

Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: elizabeth.morton@east-ayrshire.gov.uk

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Stuart Nelson, Direct Dial (01563) 576151

e-mail: stuart.nelson@east-ayrshire.gov.uk

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.

3 January 2008

Dear Member

CABINET - 9 JANUARY 2008

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 9 JANUARY 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

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B U S I N E S S

INTIMATE APOLOGIES

COMMUNITY WELLBEING

- 1. LOOKED AFTER CHILDREN AND YOUNG PEOPLE: WE CAN AND MUST DO BETTER: AWARD OF ADDITIONAL FUNDING (pages 1-4)** - Submit report dated 20 November 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the use of additional funding in support of Looked After Children and Young People.



2. **MATCH FUND BUDGET (pages 5-7)** - Submit report dated 3 January 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support recommending awards from the financial year 2007/2008 Match Fund Budget in respect of the following applications:-
- (i) Visions Leisure Centre, Cumnock - contribution to the extension of the Centre; and
 - (ii) Newmilns Snow and Sports Complex - revenue funding assistance.

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ENVIRONMENT AND REGENERATION

3. **HOMECOMING 2009 (pages 8-11)** - Submit joint report dated 3 January 2008 (copy enclosed) by the Executive Director of Neighbourhood Services and the Depute Chief Executive/Executive Director of Corporate Support advising of the current position regarding the Homecoming 2009 Project and propose East Ayrshire Council events to support the Homecoming 2009 initiative and bring visitors to East Ayrshire.

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LIFELONG LEARNING

4. **ARTS AND MUSEUMS ACQUISITIONS AND DISPOSAL POLICY (pages 12-14)** - Submit report dated 3 January 2008 (copy enclosed) by the Executive Director of Neighbourhood Services seeking ratification of the Council's Arts and Museums Acquisition and Disposal Policy.

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MANAGEMENT AND RESOURCES

5. **CENTRAL JOINT CONSULTATIVE COMMITTEE (pages 15-18)** - Submit Minutes of Meeting held on 6 December 2007 for noting (copy enclosed).

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6. **CENTRALISATION OF CCTV AND ALARM RECEIVING SERVICES (pages 19-20)** – Submit report dated 3 January 2008 (copy enclosed) by the Executive Head of Finance and Asset Management to seek approval for additional funding for centralisation of CCTV and Alarm Receiving Services, to be met from the Capital Programme Contingency budget.

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