

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

25 August 2011

Dear Member

### **CABINET - WEDNESDAY 31 AUGUST 2011**

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 31 AUGUST 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY BILL WALKINSHAW  
ON BEHALF OF

Alex McPhee  
Executive Director of Finance and Corporate Support  
CB/SR

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. COMMISSIONING FOR PRE-SCHOOL EDUCATIONAL PLACES (pages 1-3)** - Submit report dated 16 August 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services making recommendations in respect of the future commissioning of pre-school educational places in East Ayrshire.
- 2E. KEY MESSAGES ARISING FROM THE EARLY YEARS REVIEW (pages 4-14)** - Submit report dated May 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services on the key messages arising from the outcome of the Early Years Review.

COUNCIL HEADQUARTERS  
L O N D O N R O A D  
KILMARNOCK KA3 7BU  
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F A X: 0 1 5 6 3 5 7 6 5 0 0  
Legal Post LP18  
[www.east-ayrshire.gov.uk](http://www.east-ayrshire.gov.uk)

- 3E. MUIRKIRK PRIMARY SCHOOL NURSERY CLASS - STATUTORY CONSULTATION DOCUMENT (pages 15-35)** - Submit report dated 16 August 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to issue a statutory consultation document for public consultation on the future of ante and pre-school education provision for children on the current site of Muirkirk Primary School Nursery Class.
- 4E. OUTCOME OF THE STATUTORY CONSULTATION IN RESPECT OF FLOWERBANK NURSERY AND FAMILY CENTRE (pages 36-77)** - Submit report dated 16 August 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of the responses and comments which have been received from stakeholders during the public consultation on the proposal to discontinue educational and care provision at the existing Flowerbank Nursery and Family Centre buildings with effect from 19 August 2013, or as soon as possible thereafter, and reopened in a refurbished and extended building on the present Woodstock School site with effect from 19 August 2013, or as soon as possible thereafter.

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

- 5E. EAST AYRSHIRE PERFORMS - SUMMARY REPORT (pages 78-95)** - Submit report dated 24 August 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of a number of important performance measures as at 24 July 2011 (Period 4), including the projected financial position for the year, expenditure reduction measures, progress of the capital programme, absence management, health and safety and risk management.
- 6E. TRANSFORMING OUR RELATIONSHIP WITH THE COMMUNITIES WE SERVE (pages 96-109)** - Submit joint report dated 19 August 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services, the Executive Director of Educational and Social Services and the Executive Director of Finance and Corporate Support proposing (i) a refreshed approach for the delivery of community based services, strengthening and empowering our local communities, building capacity and resilience and supporting community and neighbourhood management of assets and services; and (ii) a review context and timetable for the further investigation and implementation of the proposals.
- 7. "MAKE IT KILMARNOCK" INITIATIVE - 2011/12 EXPENDITURE (pages 110-112)** - Submit report dated 18 August 2011 ([copy enclosed](#)) by the Chief Executive seeking approval for expenditure within the Make it Kilmarnock budget for 2011/12 specifically relating to the extension of the negotiated contract with an independent consultant, for the provision of specialist support to the Make it Kilmarnock Project.
- 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 Paragraphs of Schedule 7A of the Act as shown against each item".

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

- 9. PROPOSED DISPOSAL OF LAND AND GRANT OF VEHICULAR SERVITUDE TOGETHER WITH RIGHT OF SUPPORT AT QUEENS DRIVE, KILMARNOCK (PARA 9) (pages 113-117)** - Submit report dated 17 August 2011 by the Executive Director of Finance and Corporate Support seeking Cabinet approval (i) to dispose of a strip of land extending to 820 square metres or thereby, situated adjacent to Kilmarnock Rugby Football Club's ground at Queen's Drive, Kilmarnock to Dawn Developments Ltd; and (ii) to grant the party identified in the report a servitude right of vehicular and pedestrian access over land forming part of Kilmarnock Academy Playingfields at Queens Drive, Kilmarnock together with a right of support for the purpose of constructing an elevated flood relief road. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
  
- 10. REVIEW OF MANAGEMENT STRUCTURES - LEGAL, PROCUREMENT AND REGULATORY SERVICES (PARA 1) (pages 118-132)** - Submit report dated August 2011 by the Executive Director of Finance and Corporate Support advising on the outcome of the review of management structures within the Legal, Procurement and Regulatory Service and recommending that there are no changes to the management arrangements of this Service. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**