

12 June 2024

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

Educational Representatives – 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, 18 June 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 21 May 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(a)/

4. Education.

- (a) Inspection of Invergarven School: Education Scotland Report – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) Inspection of Kingcase Primary School and Early Years Centre: Education Scotland Report – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

5. Economic Development.

- (a) Ayrshire Roads Alliance Service Plan 2024/25 and Performance Report 2023/24 - Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Maybole and Girvan Regeneration Projects – Submit report by the Director of Communities and Transformation (copy herewith).

6. Economic Development/Tourism, Culture and Rural Affairs.

- (a) Girvan Conservation Area Appraisal – Submit report by the Director of Housing, Operations and Development (copy herewith).

7. Buildings, Housing and Environment.

- (a) Strategic Housing Investment Plan: Interim Update – Submit report by the Director of Housing, Operations and Development (copy herewith).

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

- (a) Housing Capital Programme 2023/24 - Monitoring Report as at 31 March 2024 - Submit report by the Director of Housing, Operations and Development (copy herewith).

9. Corporate and Strategic.

- (a) Council Plan Actions: 2024/25 – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

10. Corporate and Strategic/Education.

- (a) Child Poverty Strategy 2024-2029 – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

11. Finance, HR and ICT.

- (a) Budget Management – Revenue Budgetary Control 2023/24 – Out-turn Statement at 31 March 2024 – Submit report by the Chief Financial Officer (copy to follow)
- (b) Write-offs: Council Tax, Non-Domestic Rates, Customer Invoicing and Housing Benefit Overpayments – Submit report by the Chief Financial Officer (copy herewith).
- (c) Carers Policy – Submit report by the Chief Executive (copy herewith).
- (d) General Services Capital Programme 2023/24 - Monitoring Report as at 31 March 2024 – Submit report by the Director of Housing, Operations and Development (copy herewith).

12. Economic Development/Finance, HR and ICT.

- (a) **Regeneration Build Project B – Submit joint report by the Director of Communities and Transformation and Director of Housing, Operations and Development (Members only).**

13. Consideration of Disclosure of the above confidential report.

For more information on any of the items on this agenda, please telephone Andrew Gibson on at 01292 612436, at Wellington Square, Ayr or e-mail: andrew.gibson@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, it will be confirmed if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Live streaming and webcasting takes place for all public South Ayrshire Council meetings. By entering a public Council meeting you are consenting to the possibility that your image may be live streamed on our website, be available for viewing online after this meeting, and video and audio recordings will be retained on Council Records. Further information on how we process your personal data can be found at: <https://south-ayrshire.gov.uk/59239>

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee.Services@south-ayrshire.gov.uk

Copyright

All webcast footage is the copyright of South Ayrshire Council. You are therefore not permitted to download footage nor upload it to another website nor take still photographs from this footage and distribute it without the written permission of South Ayrshire Council. Please be aware that video sharing websites require you to have the permission of the copyright owner in order to upload videos to their site.