

17 April 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, 23 April 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
Chief Governance Officer

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 12 March 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. Education.

- (a) Inspection of Girvan Academy: Education Scotland Report - Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) Inspection of Muirhead Primary School and Early Years Centre: Education Scotland Report – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (c) Inspection of Sacred Heart Primary School: Education Scotland Report – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

5. Economic Development.

- (a) Active Travel Strategy Performance Report – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Road Improvement Plan 2024-2026 – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) South Ayrshire Council Parking Strategy 2020 - 2024 – Ayr Parking Consultation – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (d) Strategic Transport Projects Review (STPR2) Publication – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (e) UK Shared Prosperity Funding (UKSPF) 2022 – 2025 - Submit report by the Director of Communities and Transformation (copy herewith).
- (f) South Ayrshire Inward Investment Ambitions Plan – Submit report by the Director of Communities and Transformation (copy herewith).

6. Buildings, Housing and Environment.

- (a) Heritage Proposals submitted to the Council by Prestwick Civic Pride – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Redevelopment of Former Hourstons Building and Former Arran Mall, Ayr – Submit report by the Director of Housing, Operations and Development (copy herewith).

7. Sport and Leisure/ Tourism, Culture and Rural Affairs/ Buildings, Housing and Environment.

- (a) Proposed Temporary Relocation of the Quay Zone Gym to Girvan Community Centre – Submit report by the Director of Communities and Transformation (copy herewith).

8. Health and Social Care.

- (a) Ayrshire Shared British Sign Language (BSL) Local Plan 2024-2030 – Submit report by the Director of Communities and Transformation (copy herewith).
- (b) Current Risks and Mitigations in Community Assessment and Support – Submit report by the Director of Health and Social Care (copy herewith).

9. Corporate and Strategic.

- (a) Strategic Risk Management - Submit report by the Chief Governance Officer (copy herewith).

10. Corporate and Strategic/Finance, HR and ICT/Economic Development.

- (a) Review of Governance Arrangements regarding Ward Capital/ Place Plans/ Promenade and Shorefront Projects/ Regeneration Projects and Proposed Arrangement to Develop Regeneration Projects – Submit report by the Director of Housing, Operations and Development (copy herewith).

11. Corporate and Strategic/Economic Development.

- (a) **AGD Commercial Build Project - Company A – Submit report by the Director of Communities and Transformation (Members only).**

12. Buildings, Housing and Environment.

- (a) **Former Toilets/ Shelter, Esplanade, Ayr - Common Good Consultation – Submit report by the Director of Housing, Operations and Development (Members only).**

13. Economic Development/Finance, HR and ICT.

- (a) **Economy and Regeneration Structure Review – Submit report by the Director of Communities and Transformation (Members only).**

14. 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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