

22 November 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, 28 November 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 31 October 2023 (copy herewith).
3. Decision Log -
 - (a) Overdue Actions – *none*;
 - (b) Actions Listed with Revised Dates – for approval; and
 - (c) Recently Completed Actions.(copies herewith).

4(a)/

4. Education

- (a) Revised Devolved School Management Scheme – Submit report by the Director of Education (copy herewith).
- (b) Update on Pupil Equity Fund and Scottish Attainment Challenge – Submit report by the Director of Education (copy herewith).

5. Buildings, Housing and Environment.

- (a) Biodiversity Duty Report 2021 to 2023– Submit report by the Director of Strategic Change and Communities (copy herewith).
- (b) South Ayrshire Council Public Bodies Climate Change Duties Annual Report 2022-23 – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (c) Redevelopment of Former Hourstons Building and Arran Mall, Ayr – Submit report by the Chief Executive (copy herewith).

6. Buildings, Housing and Environment/Finance, HR and ICT.

- (a) Affordable Housing – Former St. Ninians Primary School, Adamton Road North, Prestwick – Submit report by the Chief Executive (copy herewith)

7. Economic Development.

- (a) Active Travel Strategy Progress Report – Submit report by the Chief Executive (copy herewith).
- (b) Ayr Town Centre Framework and Levelling Up Fund – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (c) Business Support – Refreshed AMBITION Programme – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (d) Place Based Investment Programme 2023-2024 – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (e) Regional Economic Strategy – Delivery Plan – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (f) Ayrshire Growth Deal – Roads Enabling Progress – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

8. Economic Development/Finance, HR and ICT.

- (a) Business Relief Programme – Submit report by the Director of Strategic Change and Communities (copy herewith).

9. Corporate and Strategic.

- (a) Community Councils – Amendments to Scheme for Establishment – Submit report by the Director of Strategic Change and Communities (copy herewith).

10(a)/

10. Corporate and Strategic/Finance, HR and ICT/Buildings, Housing and Environment.
- (a) Ayr Esplanade Strategy – Submit report by the Chief Executive (copy herewith).
11. Corporate and Strategic/Finance, HR and ICT.
- (a) Communications Strategy 2023-28 and Communications Team Staffing Proposals – Submit report by the Director of Strategic Change and Communities (copy herewith).
12. Tourism, Culture and Rural Affairs/Sport and Leisure.
- (a) The International Ayr Show – Festival of Flight 2023 – Submit report by the Director of Strategic Change and Communities (copy herewith).
13. Health and Social Care.
- (a) Chief Social Work Officer Annual Report – Submit report by the Director of Health and Social Care (copy herewith).
14. Finance, HR and ICT.
- (a) Budget Management – Revenue Budgetary Control 2023/24 – Position as at 30 September 2023 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (b) General Services Capital Programme 2023/24: Monitoring Report as at 30 September 2023 – Submit report by the Chief Executive (copy herewith).
- (c) ICT Support and Maintenance Contracts – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (d) Medium Term Financial Plan Update – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (e) Organisational Development – Review of Staffing Arrangements – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (f) Financial Inclusion Strategic Development - Submit report by the Director of Strategic Change and Communities (copy herewith).
15. Finance, HR and ICT/ Buildings, Housing and Environment.
- (a) Housing Capital Programme 2023/24: Monitoring Report as at 30 September 2023 – Submit report by the Chief Executive (copy herewith).
16. Finance, HR and ICT/Economic Development/Tourism, Culture and Rural Affairs/Sports and Leisure.
- (a) Thriving Communities Service Review and Funding available in 2023/24 – Submit report by the Director of Strategic Change and Communities (copy herewith).
17. Buildings, Housing and Environment/Tourism, Culture and Rural Affairs.
- (a) **Girvan Bandstand, Stair Park, Henrietta Street, Girvan – Common Good Consultation – Submit report by the Chief Executive (Members only).**

18. Buildings, Housing and Environment.

- (a) **Lease of Kiosk and Part of Public Conveniences at South Beach/St Meddans Street, Troon – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (Members only).**
- (b) **Lease and Redevelopment of Former Toilet/Shelter at Esplanade, Ayr – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (Members only).**

19. Consideration of Disclosure of the above confidential reports.

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
www.south-ayrshire.gov.uk

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