

17 September 2024

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

**Educational Representatives – Mr. McGuire, Pastor Gall, Rev. Gemmell, Mr. Fullard Mr. Laird and A. Ingram and L. Donnelly.**

**All other Members for INFORMATION ONLY**

Dear Councillor

## **CABINET**

You are requested to participate in a meeting of the Cabinet to be held **on Wednesday, 25 September 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 27 August 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 Barrhill Primary School and Early Years Centre: Education Scotland Report - Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) Additional Support Needs Education Provision – Troon Primary School – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (c) Educational Services Standards and Quality Report 2023/24 – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (d) Parameters for Considering Consultation on the Mothballing of Primary Schools - Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (e) Community Learning and Development Plan 2024-2027 – Submit report by the Director of Communities and Transformation (copy herewith).

#### 5. Education/Health and Social Care.

- (a) Children’s Services Plan Annual Report 2023/24 – Submit joint report by the Depute Chief Executive and Director of Education and Head of Children’s Health, Care and Justice Services (copy herewith)

#### 6. Buildings, Housing and Environment.

- (a) Annual Assurance Statement - Housing – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Barr Community Centre Community Asset Transfer under Part 5 of the Community Empowerment (Scotland) Act 2015 and Application for Funding from the Advancing Community Assets Fund - Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) Civic Government (Scotland) Act 1982 - Taxi and Private Hire Vehicles – Submit report by the Chief Governance Officer (copy herewith).

#### 7. Corporate and Strategic.

- (a) Integrated Impact Assessment - Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) Strategic Risk Management – Submit report by the Chief Governance Officer (copy herewith).

#### 8. Finance, HR and ICT.

- (a) Treasury Management and Investment Strategy Quarter 1 Update Report 2024/25 – Submit report by the Chief Financial Officer (copy herewith).

#### 9. Health and Social Care.

- (a) **Proposals for HSCP Administration Services Restructure – Submit report by the Director of Health and Social Care (Members only).**

10. Consideration of Disclosure of the above confidential report.

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](mailto:committee.services@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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