

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.

29 August 2007

Dear Councillor

CABINET - 5 SEPTEMBER 2007

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

MANAGEMENT AND RESOURCES

1. **LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS - REVISED DISCIPLINARY POLICY AND PROCEDURE (pages 1-4)** - Submit report dated 27 July 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support asking the Cabinet to approve proposed changes to the Council's Disciplinary Policy and Procedure, subject to consultation with Trade Unions.



2. **ACCOUNTS COMMISSION FOR SCOTLAND CONSULTATION ON THE 2007 STATUTORY PERFORMANCE INDICATORS DIRECTION (FOR 2008/09 PERFORMANCE INDICATORS) (pages 5-15)** - Submit report dated 7 August 2007 (copy enclosed) by the Executive Head of Finance and Asset Management seeking Cabinet approval of the Council's response to the Accounts Commission Consultation Paper on the 2007 Direction for Statutory Performance Indicators that will be reported in 2008/09.



3. **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 8 of Schedule 7A of the Act".
4. **CAPITAL MONITORING REPORT TO PERIOD 4 - 29 JULY 2007 (this report is attached under separate cover)** - Submit report as at 29 July 2007 - Period 4 in respect of the Capital Monitoring Programme for 2007/2008. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**

