

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.

28 February 2008

Dear Member

CABINET - 5 MARCH 2008

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 5 MARCH 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

CB/SR

B U S I N E S S

INTIMATE APOLOGIES

COMMUNITY WELLBEING

1. **FAIRER SCOTLAND FUND (pages 1-4)** - Submit report dated 27 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of the creation, by the Scottish Government, of the Fairer Scotland Fund designed to tackle poverty and deprivation across Scotland.



ENVIRONMENT AND REGENERATION

2. **CONTAMINATED LAND STRATEGY: REVIEW AND UPDATE (pages 5-77)**
- Submit report dated 21 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of the review of the Contaminated Land Strategy and providing an update on the implementation of the Strategy.

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3. **OPTIONS FOR SEAGULL CONTROL (pages 78-84)** - Submit report dated 7 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of the problems associated with seagulls within East Ayrshire considering possible options for the control of the seagull population.

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MANAGEMENT AND RESOURCES

4. **TERMINATION OF ABC JOINT COMMITTEE ARRANGEMENTS (pages 85-86)** - Submit report dated 27 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (i) advising of the technical issues around the timescale to terminate the current **Authorities Buying Consortium Joint Committee Arrangement** and (ii) seeking approval to terminate the current ABC Joint Committee Arrangement.

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5. **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".

6. **REQUEST FOR VOLUNTARY SEVERANCE (pages 87-90)** - Submit report dated 22 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval of requests for early retirement received from an employee within the Personnel Services Section of the Department of Corporate Support and an employee within the Housing Section of the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**