

Chief Executive's Department

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

29 October 2009

Dear Member

CABINET - WEDNESDAY 4 NOVEMBER 2009

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 4 NOVEMBER 2009** at **1000 HOURS** in the **BARRHILL COMMUNITY EDUCATION CENTRE, BANK AVENUE, CUMNOCK**, 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

COMMUNITY PLANNING AND EQUALITIES

1. **LGBT YOUTH SCOTLAND CHARTER MARK (pages 1-3)** - Submit report dated 13 October 2009 ([_copy enclosed](#)) by the Executive Director of Educational and Social Services informing Members of the recently awarded LGBT Charter Mark status to the Community Learning and Development Service in respect of Lesbian, Gay, Bisexual or Transgendered people (LGBT).

COMMUNITY WELLBEING

2. **CONSULTATION - REVIEW OF THE MENTAL HEALTH (CARE & TREATMENT) (SCOTLAND) ACT 2003 (pages 4-9)** - Submit report dated 26 October 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 a review of the Mental Health (Care & Treatment) (Scotland) Act 2003.

ENVIRONMENT AND REGENERATION

3. **FUTURE JOBS FUND - UPDATE REPORT (pages 10-13)** - Submit report dated 16 October 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support providing information on the successful bid by East Ayrshire Skills Development and Employability Service to create jobs funded by the Future Jobs Fund.
4. **KILMARNOCK FLORAL CLOCK - LEGAL AGREEMENT (pages 14-19)** - Submit report dated 22 October 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support updating Cabinet on the progress with the Kilmarnock floral clock project and seeking agreement for the way forward in relation to a Licence Agreement with Network Rail, to safeguard the Council's investment in the site.
5. **PROPOSED ONE WAY SYSTEM - DOONSIDE AVENUE, PATNA (pages 20-26)** - Submit report dated 22 October 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval of Cabinet for the introduction of a one way traffic system in Doonside Avenue, Patna.
6. **PROCEDURES FOR THE OPERATION OF THE RENEWABLE ENERGY FUND (pages 27-61A)** - Submit report dated 22 July 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support (i) updating Cabinet regarding the establishment of a Renewable Energy Fund (REF); (ii) presenting to Cabinet proposals for the ingathering or contributions to the REF; and (iii) presenting to Cabinet proposed principles for the disbursement and detailed operation of the REF and recommending that these should form the basis of discussion/consultation with Community Representatives.

MANAGEMENT AND RESOURCES

7. **ASSET MANAGEMENT STRATEGY (pages 62-91)** - Submit report dated 1 October 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management presenting a proposed Asset Management Strategy for property assets to the Cabinet for consideration and approval.
8. **PROPOSED LEASE EXTENSION OF OFFICE ACCOMMODATION AT 33 TOWNHEAD STREET, CUMNOCK (pages 92-95)** - Submit report dated 21 October 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking authorisation for the Solicitor to the Council to extend the lease with the Secretary of State for Communities and Local Government (Department for Work and Pensions) in relation to the office accommodation

at 33 Townhead Street, Cumnock, subject to the terms and conditions outlined in Section 3.4.

9. **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”.
10. **PROPOSED ACQUISITION OF OFFICE ACCOMMODATION AT 17-19 HILL STREET, KILMARNOCK (PARA 9) (pages 96-99)** - Submit report dated 28 October 2009 (copy enclosed) by the Executive Head of Finance and Asset Management seeking authorisation for the acquisition of office accommodation at 17-19 Hill Street, Kilmarnock, as shown hatched on the attached plan from the Scottish Government. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
11. **VOLUNTARY SEVERANCE (PARA 1) (pages 100-102)** - Submit report dated 28 October 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of voluntary severance arrangements on the grounds of redundancy 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.**
12. **EARLY RETIREMENTS (PARA 1) (pages 103-106)** - Submit report dated 28 October 2009 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of severance arrangements for four employees within the Department of Corporate Support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**