

21 August 2024

To:- **Councillors Dowey (Chair), Clark, Connolly, Davis, Grant, Hunter, Kilbride, 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, 27 August 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 18 June 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. Economic Development.
 - (a) South Ayrshire Council Parking Strategy 2020 - 2024 – Ayr Parking Consultation - Submit report by the Director of Housing, Operations and Development (copy herewith).
5. Buildings, Housing and Environment.
 - (a) Open Space Strategy 2024 – 2029 – Submit report by the Director of Housing, Operations and Development (copy herewith).
6. Buildings, Housing and Environment/ Tourism, Culture and Rural Affairs.
 - (a) Short Term Let Licensing Policy Amendment – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
7. Buildings, Housing and Environment/ Economic Development.
 - (a) Ayrshire Growth Deal – Aerospace and Space Review – Submit report by the Director of Communities and Transformation (copy herewith).
8. Finance, HR and ICT.
 - (a) Budget Management – Revenue Budgetary Control 2024/25 – Position at 30 June 2024 – Submit report by the Chief Financial Officer (copy herewith).
 - (b) General Services Capital Programme 2024/25: Monitoring Report as at 30 June 2024 - Submit report by the Director of Housing, Operations and Development (copy herewith).
 - (c) Review of General Services Reserves – Submit report by the Chief Financial Officer (copy herewith).
9. Finance, HR and ICT/ Buildings, Housing and Environment.
 - (a) Housing Capital Programme 2024/25: Monitoring Report as at 30 June 2024 - Submit report by the Director of Housing, Operations and Development (copy herewith).
10. Economic Development.
 - (a) **Aerospace and Space Technology Application Centre (ASTAC) Project – Submit report by the Director of Communities and Transformation (Members only).**
11. 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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