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To: Councillors Douglas Reid (Chair), Jim McMahon (Vice-Chair), John McFadzean, Elaine Cowan, Maureen McKay, Iain Linton, Graham Barton, Barry Douglas, Neal Ingram, Clare Maitland and Drew Filson; and Religious Representatives: Rev Harriet Johnston, Dr David Lewis, and Babs Mowat; Parent Representative: Jacqueline Livingston; and Teacher Representative Hazel Malakoty.

29 August 2024

Dear Member

CABINET - WEDNESDAY 4 SEPTEMBER 2024

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 4 SEPTEMBER 2024** at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/MICROSOFT TEAMS**, in order to consider the undernoted business.

The meeting of Cabinet will be subject to delayed broadcast and a recording will be available to view on the Council website. The Council's website will be updated with a hyperlink to the East Ayrshire Council Youtube channel where the video will be hosted. The Council's Youtube channel is managed by the Council's Communications Team.

Yours sincerely

SIGNED OFF BY JULIE MCGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
CB/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. DECLARATIONS OF INTEREST (page 2)** - Under this item, Members are asked to declare, if required, any interest in any of the undernoted items of business on the agenda and to provide explanation of the nature of the interest.

- 2E. EAST AYRSHIRE PERFORMS - SUMMARY REPORT (pages 3-69)** - Submit report ([copy enclosed](#)) by the Chief Financial Officer and Head of Finance and ICT advising Members of a number of important performance measures as at 31 July 2024 (Period 4), including the projected financial position for the year, expenditure reduction measures, treasury indicators, progress of the capital programme, absence management, complaints, health and safety, and risk management. The report also provides Members with details of the projected financial position in respect of the alternative delivery models; East Ayrshire Leisure Trust and Ayrshire Roads Alliance
- 3E. STRATEGIC PLAN: INNOVATION FUND (pages 70-80)** - Submit report ([copy enclosed](#)) by the Chief Financial Officer and Head of Finance and ICT providing an update for Cabinet in respect of bids made to the Council Innovation Fund and to ask Cabinet to approve funding for the initiatives described within this report.
- 4E. PROPOSED FORMAL PUBLIC CONSULTATION TO SEEK VIEWS ON THE POTENTIAL PERMANENT RELOCATION OF THE SENIOR PHASE OF PUPILS (S4-S6) AT PARK SCHOOL TO ACCOMMODATION AT ST JOSEPH'S ACADEMY (pages 81-102)** - Submit report ([copy enclosed](#)) by the Chief Education Officer and Head of Education seeking agreement to commence the formal statutory consultation process to potentially permanently relocate, on an ongoing basis Senior Phase pupils (S4-S6) at Park School to accommodation within St Joseph's Academy.
- 5. SERVICE IMPROVEMENT PLANS 2024-27 (pages 103-239)** - Submit report ([copy enclosed](#)) by the Head of Corporate Support presenting for Members' consideration, Service Improvement Plans covering the three-year period 2024 to 2027.
- Economic Growth (Appendix 1)
 - Facilities and Property Management (Appendix 2)
 - Housing and Communities (Appendix 3)

Recording – Virtual Meeting

Please note: this meeting will be recorded to the Council website, where it will be capable of repeated viewing. At the start of the meeting, the Chair will confirm that the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council website.