

20 November 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, 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 Tuesday, 26<sup>th</sup> November 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. Corporate and Strategic.
  - (a) Call-in relating to the Community Councils – Amendments to the Scheme for Establishment of Community Councils – Submit Draft Minute Excerpt from the meeting of the Audit and Governance Panel of 6 November 2024 (copy herewith).

Papers issued for the above Audit and Governance Panel (copy herewith).

3. Minutes of previous meeting of 29 October 2024 (copy herewith).
4. Decision Log -
  - (a) Overdue Actions – for approval;
  - (b) Actions Listed with Revised Dates – for approval; and
  - (c) Recently Completed Actions.(copies herewith).

5. Education.

- (a) Update on Pupil Equity Fund and Scottish Attainment Challenge – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

6. Buildings, Housing and Environment.

- (a) South Ayrshire Council Public Bodies Climate Change Duties Annual Report 2023-24 – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) Strategic Housing Investment Plan (SHIP) – 2025/26 to 2029/30 – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

7. Finance, HR and ICT/Economic Development.

- (a) Annual Procurement Report 2024 – Submit report by the Chief Financial Officer (copy herewith).

8. Finance, HR and ICT.

- (a) Budget Management – Revenue Budgetary Control 2024/25 – Position at 30 September 2024 – Submit report by the Chief Financial Officer (copy herewith).
- (b) General Services Capital Programme 2025/26: Monitoring Report as at 30 September 2024 – