

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:

Christine Baillie, Direct Dial (01563) 576129

e-mail: christine.baillie@east-ayrshire.gov.uk

To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, John Knapp, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice.

29 January 2009

Dear Member

CABINET - 4 FEBRUARY 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 4 FEBRUARY 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

JM/SR

B U S I N E S S

INTIMATE APOLOGIES

COMMUNITY WELLBEING

- 1. SOCIAL WORK SUSTAINABILITY** - Submit report ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for first phase of a plan to support the sustainable delivery of Social Work Services for the next 5 years.
- 2. MANAGEMENT OF GRANGE AND ST JOSEPH'S LEISURE CENTRES, KILMARNOCK (pages 1-4)** - Submit report dated 29 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for programming arrangements at Grange and St Joseph's Leisure Centres in Kilmarnock and for prices for the new synthetic grass pitch at St Joseph's Leisure Centre, Kilmarnock, which is due to open in March 2009.

3. **EASA QUALITY SCHEME FOR COMMUNITY RECREATION FACILITIES (pages 5-8)** - Submit report dated 29 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services advising Members of the progress that has been made on developing a Quality Scheme for the management of Community Recreation facilities.

ENVIRONMENT AND REGENERATION

4. **PROPOSED ONE-WAY SYSTEM - DALVENNAN AVENUE, PATNA (pages 9-12)** - Submit report dated 29 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval of Cabinet for the introduction of a one-way system in Dalvennan Avenue, Patna.
5. **NATIONAL PLANNING FRAMEWORK FOR SCOTLAND 2 (pages 13-17)** - Submit report dated 29 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support informing Cabinet of the extent to which the Scottish Government's National Planning Framework for Scotland 2: Proposed Framework has taken on board representations made by the Council in relation to the Discussion Draft version of the document published in January 2008.
6. **EAST AYRSHIRE TOURISM STRATEGY - THE WAY AHEAD: 2009-2015 (pages 18-23)** - Submit report dated 19 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for the East Ayrshire Tourism Strategy and Action Plan and accompanying Environmental Report to be published in draft and proceed to full public consultation as required by Section 16 of the Environmental Assessment (Scotland) Act 2005.

MANAGEMENT AND RESOURCES

7. **LEASE OF DISUSED WALLED GARDEN AT DEAN CASTLE COUNTRY PARK (pages 24-26)** - Submit report dated 29 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking authority to lease the disused walled garden at Dean Castle Country Park to the Heal the Earth organisation, for the development of allotments to grow organic vegetables.
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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 13 of Schedule 7A of the Act"
9. **ALTERATION TO THE EAST AYRSHIRE LOCAL PLAN**
 - 9.1 **OBJECTION AND REPRESENTATION DOCUMENT AND SCHEDULE OF PROPOSED MODIFICATIONS (pages 27-46)** - Submit report dated 26 January 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing of

the formal objections and other associated representations received in respect of the finalised draft version of the Alteration to the East Ayrshire Local Plan; to inform Cabinet of the Department's suggested response to each of the objections and representations received; to present to Cabinet a schedule of modifications it is proposed should be made to the Finalised Draft Local Plan Alteration, including those modifications proposed to meet some of the objections received; and to seek approval of the objections and representations document and the Schedule of Modifications in order to allow formal negotiations with objectors to be carried out. **Report not enclosed. Refer to Exclusion of Press and Public Paragraph above.**

- 9.2 SUSTAINABILITY APPRAISAL REPRESENTATIONS DOCUMENT (pages 47-52)** - Submit report dated 23 January 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing Cabinet of the representations received in respect of the Finalised Draft Version of the Sustainability Appraisal produced in association with the Finalised Draft Version of the Alteration to the East Ayrshire Local Plan; to inform Cabinet of the Department's suggested response to each of the representations received; to seek Cabinet approval for the Strategic Environmental and Socio-Economic Assessments of the new policies, proposals and sites suggested through the objection process; to seek authorisation for the Head of Planning and Economic Development to inform individual respondents to the Sustainability Appraisal on how their representations have been viewed by the Council; and to seek Cabinet authorisation for a series of modifications which it is suggested be made to the Environmental Report. **Report not enclosed. Refer to Exclusion of Press and Public Paragraph above.**
- 9.3 DRAFT SUPPLEMENTARY PLANNING GUIDANCE (pages 53-106)** - Submit report dated 23 January 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support presenting for information, consideration and approval, three draft Supplementary Planning Guidance documents prepared by the Head of Planning and Economic Development, relating to the subjects of developer contributions, affordable housing and master planning. **Report not enclosed. Refer to Exclusion of Press and Public Paragraph above.**

PLEASE NOTE SUPPLEMENTARY INFORMATION REFERRED TO IN ITEM 9 HAS BEEN MADE AVAILABLE FOR ALL ELECTED MEMBERS WITHIN THEIR RESPECTIVE GROUP OFFICES AND THE MEMBERS' INFORMATION POINT.