrshire Community Planning Partnership Single Outcome Agreement (SOA) ([Appendix 1 attached under separate cover](#)).

COMMUNITY WELLBEING

2. **CONSULTATION: THE CARE AND TREATMENT OF PEOPLE WITH MENTAL DISORDER AND LEARNING DISABILITY (SCRUTINY, QUALITY IMPROVEMENT AND PROTECTION) MENTAL WELFARE COMMISSION FOR SCOTLAND: FUTURE STRUCTURE (pages 10-15)** - Submit report dated 9 September 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval of a response from East Ayrshire Council to the public consultation with respect to the future role of the Mental Welfare Commission for Scotland.

MANAGEMENT AND RESOURCES

3. **LEASE OF DISUSED ASSLOSS WALLED GARDEN, DEAN CASTLE COUNTRY PARK, KILMARNOCK (pages 16-18)** - Submit report dated 4 September 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval to extend the lease between the Council and Heal the Earth Ayrshire in respect of the disused Assloss Walled Garden, Dean Castle Country Park (as shown on the attached location plan) from a period of five years to ten years with an option to extend the lease at the end of the ten years for a further period to be agreed at that time.
4. **CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 19-21)** - Submit Minutes of meeting held on 10 September 2009 for noting ([copy enclosed](#)).
5. **“KEEP JOHNNIE WALKER IN KILMARNOCK” CAMPAIGN** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support advising Cabinet of expenditure made on the “Keep Johnnie Walker in Kilmarnock” Campaign; to confirm the Council’s final position in terms of the Campaign; and outlining the next steps in terms of regeneration initiatives for Kilmarnock in the light of Diageo Plc’s proposed closure of their Johnnie Walker plant at Hill Street, Kilmarnock and of their decision to outsource their consolidation facility at Barleith, Hurlford.
6. **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”.
7. **PROPOSED SALE OF GROUND AT SKERNIELAND ROAD, FENWICK (PARA 9) (pages 23-31)** - Submit joint report dated 29 June 2009 (copy enclosed) by the Executive Head of Finance and Asset Management and the Solicitor to the Council providing an update on the proposed disposal of an area of ground at Skernieland Road, Fenwick, to the party identified in the report, as approved by Cabinet on 24 January 2008 and seeking authority to dispose of a larger area of ground extending to 2.46 hectares (6.093 acres) or thereby at Skernieland Road, Fenwick, all as shown on the attached plan, to the party identified in the report, on the terms and conditions approved by Cabinet on 24 January 2008 and the revised terms and conditions detailed within the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

8. **SEVERANCES (PARA 1) (pages 32-35)** - Submit report dated 22 September 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of severance arrangements for three employees within the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**