

25 October 2023

To:- **Councillors Dowey (Chair), Clark, Connolly, Davis, Ferry, Kilbride, Lyons, Pollock and Shields.**

**All other Members for INFORMATION ONLY**

Dear Councillor

## **CABINET**

You are requested to participate in a meeting of the Cabinet to be held **on Tuesday, 31 October 2023 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held in the County Hall, County Buildings, Ayr on a hybrid basis for Elected Members, will be live-streamed and available to view at <https://south-ayrshire.public-i.tv/>

**Yours sincerely**

**CATRIONA CAVES**  
**Head of Legal and Regulatory Services**

## **B U S I N E S S**

1. Declarations of Interest.
2. Minutes of previous meeting of 26 September 2023 (copy herewith).
3. Decision Log -
  - (a) Overdue Actions – *none*;
  - (b) Actions Listed with Revised Dates – for approval; and
  - (c) Recently Completed Actions – to note(copies herewith).

4. Buildings, Housing and Environment.
  - (a) Proposed Disposal of Council and Common Good Property: 'MVF Watchful', South Harbour, Ayr – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
  - (b) Strategic Housing Investment Plan (SHIP) – 2024/25 to 2028/29 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
5. Economic Development.
  - (a) Strategic Approach to Inward Investment – Submit report by Director of Strategic Change and Communities (copy herewith).
6. Corporate and Strategic.
  - (a) Approval under Delegated Authority – Former Ayr Station Hotel – Submit report by Head of Legal and Regulatory Services (copy herewith).
7. Finance, Human Resources and ICT and Economic Development.
  - (a) Annual Procurement Report 2023 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
8. Finance, Human Resources and ICT.
  - (a) Thriving Communities Funding – Submit report by Director of Strategic Change and Communities (copy to follow).
9. Buildings, Housing and Environment and Finance, Human Resources and ICT.
  - (a) **Neighbourhood Services Structure Changes – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (Members Only).**
10. Consideration of Disclosure of the above confidential report.

For more information on any of the items on this agenda, please telephone  
Committee Services on at 01292 612436, at Wellington Square, Ayr or  
e-mail: [committee.services@south-ayrshire.gov.uk](mailto:committee.services@south-ayrshire.gov.uk)  
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