

## 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, Barney Menzies and Kathy Morrice; and Church Representatives: Bill McGregor and Maria Dorrian; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

25 March 2010

Dear Member

### **CABINET - WEDNESDAY 31 MARCH 2010**

You are requested to attend a special meeting of **CABINET** to be held on **WEDNESDAY 31 MARCH 2010** at **1000 HOURS** in the **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
CB/SC

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

#### **INTIMATE APOLOGIES**

#### **PROMOTING LIFELONG LEARNING**

- 1E. INSTRUMENTAL MUSIC PROVISION IN EAST AYRSHIRE (pages 1-9) -** Submit report dated 8 March 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services updating Cabinet on the role of the Instrumental Music Service in improving educational attainment and achievement in East Ayrshire and to introduce the mechanism for a policy on charging for Instrumental Music Tuition.

- 2E. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 11 (7 FEBRUARY 2010)** - Submit report dated 17 March 2010 ([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 7 February 2010 (Period 11) and information provided by Executive Directors. (Copy attached under separate cover).

### **IMPROVING COMMUNITY SAFETY**

- 3. GENERAL SERVICES REVENUE BUDGET 2010/11: FUNDING FOR TACKLING ANTISOCIAL BEHAVIOUR IN EAST AYRSHIRE (pages 10-17)** - Submit report dated 23 March 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising Cabinet of the outcome of discussions with Strathclyde Police on the use of funding to tackle antisocial behaviour and put forward options to better manage resources as part of the Council's agreed budget strategy.

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

- 4. CHARGES FOR LEISURE SERVICES 2010/11 (pages 18-47)** - Submit report dated 15 March 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for revised charges for a range of Leisure Services provided by the Council for implementation from 1 April 2010.
- 5. LEISURE SERVICES GRANT FUNDING TO EXTERNAL ORGANISATIONS (pages 48-56)** - Submit report dated 16 March 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising Members of the Cabinet (i) of the outcome of the evaluation of grant funded projects; and (ii) seeking approval for future funding arrangements for 2010/11 and revised reporting and monitoring arrangements.
- 6. COMMERCIAL WASTE AND SPECIAL UPLIFT CHARGES (pages 57-62)** - Submit report dated 23 March 2010 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking Cabinet approval for the revised commercial waste and special household waste collection charges for implementation from 1 April 2010.
- 7. TREASURY MANAGEMENT AND INVESTMENT STRATEGY STATEMENT 2010/11 TO 2012/13 (pages 63-86)** - Submit report dated 9 March 2010 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking Cabinet approval of the proposed Treasury Management Strategy Statement for 2010/11 which incorporates an annual Investment Strategy and sets out for consideration and approval the required Prudential Indicators. The report also seeks Members' approval for the adoption of the revised Chartered Institute of Public Finance and Accountancy (CIPFA) Treasury Management Code of Practice in the Public Services 2009.

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. **PROPOSED SALE OF GROUND AT SKERNIELAND ROAD, FENWICK (PARA 9) (pages 87-94)** - Submit joint report dated 22 March 2010 (copy enclosed) by the Executive Head of Finance and Asset Management and the Solicitor to the Council (i) providing an update on the proposed disposal of an area of ground at Skernieland Road, Fenwick, to the company identified in the report, or their assignees, as approved by Cabinet on 21 October 2009; and (ii) seeking authority to proceed with the disposal on the basis of that authority and the revised terms and conditions detailed within the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
  
10. **TEACHER - REQUEST FOR EARLY RETIREMENT WITH TWO YEARS ENHANCEMENT (PARA 1) (pages 95-97)** - Submit report dated 22 March 2010 (copy enclosed) by the Executive Director of Educational and Social Services and the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval for one Teacher in the Department of Educational and Social Services to retire from the Council’s service under the terms of the Teachers (Compensation for Premature Retirement) (Scotland) Regulations 1997. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**