

8 February 2024

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 Wednesday, 14 February 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 16 January 2024 (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) Community Learning and Development Plan 2024-27 – Submit report by the Director of Strategic Change and Communities (copy herewith).

5. Economic Development.

- (a) Electric Vehicle Charging Tariff – Submit report by Head of Roads, Ayrshire Roads Alliance (copy herewith).
- (b) Accessible Ayr Update - Submit report by the Director of Strategic Change and Communities (copy herewith).

6. Corporate and Strategic/Economic Development.

- (a) Ayrshire Growth Deal – Programme Review – Submit report by the Director of Strategic Change and Communities (copy herewith).

7. Health and Social Care.

- (a) South Ayrshire Council Gaelic Language Plan (GLP) Annual Monitoring Report to Bòrd na Gàidhlig 2022-2023 – Submit report by the Director of Strategic Change and Communities (copy herewith).

8. Finance, HR and ICT.

- (a) Non-Domestic Rates Empty Property Relief – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (b) General Services Capital Programme 2023/24: Monitoring Report as at 31 December 2023 – Submit report by the Assistant Director - Planning and Development (copy herewith).

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

- (a) Housing Capital Programme 2023/24: Monitoring Report as at 31 December 2023 – Submit report by the Assistant Director - Planning and Development (copy herewith).

10. Finance, HR and ICT/Economic Development.

- (a) Procurement Strategy Update 2024/25 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).

11. Tourism, Culture and Rural Affairs.

- (a) Galloway Nomination for New National Park Status – Submit report by the Director of Strategic Change and Communities (copy herewith).

12. Economic Development.

- (a) **Merlin Cinemas Ltd - Support Grant – Submit report by the Director of Strategic Change and Communities (Members only).**

13./

13. Buildings, Housing and Environment.

- (a) **Sale of Former Belleisle Hotel and Lodge House, Ayr – Submit report by the Assistant Director - Planning and Development (Members only).**
- (b) **Potential Purchase of X – Submit report by the Assistant Director – Planning and Development (Members only).**
- (c) **Sale of 15-17 Sandgate, Ayr – Submit report by the Assistant Director – Planning and Development (Members only).**

14. Corporate and Strategic/Economic Development.

- (a) **AGD Commercial Build Project – Company A - Submit report by the Director of Strategic Change and Communities (Members only).**
- (b) **AGD – Spaceport Project – Submit report by the Director of Strategic Change and Communities (copy to follow - Members only).**

15. 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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