

10 January 2024

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

**Educational Representatives – Millie Gibson/ Aimee Allan, Mr. McGuire, Pastor Gall, Rev. Gemmell, Mr. Fullard, and Mr. Laird.**

**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, 16 January 2024 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 28 November 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./

4. Education.
  - (a) North Ayr Additional Support Needs Provision – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
5. Economic Development.
  - (a) Pavement Parking Enforcement – Submit report by the Head of Roads, Ayrshire Roads Alliance (copy herewith).
6. Economic Development/ Tourism, Culture and Rural Affairs.
  - (a) Motorhome Parking Scheme 2024 - Submit report by the Head of Roads, Ayrshire Roads Alliance (copy herewith).
7. Building, Housing and Environment.
  - (a) Ash Dieback – Submit report by the Assistant Director – Housing and Operations (copy herewith).
  - (b) Local Heat and Energy Efficiency Strategy and Delivery Plan and Consultation – Submit report the Assistant Director – Planning and Development (copy herewith).
8. Sports and Leisure.
  - (a) Golf South Ayrshire - Golf Course Improvements – Submit report by the Director of Strategic Change and Communities (copy herewith).
9. Finance, HR and ICT
  - (a) Treasury Management and Investment Strategy Mid-Year Report 2023/24 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
  - (b) Council Tax Premium on Second Homes – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
10. Economic Development.
  - (a) **Ayrshire Growth Deal - Spaceport Update – Submit report by the Director of Strategic Change and Communities (Members only).**
11. 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)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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