

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.

30 October 2008

Dear Member

CABINET - 5 NOVEMBER 2008

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 5 NOVEMBER 2008** 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
CB/SC

B U S I N E S S

INTIMATE APOLOGIES

COMMUNITY WELLBEING

- 1. MEMBERSHIP - MEMBER/OFFICER WORKING GROUP ON CHILDRENS HOMES (REMIT FROM 22 OCTOBER 2008 CABINET)** - In terms of approval of membership report names of Elected Members nominated by the various political groups that comprise East Ayrshire Council and give consideration to the appointment of a Chair.
- 2. EAST AYRSHIRE WOMEN'S AID (pages 1-18)** - Submit report dated 9 October 2008 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising Cabinet of the outcomes of the Annual Review of East Ayrshire Women's Aid and seeking approval for future funding recommendations.

ENVIRONMENT AND REGENERATION

3. **FINALISED CORE PATH PLAN (pages 19-26)** - Submit report dated 20 October 2008 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services updating Cabinet on work carried out so far in the development of the Core Path Plan, seeking approval to implement the amendments to the Draft Core Path Plan, to adopt the Finalised Core Path Plan and to approve the proposals for publication of the Finalised version of the Core Path Plan and the wider path network.
4. **DALDORCH FOOTBRIDGE, CATRINE (pages 27-30)** - Submit joint report dated 27 October 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Neighbourhood Services seeking Cabinet approval to reallocate funds to enable the Council to proceed with the removal of the old footbridge and the construction of a new permanent replacement footbridge across the River Ayr at Daldorch, Catrine.

MANAGEMENT AND RESOURCES

5. **NEGOTIATED PROCUREMENT FOR PURCHASING ELECTION SOFTWARE FOR CHECKING PERSONAL IDENTIFIERS FOR ABSENT VOTERS IN FUTURE ELECTIONS (pages 31-35)** - Submit report dated 17 October 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval for the negotiated purchase of a software package to implement absent voting identifiers in Scotland.
6. **NEGOTIATED PROCUREMENT FOR THE PROVISION OF E-COUNTING SERVICES AND POSTAL VOTING BALLOT PACKS IN RESPECT OF FORTHCOMING BY-ELECTION FOR WARD 7, BALLOCHMYLE (pages 36-38)** - Submit report dated 30 October 2008 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking Cabinet approval for the negotiated provision of e-counting services and postal voting ballot packs in respect of the forthcoming By-Election for Ward 7, Ballochmyle.
7. **ACCOUNTS COMMISSION FOR SCOTLAND CONSULTATION ON THE 2008 STATUTORY PERFORMANCE INDICATORS DIRECTION (FOR 2009/10 PERFORMANCE INDICATORS) (pages 39-58)** - Submit report dated 17 October 2008 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval of the Council's response to the Accounts Commission's Consultation Paper on the 2008 Direction for Statutory Performance Indicators (SPI's) that will be reported in 2009/2010.