

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, Eric Jackson, Jim Roberts and Kathy Morrice.

15 August 2007

Dear Councillor

CABINET - 22 AUGUST 2007

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 22 AUGUST 2007** 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
CB/SC

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

- 1. NON-ELECTED MEMBER REPRESENTATION - CHURCH REPRESENTATIVES (pages 1-4)** - Submit joint report dated 6 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services advising of the proposed appointment of a third Church/denominational representative to serve on the Cabinet when it is determining education business.



2E. 2007/08 CAPITAL PROGRAMME AND SCHOOL FUND VIREMENTS (pages 5-7) - Submit report dated 30 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval of virements in the Capital and Schools Fund Programmes and for the proposed allocation of a further £668,000 from the Scottish Executive under the Schools Fund Programme.

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3E. NEW EARLY YEARS, CHILDCARE AND PLAY CAPITAL FUND FOR 2007/08 (pages 8-11) - Submit report dated 1 August 2007 (copy enclosed) by the Executive Director of Educational and Social Services advising of a decision by Ministers to establish a new capital fund in 2007/08 and seeking approval to allocate 20% of the capital grant to voluntary, community and private sector groups/organisations which provide a key role in service delivery in East Ayrshire.

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4E. EDUCATION SERVICES - DRAWDOWN OF REVENUE BALANCES (pages 12-14) - Submit report dated 26 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the drawdown of unutilised revenue balances which have been carried forward from 2005/06 and 2006/07.

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5E. FUNDING OF ADDITIONAL TEACHERS IN 2007/08 (pages 15-17) - Submit report dated 1 August 2007 (copy enclosed) by the Executive Director of Educational and Social Services on additional funding being provided to employ additional teachers in session 2007/08 and seeking approval for its use.

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6E. FUNDING FOR EARLY YEARS PARTNER PROVIDERS (pages 18-20) - Submit report dated 3 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for (i) the payment per place for Partner Providers to deliver pre-school education and care; and (ii) an inflationary increase for local authority day care.

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7E. CHARGES FOR SCHOOL MEALS (pages 21-22) - Submit report dated 30 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services proposing revised charges for school meals and catering services to be implemented for this school year.

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- 8E. **SCHOOL ESTATE MANAGEMENT PLAN 2007 (pages 23-34)** - Submit report dated 30 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval of the 2007 School Estate Management Strategy and its submission to the Scottish Executive.

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- 9E. **GALSTON PRIMARY AND NURSERY SCHOOL, GLEBE ROAD, GALSTON (pages 35-38)** - Submit report dated 31 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services on the position regarding the former Galston Primary and Nursery School and surrounding land situated at Glebe Road and Brewland Street, Galston and recommending appropriate action.

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- 10E. **FREE SCHOOL MEAL TRIAL - P1-P3 PRIMARY SCHOOLS (pages 39-41)** - Submit report dated 30 July 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for East Ayrshire to participate as one of the authorities involved in trialing free school meals for P1-P3 pupils from October 2007 to March 2008.

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ENVIRONMENT AND REGENERATION

11. **ADDITIONAL MEMORIAL CHARGES REPORT (pages 42-43)** - Submit report dated 17 July 2007 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that the Cabinet consider the introduction of two new charges for memorial installations.

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12. **WATERPROOFING OF CAR PARKING FLOORS AT FOREGATE MULTI-STOREY CAR PARK, KILMARNOCK (pages 44-45)** - Submit report dated 13 August 2007 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval to carry out the waterproofing of four floors of the Foregate Multi-Storey Car Park at an estimated cost of £130,000.

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13. **WHITELEE WINDFARM (pages 46-48)** - Submit joint report dated 2 August 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Neighbourhood Services on progress being made with the Whitelee Windfarm and seeking approval of (a) the dispersal of community benefit contributions from Scottish Power; (b) the appointment of a Project Development Officer; and (c) continued involvement of Council Officers on the Whitelee Access Planning Group.

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14. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the 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 9 of Schedule 7A of the Act”.

MANAGEMENT AND RESOURCES

- 15. PROPOSED SALE OF LAND AT QUEENS DRIVE, KILMARNOCK (pages 49-55)** - Submit joint report dated 2 August 2007 (copy enclosed) by the Executive Head of Finance and Asset Management and the Solicitor to the Council on the current position regarding the Queens Drive Development Site and seeking approval for (i) the proposed disposal of land owned by the Council and extending to 1.561 hectares (3.865 acres) or thereby at Queens Drive, Kilmarnock, shown hatched black on Plan A; and (ii) the proposed lease of land owned by the Council extending to 1.788 hectares (4.418 acres) or thereby shown hatched black on Plan B and land to be transferred to the Council extending to 0.984 hectares (2.431 acres) or thereby, shown cross-hatched black on Plan B at Queens Drive, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**