

Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: alex.mcphee@east-ayrshire.gov.uk

If telephoning or calling please ask for:

Gillian Hamilton, Direct Dial (01563) 576093

e-mail: gillian.hamilton@east-ayrshire.gov.uk

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.

29 April 2010

Dear Member

CABINET - 5 MAY 2010

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 5 MAY 2010** at **1000 HOURS** in the **BARRHILL CENTRE, BANK AVENUE, CUMNOCK**, in order to consider the undernoted business.

Yours sincerely



Alex McPhee

Executive Director of Finance and Corporate Support

GH/SR

B U S I N E S S

INTIMATE APOLOGIES

PROMOTING LIFELONG LEARNING

- 1E. PROPOSED SCHOOL HOLIDAY ARRANGEMENTS 2011/2012 (pages 1-6)**
- Submit report dated 6 April 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to consult with educational establishments, Parent Councils, the Chambers of Commerce, Churches and the Teachers' Unions on the proposed school holiday arrangements for 2011/2012.
- 2. 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 1 of Schedule 7A of the Act".

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

- 3E. ESTABLISHMENT OF AN EDUCATIONAL SUPPORT SERVICE FOR CHILDREN & YOUNG PEOPLE (pages 7-34)** - Submit report dated 29 April 2010 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the establishment of an East Ayrshire Educational Support Service. **Report not Enclosed - Refer to Exclusion of Pres and Public Paragraph above.**

4. RE-ADMITTANCE OF PRESS AND PUBLIC

DELIVERING COMMUNITY REGENERATION

- 5. CUMNOCK CONSERVATION AREA - PROPOSED ARTICLE 4 DIRECTION AND REMOVAL OF DEEMED ADVERTISEMENT CONSENT (pages 35-42)** - Submit report dated 24 March 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to implement an Article 4 Direction and the removal of Deemed Advertisement Consent for Cumnock Conservation Area, and to approve the classes of development and advertisements to be brought under the control of the Council as Planning Authority.

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

- 6. PURCHASE OF AN ON-LINE CONSTRUCTION INFORMATION SERVICE (pages 43-44)** - Submit report dated 6 April 2010 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to purchase an online Construction Information Service.
- 7. MINUTES OF CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 45-48)** - Submit Minutes of meeting held on 25 March 2010 ([copy enclosed](#)).
- 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 1 of Schedule 7A of the Act".
- 9. REQUEST FOR EARLY RETIREMENT (pages 49-51)** - Submit joint report dated 21 April 2010 (copy enclosed) by the Executive Director of Educational and Social Services and the Executive Director of Finance and Corporate Support advising on a request for early retirement. **Report not Enclosed - Refer to Exclusion of Pres and Public Paragraph above.**