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East Ayrshire Council
Comhairle Siorrachd Àir an Ear

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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, Babs Mowat and Rev Dr Allan Vint; Parent Representative: Jacqueline Livingston; and Interim Teacher Representative: Iain Pettigrew.

1 September 2022

Dear Member

CABINET - WEDNESDAY 7 SEPTEMBER 2022

You are requested to attend a meeting of **Cabinet** to be held on **WEDNESDAY 7 SEPTEMBER 2022** 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.

Yours sincerely

SIGNED OFF BY DAVID MITCHELL

David Mitchell
Chief Governance Officer
LY/SR

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 3-56)** - Submit report dated 30 August 2022 ([copy enclosed](#)) by the Chief Financial Officer and Head of Finance and ICT (i) advising Members of a number of important performance measures as at 31 July 2022 (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; and (ii) providing Members with details of the projected financial position in respect of the alternative delivery models; East Ayrshire Leisure Trust and Ayrshire Roads Alliance.
- 3E. POLICY REVIEW SCHEDULE (pages 57-62)** - Submit report dated 22 August 2022 ([copy enclosed](#)) by the Head of People and Culture recommending to Cabinet the introduction of the Menopause Policy, details on the review of the Excess Travel Policy, and an update on the following:-
- (i) Domestic Abuse Policy and Harassment & Bullying Policy;
 - (ii) the Council's successful application to undertake the Equally Safe at Work Employer Accreditation Programme developed by Close the Gap; and
 - (iii) Exit Interview Policy.
- 4. DRAFT HAGSHAW ENERGY CLUSTER DEVELOPMENT FRAMEWORK - NON STATUTORY PLANNING GUIDANCE (pages 63-125)** - Submit report dated 18 August 2022 ([copy enclosed](#)) by the Head of Economic Growth presenting to Cabinet the proposed draft non-statutory planning guidance on the Hagshaw Energy Cluster Development Framework and seeking authority to publish the document for consultation purposes and to thereafter adopt the document.
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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.