

6 March 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 Tuesday, 12 March 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(a) Minutes of previous meeting of 14 February 2024 (copy herewith).

Item to be considered in private:-

- 2(b) **Call-in from the Cabinet of 14 February 2024, having been considered at the Audit and Governance Panel of 22 February 2024 (draft minute excerpt of the Audit and Governance Panel of 22 February 2024 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. Economic Development.

- (a) Ayr Town Centre Framework – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (b) Girvan Draft Conservation Area Appraisal – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) Business Relief Programme – 2024 Funding Proposals – Submit report by the Director of Strategic Change and Communities (copy herewith).

5. Finance, HR and ICT.

- (a) Budget Management – Revenue Budgetary Control 2023/24 – Position at 31 December 2023 – Submit report by the Head of Finance, ICT and Procurement (copy to follow).
- (b) Financial Inclusion Projects 2024/25 and 2025/26– Submit report by the Director of Strategic Change and Communities (copy herewith).
- (c) Treasury Management and Investment Strategy Quarter 3 Report 2023/24 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).

6. Buildings, Housing and Environment.

- (a) Civic Government (Scotland) Act 1982 - Licensing of Sexual Entertainment Venues – Submit report by the Head of Legal and Regulatory Services (copy herewith).
- (b) Revised Fleet, Travel and Transport Policy 2024 – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) MVF Watchful, South Harbour Street, Ayr - Common Good Consultation – Submit report by the Director of Housing, Operations and Development (copy herewith)

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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