

Chief Executive's Department

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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; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

26 February 2009

Dear Member

CABINET - 4 MARCH 2009

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

CB/SR

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1E. SCHOOLS ALCOHOL EDUCATION CO-ORDINATOR (pages 1-3)** - Submit report dated 18 February 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for an initial two year appointment of a Schools Alcohol Education Co-ordinator to lead and manage the substance misuse element of the Health and Wellbeing curriculum area within the Curriculum for Excellence.

- 2E. ADDITIONAL IN-SERVICE DAY FOR CURRICULUM FOR EXCELLENCE SESSION 2008-09 (pages 4-5)** - Submit report dated 11 February 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Cabinet of an additional in-service day allocated by the Scottish Government to support schools implement the Curriculum for Excellence and seeking approval to use this day on Thursday 21 May of this session (2008-09).
- 3E. SERVICE LEVEL AGREEMENT WITH COMMUNITY ASSOCIATIONS (pages 6-18)** - Submit report dated 14 January 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking Cabinet approval for a Service Level Agreement between East Ayrshire Council and Community Associations.

COMMUNITY WELLBEING

- 4. MEMBER/OFFICER WORKING GROUP: OPTION APPRAISAL - REPLACEMENT OF CHILDREN'S RESIDENTIAL HOUSE (pages 19-42)** - Submit joint report dated 26 February 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services and the Executive Head of Finance and Asset Management informing Cabinet of the work of the Member/Officer Working Group which completed an option appraisal of site options for a replacement children's residential house for the Kilmarnock area and recommended a site option based on this appraisal.
- 5. COMMUNITY CARE CONTRACTING 2009-2010 (pages 43-48)** - Submit report dated 17 February 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services outlining Community Care Commissioning and Contracting priorities and proposals for 2009/10 and seeking Cabinet approval for these proposals.

ENVIRONMENT AND REGENERATION

- 6. ROADS AND TRANSPORTATION CAPITAL INVESTMENT PROGRAMME 2009/10 - 2018/19 (pages 49-55)** - Submit report dated 17 February 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the allocation of that part of the General Services Capital Programme 2009/10 - 2018/19 which is to be implemented by the Roads and Transportation Division.
- 7. CUMNOCK TOWN CENTRE REGENERATION - MASTERPLAN AND ENVIRONMENTAL REPORT (pages 56-120)** - Submit report dated 20 February 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support informing Cabinet of the representations received from the consultation process on the draft versions of the Cumnock Town Centre Regeneration Masterplan and Environmental Report and seeking approval to progress this aspect of the Cumnock Town Centre Regeneration Project.

8. **KILMARNOCK CONSERVATION AREA REGENERATION SCHEME - APPROVAL OF GRANT APPLICATION FOR WORKS TO 93 JOHN FINNIE STREET, KILMARNOCK (pages 121-123)** - Submit report dated 23 February 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of a CARS grant outwith the delegated authority granted by Cabinet to the Head of Planning and Economic Development in relation to the approval of Conservation Area Regeneration Scheme (CARS) small grant applications.
9. **NEWMILNS SNOW AND SPORTS COMPLEX - MATCH FUND APPLICATION: 2008/09** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeing Cabinet approval for payment of a Match Fund grant of £10,000 to the Newmilns Snow and Sports Complex (NSASC).

MANAGEMENT AND RESOURCES

10. **REVIEW OF FEES RELATING TO ENQUIRIES TO PURCHASE LAND/PROPERTY NOT CURRENTLY BEING MARKETED (pages 124-132)** - Submit report dated 11 February 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management submitting proposals in connection with the review of the fees relating to enquiries to purchase land/property not currently being marketed.
11. **LAND AT LITTLEMILL ROAD, DRONGAN (pages 133-135)** - Submit report dated 11 February 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management requesting that Cabinet agree to provide financial assistance to Irvine Housing Association Limited to meet Extraordinary Development Costs identified by the Association relative to their proposed housing development at Littlemill Road, Drongan.
12. **NEGOTIATED PROCUREMENT FOR THE PROVISION OF BUSINESS CONTINUITY EXPERTISE (pages 136-139)** - Submit report dated 11 February 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for the negotiated procurement of Business Continuity expertise.
13. **CHARGES FOR LEISURE SERVICES 2009/10 (pages 140-157)** - Submit report dated 23 February 2009 ([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 2009.
14. **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".

COMMUNITY WELLBEING

15. SOCIAL WORK COMPLAINTS REVIEW PANEL (PARAS 3 & 7)

15.1 MINUTES (pages 159-160) - Submit Minutes of meeting of the Social Work Complaints Review Panel (copy enclosed). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

15.2 REPORT (pages 161-171) - Submit report dated 23 February 2009 (copy enclosed) by the Social Work Complaints Review Panel inviting Members (i) to consider a report from the Social Work Complaints Review Panel following a Hearing held on Tuesday 3 February 2009; and (ii) to accept the findings and recommendations contained within the report to uphold in part complaints made by the complainer. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

16. RE-PROVISIONING OF KERRMUIR HOSTEL (PARA 1) (pages 172-175) - Submit joint report dated 13 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services providing Cabinet with information on progress of the re-provisioning of Kerrmuir Hostel and seeking approval for consequential staff proposals. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

MANAGEMENT AND RESOURCES

17. REQUEST FOR VOLUNTARY SEVERANCE (PARA 1) (pages 176-178) - Submit report dated 13 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of a request for voluntary severance on the grounds of efficiency of the service from an employee within the Social Work Service of the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

18. REQUEST FOR EARLY RETIREMENT (PARA 1) (pages 179-181) - Submit report dated 20 February 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval of a request for early retirement on the grounds of rule of 85 from an employee within the Legal, Procurement and Regulatory Services of the Department of Corporate Support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

19. FORMER BONDED WAREHOUSE AT STRAND STREET/CROFT STREET, KILMARNOCK (PARA 9) (pages 182-186) - Submit report dated 27 February 2009 (copy enclosed) by the Executive Head of Finance and Asset Management considering alternative lease/acquisition proposals in relation to the former Johnnie Walker Bonded Warehouse at Strand Street/Croft Street, Kilmarnock, within the ownership of Alchemist Properties Limited. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**