

Department of Finance and Corporate Support

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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: Maria Dorrian and Ian Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

3 March 2011

Dear Member

CABINET - WEDNESDAY 9 MARCH 2011

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 9 MARCH 2011** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, 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

STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES

- 1E. FINANCE AND SERVICE STRATEGY REPORT BASED ON PERIOD 11 (6 FEBRUARY 2011)** - Submit report dated 21 February 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising of the projected financial position for the year based on expenditure to 6 February 2011 (Period 11) and information proved by Executive Directors. This report is attached under separate cover.

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
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PROMOTING LIFELONG LEARNING

- 2E. **SORN PRIMARY SCHOOL CAPITAL PROGRAMME UPDATE AND DECANT ARRANGEMENTS (pages 1-6)** - Submit joint report dated 24 February 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services and the Executive Director of Finance and Corporate Support advising on the current project to upgrade Sorn Primary School and outlining the decant arrangements for pupils during the construction phase of the project.

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3. **NEIGHBOURHOOD SERVICES: GRANT FUNDING TO EXTERNAL BODIES 2011/12 (pages 7-10)** - Submit report dated 20 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising on the outcome of the 2011/12 revenue budget setting process relating to grants to external bodies by the Neighbourhood Services Department and seeking approval for the level of funding agreed at Council on 10 February 2011.
4. **DEVELOPER CONTRIBUTIONS FUND (pages 11-17)** - Submit report dated 2 March 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) presenting for determination, a summary of grant applications seeking funding support over £15,000 from the Developer Contributions Fund as follows:- (a) Kilmarnock Tennis Club - Ref: DCG/09/012; (b) Craufurdland Community Activities Ltd - Ref: DCG/10/004; and (c) Townholm Bowling Club - Ref: DCG/10/002; and (ii) submitting for information, a list of those applications determined under delegated authority since 23 June 2010.
5. **EAST AYRSHIRE CITIZENS ADVICE BUREAU - FUNDING ARRANGEMENTS AND SERVICE LEVEL AGREEMENT (pages 18-26)** - Submit report dated 1 March 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support advising on the outcome of discussions with the East Ayrshire CAB in respect of, and seeking approval for, proposed service provision arrangements from the CAB for 2011/12 to be included within a Service Level Agreement between the parties.

IMPROVING COMMUNITY SAFETY

6. **PROPOSED 20MPH SPEED LIMIT ORDER, VARIOUS ROADS, ONTHANK AREA, KILMARNOCK (pages 27-34)** - Submit report dated 24 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to make a new mandatory 20mph speed limit on various roads in the Onthank Area, Kilmarnock.
7. **PROPOSED PROHIBITION OF WAITING AND LOADING RESTRICTIONS B743 LOAN AND SORN ROAD, MAUCLINE (pages 35-39)** - Submit report dated 24 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to introduce new waiting and loading restrictions on B743 Loan and Sorn Road, Mauchline.

8. **PROPOSED INSTALLATION OF SPEED TABLES - VARIOUS ROADS B705, CATRINE (pages 40-49)** - Submit report dated 24 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services (i) advising on objections received to the Road Humps Notice published in respect of proposed speed tables in Mauchline Road, Ballochmyle Street, Mill Street and St Germain Street B705, Catrine; and (ii) seeking approval for the installation of speed tables as described in the report.

DELIVERING COMMUNITY REGENERATION

9. **CONDITION OF THE ROAD NETWORK (pages 50-67)** - Submit report dated 24 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services advising on the report "State of the Scottish Road Network" published by the Society of Chief Officers of Transportation in Scotland (SCOTS) and in particular the results for East Ayrshire Council and the Audit Scotland report Maintaining Scotland's Roads: A Follow-Up Report.
10. **2011/12 PROGRAMME FOR CARRIAGEWAY AND FOOTWAY STRUCTURAL MAINTENANCE, STREET LIGHTING AND SEVERE WEATHER REMEDIAL WORKS (pages 68-86)** - Submit report dated 24 February 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval for the 2011/12 Capital Programme for carriageway and footway structural maintenance and street lighting and noting schemes being considered for future years' programmes.
11. **CATRINE ENVIRONMENTAL HERITAGE PROJECT - COMMUNITY RIGHT TO BUY 14 BALLOCHMYLE STREET, CATRINE** - Submit report ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services.
12. **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".

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13. **SEVERANCES AND UPDATE ON THE COUNCIL'S REDUNDANCY PAYMENTS SCHEME (pages 87-97)** - Submit report dated 28 February 2011 (copy enclosed) by the Executive Director of Finance and Corporate Support (i) seeking approval of severance arrangements relating to 3 employees in the Department of Finance and Corporate Support; 6 employees in the Department of Educational and Social Services; and 3 employees in the Department of Neighbourhood Services; and (ii) advising on the number of employees who have left the Council's service under the Council's Redundancy Payments Scheme via the Head of Human Resources' delegated authority. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**