

EAST AYRSHIRE COUNCIL**CABINET****MINUTES OF MEETING HELD ON WEDNESDAY 3 OCTOBER 2007 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Douglas Reid, John MacKay, Iain Linton, Hugh Ross, Jim Todd, Eric Jackson, Jim Roberts and Kathy Morrice.

ATTENDING: Fiona Lees, Chief Executive; Graham Short, Executive Director of Educational and Social Services; William Stafford, Executive Director of Neighbourhood Services; Alex McPhee, Executive Head of Finance and Asset Management; David Mitchell, Head of Legal, Procurement and Regulatory Services; Martin Rose, Head of Personnel; Keith Orton, Acting Chief Engineer; Donald McIntosh, Police Liaison Officer; and Anne Marie Carr, Senior Administrative Officer.

APOLOGIES: Councillors Jim Buchanan and Robert McDill.

CHAIR: Councillor Douglas Reid, Chair.

COMMUNITY WELLBEING**ADDITIONAL STREETSPORT CAGES**

1. There was submitted a report dated 3 September 2007 (circulated) by the Executive Director of Neighbourhood Services which recommended that the Cabinet approve the installation of two new StreetSport cages in Crosshouse and Newmilns and the proposed site for a similar facility in Darvel, subject to the satisfactory outcome of consultation exercises.

Cabinet agreed:-

- (i) to approve the installation of the Darvel StreetSport cages at the location identified at Hutchison Drive, close to Gavin Hamilton Sports Centre, subject to community consultation;
- (ii) to approve the allocation of two further StreetSport cages at Crosshouse and Newmilns on sites to be determined, subject to community consultation;
- (iii) to approve the allocation of funding for installation of the StreetSport cages, the costs for ongoing maintenance and service delivery as outlined in Section 4 of the report;
- (iv) to remit to the Executive Director of Neighbourhood Services to consult the relevant communities and thereafter progress the initiative; and
- (v) otherwise, to note the contents of the report.

CAMPUS POLICE OFFICERS

2. There was submitted a report dated 17 September 2007 (circulated) by the Executive Director of Educational and Social Services which sought 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.

Cabinet agreed:-

- (i) to the establishment, from October 2007, or as soon as possible thereafter, of three Campus Police Officers who would be based in Auchinleck, Loudoun and Grange Academies;
- (ii) to note that the Campus Police Officers would have a general responsibility that would extend throughout the Learning Partnership area and beyond;
- (iii) that funding of £45,000 from East Ayrshire Council be made available for 2007/2008; and
- (iv) that funding in subsequent years would need to be met from Community Planning resources.

ENVIRONMENT AND REGENERATION

MANDATORY 20MPH SPEED LIMIT ORDER FOR VARIOUS RESIDENTIAL AREAS IN EAST AYRSHIRE

3. There was submitted a report dated 17 September 2007 (circulated) by the Executive Director of Neighbourhood Services (i) which requested the Cabinet to approve the making of a number of proposed speed limit Orders; and (ii) which sought approval to introduce mandatory 20mph speed limits in a number of residential areas in East Ayrshire.

Cabinet agreed:-

- (i) to approve the making of the proposed speed limit Orders for the streets within East Ayrshire detailed in paragraph 3 of the report; and
- (ii) to approve the proposal for 20mph speed limits on the streets detailed within paragraph 3 of the report.

A76 CROSSROADS ROUNDABOUT - FEE INCOME ALLOCATION

4. There was submitted a report dated 17 September 2007 (circulated) by the Executive Director of Neighbourhood Services which requested the agreement of the Cabinet to the reallocation of the net fee income from the A76 Crossroads roundabout detailed at paragraph 3 of the report.

Cabinet agreed:-

- (i) to approve the proposed reallocation of the A76 Crossroads roundabout fee income on the following basis -
 - Lugar Bridge Widening - £80,000;
 - Bridge Assessment Programme - £28,000
 - Feasibility Study for Parking Decriminalisation - £45,000
 - Strategic Transportation Assessments - £47,000
 - Retention in respect of Crossroads Roundabout - £10,000; and
- (ii) to note that a comprehensive report regarding the outcome of the bridge assessment programme which was currently being carried out by consultants would be submitted to a Cabinet meeting early next year.

LIFELONG LEARNING

NON-ELECTED MEMBER REPRESENTATION ON CABINET - PARENT AND TEACHER REPRESENTATIVE

5. There was submitted a joint report dated 19 September 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services which advised the Cabinet of the election of a Parent and Teacher Representative to serve on the Cabinet.

Cabinet agreed to note:-

- (i) that David Fraser, Greenmill Primary School stood duly elected to serve as the Parent Representative on the Cabinet when it was determining Education business;
- (ii) that Iain Harvey stood duly elected to serve as the Teacher Representative on the Cabinet when it was determining Education business, the results of the election being as follows:-

Iain Harvey - 342 votes
Neil McIlvanney - 159 votes
Total votes cast - 501
Electorate - 1,414

MANAGEMENT AND RESOURCES

BUDGET 2008/09 - 2010/11 DRAFT TIMETABLE AND OUTLINE STRATEGY

6. There was submitted a report dated 18 September 2007 (circulated) 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.

Cabinet agreed:-

- (i) to approve the strategy and timetable set out in the report; and
- (ii) otherwise, to note the contents of the report.

LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS REVISED REDEPLOYMENT POLICY AND PROCEDURE

7. There was submitted a report dated 13 September 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of proposed amendments to the Council's redeployment policy and procedures, subject to consultation with Trade Unions.

Cabinet agreed to recommend to Council to approve the changes to the Council's redeployment policy and procedures detailed in the report, subject to consultation with Trade Unions.

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LOCAL GOVERNMENT EMPLOYEES, CRAFT EMPLOYEES AND CHIEF OFFICIALS REVISED REDUNDANCY POLICY AND PROCEDURES

8. There was submitted a report dated 13 September 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of the proposed amendments to the Council's redundancy policy and procedures, subject to consultation with Trade Unions.

Cabinet agreed:-

- C** (i) to recommend to Council to approve the changes to the Council's redundancy policy and procedures detailed in the report subject to consultation with Trade Unions; and **C**
- (ii) to note that at paragraph 3.1, bullet point 2, the reference in brackets should read "paragraph 3.1(c)(2)".

EXCLUSION OF PRESS AND PUBLIC

9. Cabinet resolved "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".

CAPITAL MONITORING REPORT TO PERIOD 5

10. There was submitted a report as at 26 August 2007 - Period 5 in respect of the Capital Monitoring Programme for 2007/2008.

Cabinet agreed to approve:-

- (i) the utilisation of £0.065M from the regeneration, efficiency and asset management fund for the procurement of festive lights as detailed in paragraph 2.13 of the report;
- (ii) the reallocation of £0.06M originally earmarked for Sorn Primary School window replacement to the Dunlop Primary School extension scheme as detailed in paragraph 2.14 of the report; and
- (iii) the utilisation of £0.144M from the contingency fund for the contribution to traffic access costs for the Crosshouse Library/Local Office joint project as detailed in paragraph 2.15 of the report.

The meeting terminated at 1040 hours.