

## Chief Executive's Department

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To: Councillors Douglas Reid ( Chair), I ain Linton ( Vice-Chair), Jo hn M acKay, Maureen M cKay, Ji m B uchanan, H ugh R oss, Ji m T odd, R obert M cDill, Ji m Roberts and K athy M orrice; and C hurch R epresentatives: B ill M cGregor and John McHugh; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

2 July 2009

Dear Member

### **CABINET - WEDNESDAY 8 JULY 2009**

You ar e r equested t o at tend a Special M eeting o f **CABINET** to b e h eld on **WEDNESDAY 8 JULY 2009 at 1000 HOURS in PATNA P RIMARY S CHOOL, 32 CARNSHALLOCH AVENUE, PATNA**, in order to consider the undernoted business.

In order to optimise transport arrangements, any Member who requires transport to the meeting should contact Christine Baillie on (01563) 576129 who will co-ordinate arrangements.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

CB/SR

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

#### **LIFELONG LEARNING**

- 1E. **OUTCOME OF C ONSULTATION ON P ATNA P RIMARY S CHOOL AND NURSERY CLASS, SUPPORTED LEARNING CENTRE AND ST XAVIER'S PRIMARY SCHOOL (pages 1-45)** - Submit report dated 26 June 2009 ([copy enclosed](#)) by t he E xecutive D irector of E ducational an d S ocial S ervices setting out the views expressed and the issues raised resulting from the public consultation exercise which proposed that Patna Primary School and Nursery

Class and Supported Learning Centre and St Xavier's Primary School continue in a new-build campus, adjacent to the site of the present buildings of Patna Primary School and Nursery Class and Supported Learning Centre.

Views were also sought on the separate proposals that a replacement for the Community Library, replacement football pavilion and Community Centre are built as part of the Campus.

- 2E. OUTCOME ON CONSULTATION ON DARVEL NURSERY SCHOOL AND DARVEL PRIMARY SCHOOL (pages 46-90)** - Submit report dated 26 June 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services setting out the views expressed and the issues raised resulting from the public consultation which proposed that pre-5 education at the existing Darvel Nursery School building be discontinued with effect from 30 June 2011 or as soon as possible thereafter. Further, that Darvel Nursery School, staff and children should relocate to the site of a newly extended and refurbished Darvel Primary School building from 1 July 2011, or as soon as possible thereafter.
- 3E. USE OF ADDITIONAL (2 FTE) FUNDING FROM THE SCOTTISH GOVERNMENT TO SUPPORT THE CURRICULUM FOR EXCELLENCE (pages 91-93)** - Submit report dated June 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval to utilise funding for two teachers (£80,000) allocated from the Scottish Government for session 2009/10 to appoint an additional Curriculum for Excellence Co-ordinator at secondary Principal Teacher level and to use the remaining allocation to part-fund the existing Curriculum for Excellence Co-ordinator.
- 4E. NON-ELECTED MEMBER REPRESENTATION - THIRD CHURCH REPRESENTATIVE AND TEACHER REPRESENTATIVE (pages 94-96)** - Submit joint report dated 25 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services (i) advising the Cabinet of the resignations of Dr Ivy Barclay as Third Church Representative and Iain Harvey, Teacher Representative on Cabinet; and (ii) informing the Cabinet that the Deputy Chief Executive/Executive Director of Corporate Support has made appropriate arrangements to seek nominations for a third Church Representative and a Teacher Representative, to be appointed to serve on the Cabinet, as soon as possible, for the remaining life of the Cabinet and the current Council.

## COMMUNITY PLANNING AND EQUALITIES

- 5. EAST AYRSHIRE COMMUNITY PLANNING PROCESS - 2008/09 ANNUAL PERFORMANCE REPORT (pages 97-129)** - Submit report dated 25 June 2009 ([copy enclosed](#)) by the Chief Executive presenting to the Cabinet the 2008/09 Annual Performance Report for Community Planning in East Ayrshire.
- 6. SCOTTISH COMMUNITY EMPOWERMENT ACTION PLAN - CELEBRATING SUCCESS: INSPIRING CHANGE (pages 130-134)** - Submit report dated 29 June 2009 ([copy enclosed](#)) by the Chief Executive advising

the Cabinet on the Scottish Community Empowerment Action Plan and highlighting issues from an East Ayrshire perspective.

