

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 herewith).
- (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 Housing, Operations and Development and the Director of Communities and Transformation (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

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