

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.

26 September 2007

Dear Member

CABINET - 3 OCTOBER 2007

You are requested to attend a meeting of the **Cabinet** to be held on **WEDNESDAY 3 OCTOBER 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

BUSINESS

INTIMATE APOLOGIES

COMMUNITY WELLBEING

1. **ADDITIONAL STREETSPORT CAGES (pages 1-4)** - Submit report dated 3 September 2007 (copy enclosed) by the Executive Director of Neighbourhood Services requesting that the Cabinet approve installation of two new Streetsport Cages in Crosshouse and Newmilns, and agree the proposed site for the similar facility in Darvel subject to the satisfactory outcome of consultation exercises.



2. **CAMPUS POLICE OFFICERS (pages 5-7)** – Submit report dated 17 September 2007 (copy enclosed) by the Executive Director of Educational and Social Services seeking agreement for a new community planning initiative working in partnership with Strathclyde Police, Community Planning and the Community Safety Partnership to introduce three Campus Police Officers into selected schools in East Ayrshire.



ENVIRONMENT AND REGENERATION

3. **MANDATORY 20MPH SPEED LIMIT ORDER FOR VARIOUS RESIDENTIAL AREAS IN EAST AYRSHIRE (pages 8-12)** – Submit report dated 17 September 2007 (copy enclosed) by the Executive Director of Neighbourhood Services; (i) requesting the Cabinet to approve the making of a number of proposed speed limit Orders; and (ii) to seek approval to introduce mandatory 20mph speed limits in a number of residential areas in East Ayrshire.



4. **A76 CROSSROADS ROUNDABOUT – FEE INCOME ALLOCATION (pages 13-15)** – Submit report dated 17 September 2007 (copy enclosed) by the Executive Director of Neighbourhood Services requesting the agreement of the re-allocation of the net fee income from the A76 Crossroads Roundabout.



LIFELONG LEARNING

5. **NON-ELECTED MEMBER REPRESENTATION ON CABINET – PARENT AND TEACHER REPRESENTATIVES (pages 16-17)** – Submit joint report dated 19 September 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Educational and Social Services advising of the election of a Parent and Teacher Representative to serve on the Cabinet.



MANAGEMENT AND RESOURCES

6. **BUDGET 2008/09 - 2010/011 DRAFT TIMETABLE AND OUTLINE STRATEGY (pages 18-22)** - Submit report dated 18 September 2007 (copy enclosed) by the Executive Head of Finance and Asset Management to allow Members to consider the strategy for the preparation of the Council's next three year revenue budget and five year Capital Plan.



7. **LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS REVISED REDEPLOYMENT POLICY AND PROCEDURES (pages 23-25)** - Submit report dated 13 September 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising

of proposed amendments to the Council's Redeployment Policy and Procedures, subject to consultation with Trade Unions.

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- 8. LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS REVISED REDUNDANCY POLICY AND PROCEDURES (pages 26-28)** - Submit report dated 13 September 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of proposed amendments to the Council's Redundancy Policy and Procedures, subject to consultation with Trade Unions.

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- 9. 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 shown against each item of Schedule 7A of the Act".
- 10. CAPITAL MONITORING REPORT TO PERIOD 5 (PARAGRAPH 8)** - Submit report (copy enclosed) as at 26 August 2007 – period 5 in respect of the Capital Monitoring Programme for 2007/2008. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**