

EAST AYRSHIRE COUNCIL**CABINET****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 25 FEBRUARY 2009
AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Douglas Reid, Iain Linton, John MacKay, Jim Buchanan, John Knapp, Hugh Ross, Jim Todd, Robert McDill and Kathy Morrice.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; Alex McPhee, Executive Head of Finance and Asset Management; Eddie Fraser, Head of Service: Community Care; Bill Walkinshaw, Head of Democratic Services; Gwen Barker, Community Planning and Partnership Manager; Ann Robertson, Community Planning Officer; and Christine Baillie, Administrative Officer.

APOLOGY: Councillor Jim Roberts.

CHAIR: Councillor Douglas Reid, Chair.

COMMUNITY PLANNING AND EQUALITIES**COMMUNITY PLANNING PARTNERSHIP SINGLE OUTCOME AGREEMENT
(Item 11, Page 403, 08/09)**

1. There was submitted a report dated 18 February 2009 (circulated) by the Chief Executive which updated Cabinet on a range of matters which related to taking the updated Community Planning Partnership Single Outcome Agreement (SOA) 2009/10 to final agreement stage with the Scottish Government.

Cabinet agreed:-

- (i) to note progress in respect of the development of the updated East Ayrshire Community Planning Partnership Single Outcome Agreement 2009/10;
- (ii) to endorse the updated Community Planning Partnership Single Outcome Agreement, having taken full account of paragraphs 4.12 and 4.13 of the report, for submission to the Scottish Government by the due date of 27 February 2009;
- (iii) to note the Scottish Government's intention to agree the updated SOA with the Community Planning Partnership by the end of May 2009, with sign-off over the summer period;
- (iv) to remit to Officers to continue to work with the appointed Scottish Government Lead Director (Derek Feeley) and to make any final and necessary residual/textual changes to the updated SOA;
- (v) that due to the timescales involved, this decision be implemented prior to any consideration by the Governance and Scrutiny Committee under the call-in process, as to delay the decision would mean that the document would not be submitted to the Scottish Government by the due date of 27 February 2009; and

(vi) to receive further updated reports as required.

Councillor John Knapp having moved an alternative proposal regarding continuation of the matter and having failed to receive a seconder, asked that his dissent be recorded.

The meeting terminated at 1028 hours.