## COMMUNITY WELLBEING

7. **MOVING AND HANDLING SERVICE (pages 135-167)** - Submit report dated June 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services providing information on the development of the Moving and Handling Service within Educational and Social Services and recommending the adoption and implementation of a "Safer Moving and Handling Policy" across Educational and Social Services.
8. **FINANCIAL GUARDIANSHIP AND ACCESS TO FUNDS (pages 168-170)** - Submit report dated June 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services outlining the legislative background to changes in the routes to access the funds of adults who no longer have the capacity to do so themselves.
9. **GRANT FUNDING APPLICATIONS**
  - 9.1 **EAST AYRSHIRE (SOUTH) FORUM ON DISABILITY (pages 171-172)** - Submit report dated 26 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support informing Cabinet of a grant funding request from the East Ayrshire (South) Forum on Disability and making recommendations accordingly.
  - 9.2 **EAST AYRSHIRE ACCESS PANEL (NORTH DISTRICT) AND CUMNOCK AND DOON VALLEY ACCESS PANEL (pages 173-175)** - Submit report dated 26 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support informing Cabinet of a joint grant funding request from the East Ayrshire Access Panel (North District) and Cumnock and Doon Valley Access Panel and making recommendations accordingly.

## ENVIRONMENT AND REGENERATION

10. **AYRSHIRE HOUSEHOLD RECYCLING SCHEME (pages 176-178)** - Submit report ([copy enclosed](#)) by the Executive Director of Educational and Social Services informing Members of the decision made by the Ayrshire Household Recycling Scheme to cease trading.
11. **FOUR TOWNS ENQUIRY BY DE SIGN (pages 179-181)** - Submit report dated 16 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support seeking the formal approval of Cabinet to authorise the Head of Planning and Economic Development to sign a negotiated contract with the Prince's Foundation for the Built Environment (PFBE).
12. **REDEVELOPMENT AND IMPROVEMENT OF THE FLORAL CLOCK AT KILMARNOCK RAILWAY STATION (pages 182-186)** - Submit report dated 24 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support updating Cabinet on the progress with developing an improvement project for the floral clock in the foreground of

Kilmarnock Railway Station and seeking authority to (i) appoint a contractor to carry out the work; and (ii) enter into a licence agreement with Network Rail to safeguard the Council's investment in the site.

13. **KILMARNOCK CONSERVATION AREA REGENERATION SCHEME - APPROVAL OF GRANT APPLICATION FOR ADDITIONAL WORKS - GEORGET ANNAHILL AND SONS AT 75-81 JOHN FINNIE STREET, KILMARNOCK (pages 187-190)** - Submit report dated 24 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support seeking approval of a Conservation Area Regeneration Scheme (CARS) grant that is outwith the delegated authority granted by Cabinet to the Head of Planning and Economic Development.

#### **MANAGEMENT AND RESOURCES**

14. **HEALTH AND SAFETY - PROCUREMENT OF EXTERNAL CONSULTANTS (pages 191-192)** - Submit report dated 24 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support seeking Cabinet's approval to appoint Walker Training Limited to undertake a compliant review of the Council's health and safety arrangements.
15. **CORPORATE PROCUREMENT STRATEGY AND E-PROCUREMENT STRATEGY (pages 193-195)** - Submit report dated 26 June 2009 ([copy enclosed](#)) by the Deputy Chief Executive/Executive Director of Corporate Support seeking approval to implement the reviewed Corporate Procurement Strategy 2007-2010 and the new E-Procurement Strategy 2008-2010.
16. **ANNUAL REPORT ON COMPLAINTS AND COMMENTS - 2008/2009 (pages 196-199)** - Submit report ([copy enclosed](#)) by the Chief Executive providing the Cabinet with information relating to the formal complaints received and resolved by Council Services for the period 1 April 2008 to 31 March 2009.
17. **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".
18. **SEVERANCE ARRANGEMENTS (pages 201-203)** - Submit report dated 26 June 2009 (copy enclosed) by the Deputy Chief Executive/Executive Director of Corporate Support seeking approval of severance arrangements for 3 employees within the Departments of Corporate Support and Educational and Social Services. Report not enclosed - Refer to Exclusion of Press and public paragraph above.

**ADDITIONAL ITEM - KEEP JOHNNIE WALKER IN KILMARNOCK CAMPAIGN** - Report dated 8 July 2009 (copy enclosed) by Deputy Chief Executive/Executive Director of Corporate Support.