

Chief Executive's Department

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

29 November 2007

Dear Member

CABINET - 5 DECEMBER 2007

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 5 DECEMBER 2007** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

RB/SC

B U S I N E S S

INTIMATE APOLOGIES

ENVIRONMENT AND REGENERATION

1. WINDFARM (CALL-IN)

- 1.1 OUTCOME AND RECOMMENDATIONS FROM THE CALLED-IN DECISION OF CABINET - 24 OCTOBER 2007: WINDFARM POLICY (pages 1-7)** - Submit report dated 26 November 2007 (copy enclosed) by the Chair of the Governance & Scrutiny Committee presenting the recommendation of the Governance and Scrutiny Committee of 23 November 2007 in respect of the called-in decision of Cabinet relating to the Windfarm Policy.



- 1.2 WINDFARM POLICY (pages 8-15)** - Submit report dated 29 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval for a Council-wide Windfarm Policy to be included within the Finalised Alteration to the East Ayrshire Local Plan and for the establishment of a Renewable Energy Fund.



- 2. NEW CUMNOCK (pages 16-24)** - Submit report dated 27 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to (a) seek approval from the Cabinet to work with our Community Planning Partners to identify and implement a mechanism for the preparation and implementation of a Whole Town Strategy for New Cumnock. This would be a pilot for the approach which might apply to certain other small towns in East Ayrshire over time, as appropriate; and (b) in recognition of the proposal to further develop such an approach, to seek a remit to the Depute Chief Executive/Executive Director of Corporate Support to submit a report to a future meeting of the Cabinet presenting proposals for the development of an overall strategy and approach for the wider regeneration of our towns and villages.



- 3. 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 Paragraph 8 of Schedule 7A of the Act".

MANAGEMENT AND RESOURCES

- 4. CAPITAL MONITORING REPORT TO PERIOD 7** - Submit report (copy enclosed) as at 21 October 2007 - Period 7 in respect of the Capital Monitoring Programme for 2007/2008. **Report on Public - Refer to Exclusion of Press and Public Paragraph Above.**