

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.

2 November 2007

Dear Member

CABINET - 7 NOVEMBER 2007

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 7 NOVEMBER 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

AMC/SC

B U S I N E S S

INTIMATE APOLOGIES

LIFELONG LEARNING

1E. EAST AYRSHIRE CHILDREN AND YOUNG PEOPLE'S SERVICES PLAN: ANNUAL REVIEW 2006/07 (pages 1-33) - Submit report dated 19 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval from Cabinet for the 2006/07 Annual Review of the East Ayrshire Children and Young People's Services Plan 2005-2008.



2E. SCHOOLS (HEALTH PROMOTION AND NUTRITION) (SCOTLAND) ACT 2007 (pages 34-38) - Submit report dated 11 October 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking agreement on an approach to meet the requirements of new legislation which

places a duty on the Council as an Education Authority in relation to health promotion and the wellbeing of pupils in schools and the nutritional content of snacks and meals in schools and nurseries.

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- 3E. ACTIVE SCHOOLS (pages 39-42)** - Submit report dated 23 October 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the further development of the Active Schools Programme in East Ayrshire.

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- 4E. DETERMINED TO SUCCEED ENTERPRISE IN EDUCATION - PROGRESS REPORT (pages 43-46)** - Submit report dated 25 October 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the continued development of Enterprise in Education enhancing an ethos of creativity across schools in East Ayrshire supported by the Determined to Succeed Programme.

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- 5E. YOUTH MUSIC INITIATIVE AND CULTURAL CO-ORDINATORS IN SCOTTISH SCHOOLS PROGRAMME (pages 47-51)** - Submit report dated 20 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for further programmes of youth music and cultural activity based on recent funding awards from the Scottish Arts Council.

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- 6E. ULSTER-SCOTS PARTNERSHIP PROJECT - THE JOLLY BEGGARS (pages 52-53)** - Submit report dated 20 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services updating Members on the success of the recent Cultural Partnership Project with the Ulster-Scots Agency and supported by the Scottish Arts Council Youth Music Initiative and seeking approval for the plan to support and develop the link.

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- 7E. EXPANDING GLOBAL LINKS FOR SCHOOLS (pages 54-55)** - Submit report dated 19 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for developments in international links for schools in the Stewarton Learning Partnership.

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- 8E. BETTER SCHOOLS: BETTER LEARNING: A STRATEGY FOR DEVELOPING THE SCHOOL ESTATE (pages 56-127)** – Submit report dated 19 October 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for formal public consultation on a range of proposals to strengthen the quality of learning and teaching in East Ayrshire.

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MANAGEMENT AND RESOURCES

9. **REVIEW OF PROTOCOL TO BE FOLLOWED FOR COUNCIL EVENTS (pages 128-131)** - Submit report dated 12 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support setting for approval, the considerations which should be followed when determining appropriate arrangements for representation at Council events.

10. **APPRAISAL OF EXECUTIVE DIRECTORS AND HEADS OF SERVICE (pages 132-134)** – Submit report dated 25 October 2007 (copy enclosed) by the Chief Executive proposing arrangements for the appraisal of Executive Directors and Heads of Service.

11. **EAST AYRSHIRE COUNCIL (RESTRICTION OF ACCESS RIGHTS AT A71 UNDERPASS BETWEEN CARRON AVENUE AND QUEENS DRIVE, KILMARNOCK) BYE-LAWS 2007 (pages 135-136)** - Submit report dated 29 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval to promote bye-laws in terms of Section 12(1)(c) of the Land Reform (Scotland) Act 2003 restricting the exercise of access rights at the A71 underpass between Carron Avenue and Queens Drive, Kilmarnock.

- 11A **APPOINTMENT TO OUTSIDE ORGANISATION (pages 172-173)** - Submit report dated 5 November 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support inviting Cabinet to consider the appointment of an Officer to The Great Steward of Scotland's Dumfries House Trust.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the Paragraph of Schedule 7A of the Act as shown against each item”.

ENVIRONMENT AND REGENERATION

13. **ALTERATION TO THE EAST AYRSHIRE LOCAL PLAN**
- 13.1 **PUBLICITY AND CONSULTATION STATEMENT (PARA 13) (pages 137-140)** - Submit reported dated 25 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support informing the Cabinet of the representations received in respect of the consultation draft version of the alteration to the East Ayrshire Local

Plan; to present to Cabinet for consideration and approval a suggested Council response to each of the representations received and to seek authorisation from the Cabinet for the Head of Planning and Economic Development to inform those individuals and organisations who submitted representations as to how their representations have been viewed by the Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

13.2 SUSTAINABILITY APPRAISAL (PARA 13) (pages 141-145) - Submit report dated 25 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Cabinet for consideration and approval, a finalised draft version of the Sustainability Appraisal and new Appropriate Assessment prepared in support of the finalised draft version of the alteration to the East Ayrshire Local Plan; to present to Cabinet for consideration and approval suggested Council responses to those representations received in respect of advertising the Sustainability Appraisal in local press and inviting comment on the document; to seek authorisation from Cabinet to inform those persons making representations on the Sustainability Appraisal and how their representations have been viewed by the Council. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

13.3 FINALISED DRAFT VERSION (PARA 13) (pages 146-164) - Submit report dated 25 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support presenting to Cabinet for consideration and approval, the finalised draft version of the Alteration to the East Ayrshire Local Plan; to seek authorisation from the Cabinet to place the plan on deposit, to invite formal objections on the plan and to implement the necessary statutory procedure to progress the plan to adoption. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

MANAGEMENT AND RESOURCES

14. FINANCE AND ASSET MANAGEMENT SERVICE STAFFING STRUCTURE (PARA 1) (pages 165-168) - Submit joint report dated 16 October 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Head of Finance and Asset Management asking Cabinet to approve amendments to the staffing structure of the Exchequer Division of the Finance and Asset Management Service within the Chief Executive's Office, subject to consultation with Trade Unions. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

15. MINOR WORKS AND BUILDING MAINTENANCE TERM CONTRACTS - APPLICATION OF EXTENSION OPTIONS WITHIN THE TERMS OF THE EXISTING CONTRACT (PARA 8) (pages 169-171) - Submit report dated 1 November 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking approval to apply a period of extension of one year to the Minor Works and Building Term Maintenance Contract. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

16. **2007/2008 GENERAL SERVICES REVENUE BUDGET AS AT 23 SEPTEMBER 2007 - PERIOD 6 (PARA 8)** - Submit report dated 17 October 2007 by the Executive Head of Finance and Asset Management advising of the projected financial position for revenue services based on expenditure to 23 September 2007 (Period 6) and on information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**