

# 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, Jim Roberts, William Menzies and Kathy Morrice; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

30 April 2009

Dear Member

## **CABINET - 6 MAY 2009**

You are requested to attend a meeting of **CABINET** to be held on **WEDNESDAY 6 MAY 2009** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
LY/SC

## **BUSINESS**

### **INTIMATE APOLOGIES**

### **LIFELONG LEARNING**

- 1E. PRESENTATION BY JAMES HAMILTON ACADEMY, KILMARNOCK AND HILLSIDE SCHOOL, CUMNOCK IN CONNECTION WITH THE SCOTTISH EDUCATION AWARDS FOR 2009.**
- 2E. 16+ LEARNING CHOICES (pages 1-3) -** Submit report dated 29 April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval, using Scottish Government funding, to enhance the 16+ Learning Choices Team by the temporary (23 month) appointment of an education professional with a designated responsibility to lead and manage the 16+ Learning Choices Programme.

- 3E. UPDATE OF THE CONSULTATION EXERCISE ON THE EXTENSION OF THE SCHOOL NURSING SERVICE IN EAST AYRSHIRE SECONDARY SCHOOLS (pages 4-6)** - Submit report dated 20 April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing feedback on the consultation on the proposed development of “holistic health clinics” in non-denominational secondary schools in East Ayrshire.
- 4E. PROPOSED SCHOOL HOLIDAY ARRANGEMENTS 2010/2011 (pages 7-12)** - Submit report dated 21 April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to consult with educational establishments, Parent Council, Chamber of Commerce, Churches and the Teacher’s Unions on the proposals detailed in the report.
- 5E. PAYMENT TO PARTNER PROVIDERS (pages 13-14)** - Submit report dated 21 April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the minimum level of payment to Partner Providers for academic session 2009/10.
- 6E. ARDBEG COMMUNITY EDUCATION CENTRE (pages 15-16)** - Submit report dated March 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing an update on Ardbeg Community Education Centre since it was declared surplus to requirements in August 2008.
- 7E. CAPITAL INVESTMENT PROGRAMME UPDATE (pages 17-40)** - Submit report dated 28 April 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management advising of the progress made with regard to specific key projects in the capital investment programme, including options to take the programme forward. **The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.**

#### **COMMUNITY WELLBEING**

- 8. TELECARE DEVELOPMENT PROGRAMME (pages 41-47)** - Submit report dated April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of the progress being made with the implementation of Telecare Services in East Ayrshire.

#### **ENVIRONMENT AND REGENERATION**

- 9. CHARGES FOR ROADS SERVICES (pages 48-51)** - Submit report dated 23 April 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services seeking approval for revised charges relating to road permits, permissions and services provided by the Council for implementation on 1 June 2009, and noting that a review of Car Parking and Car Parking Enforcement Charges will be undertaken once the review of the study for Decriminalised Parking is complete.

## MANAGEMENT AND RESOURCES

10. **FORMER BELLSFORD CHILDREN'S UNIT (pages 52-53)** - Submit report dated 11 March 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services requesting that Cabinet declare surplus to requirements the Social Work property at 50 Richardland Place, Kilmarnock and to make recommendations accordingly.
11. **EAST AYRSHIRE VOLUNTEER CENTRE - APPLICATION FOR GRANT FUNDING (pages 54-56)** - Submit report dated 15 April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services advising of a grant application for 2009/10 from the Volunteer Centre and to make recommendations accordingly.
12. **SKILLSEEKERS ALLOWANCES 2009/10 (pages 57-59)** - Submit report dated 20 April 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval (i) to increase the skillseeker training allowance to align it with that paid currently by North and South Ayrshire Councils; (ii) to recruit 25 Administration Skillseeker Trainees for placement in Council service as per the 2009/2010 national training programmes contract with Skills Development Scotland; and (iii) for the provision of suitable work experience and mainstream training opportunities for young people under the Council's Corporate Parenting Agenda.
13. **CORE FUNDING PAYMENTS TO EXTERNAL PARTNERSHIPS, SUBSCRIPTIONS TO EXTERNAL BODIES AND FUNDING FOR SPECIAL PROJECTS IN THE FINANCIAL YEAR 2009/2010 (pages 60-66)** - Submit report dated 27 April 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to make payments to external bodies, partnerships and special projects in the financial year 2009/2010.
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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraphs of Schedule 7A of the Act as shown against each item".

## COMMUNITY WELLBEING

15. **HOUSING SERVICES: BEST VALUE SERVICE REVIEW (PARA 1) (pages 67-151)** - Submit report dated 23 April 2009 (copy enclosed) by the Executive Director of Neighbourhood Services advising of the findings of the Housing Best Value Service Review. **Report not enclosed. Refer to Exclusion of Press and Public Paragraph above.**