

## Department of Finance and Corporate Support

Executive Director: Alexander McPhee ACMA

Direct Dial: (01563) 576279 Fax: (01563) 570525

Email: [alex.mcphee@east-ayrshire.gov.uk](mailto:alex.mcphee@east-ayrshire.gov.uk)

If telephoning or calling please ask for:

Christine Baillie, Direct Dial (01563) 576129

e-mail: [christine.baillie@east-ayrshire.gov.uk](mailto:christine.baillie@east-ayrshire.gov.uk)

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 Iain Rennie; Parent Representative: David Fraser; and Teacher Representative: Bryce Wilson.

3 November 2011

Dear Member

### **CABINET - WEDNESDAY 9 NOVEMBER 2011**

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

Yours sincerely

SIGNED BY JULIE McGARRY  
ON BEHALF OF

Alex McPhee  
Executive Director of Finance and Corporate Support  
CB/SC

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

#### **INTIMATE APOLOGIES**

#### **STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES**

- 1E. 2011/12 REVIEW OF DEPARTMENTAL BALANCES (pages 1-13)** - Submit report dated 26 October 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support reviewing departmental balances following the completion of the audit of the 2010/11 Statement of Accounts.
- 2E. BUDGET STRATEGY 2012/13 (pages 14-38)** - Submit report dated 2 November 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support detailing the budget strategy for 2012/13 and seeking approval for consultation purposes, of the draft General Services Revenue Budget and the proposed Council House rent increase from April 2012.

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  
[www.east-ayrshire.gov.uk](http://www.east-ayrshire.gov.uk)

- 3E. COMMISSION ON THE FUTURE DELIVERY OF PUBLIC SERVICES (pages 39-51)** - Submit report dated 13 October 2011 ([copy enclosed](#)) by the Chief Executive on the findings of the Commission on the Future Delivery of Public Services, and to consider what this means for East Ayrshire Council and our Community Planning Partners. Members are also asked to consider whether it would be helpful to arrange a seminar to discuss the implications in more detail.
- 4. FORMER KILMAURS CHILDREN'S HOUSE (pages 52-54)** - Submit report dated 7 October 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services seeking approval for the declaration of the Social Work property at 35 Benrig Avenue, Kilmaurs, surplus to requirements and making recommendations accordingly.

#### **COMMUNITY SAFETY**

- 5. PROPOSED INTRODUCTION OF A 40MPH SPEED LIMIT, ROUTE C3 BARSKIMMING ROAD, MAUCLINE (pages 55-60)** - Submit report dated 25 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services seeking approval to introduce a 40mph speed limit on Route C3 Barskimming Road, Mauchline between Station Road and Mauchline Cemetery.
- 6. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraphs of Schedule 7A of the Act as shown against each item".

#### **STRATEGIC PLANNING, MANAGEMENT AND RESOURCES AND EQUALITIES**

- 7. DEPARTMENT OF FINANCE AND CORPORATE SUPPORT - HUMAN RESOURCES REVIEW OF HEALTH AND SAFETY SECTION** - Submit joint report dated 26 October 2011 by the Depute Chief Executive/Executive Director of Neighbourhood Services and Executive Director of Finance and Corporate Support recommending revised arrangements for the management of the Health and Safety function within the Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**