

23 October 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, 29<sup>th</sup> October 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 25<sup>th</sup> September 2024 (copy herewith).
3. Decision Log -
  - (a) Overdue Actions – for approval;
  - (b) Actions Listed with Revised Dates – for approval; and
  - (c) Recently Completed Actions.(copies herewith).

4(a)/

4. Corporate and Strategic
  - (a) Community Councils - Amendments to the Scheme for Establishment of Community Councils – Submit report by the Director of Communities and Transformation (copy herewith).
5. Corporate and Strategic/Finance, HR and ICT.
  - (a) Shaping Our Future Council Update – Submit report by the Depute Chief Executive and Director of Education and Director of Communities and Transformation. (copy herewith).
6. Health and Social Care.
  - (a) Unannounced Inspection of Cunningham Place Children’s House – Submit report by the Head of Children’s Health, Care and Justice Service (copy herewith).
7. Economic Development.
  - (a) **Expression of Interest to National Heritage Lottery Fund for The Dunure Helm Heritage and Community Centre – Submit report by the Director of Communities and Transformation and Director of Housing, Operations and Development (Members only).**
8. Corporate and Strategic/Economic and Development
  - (a) **Destination South Ayrshire – Event Space Digital Connectivity – Submit report by the Director of Communities and Transformation (Members only).**
9. 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](mailto:committee.services@south-ayrshire.gov.uk)  
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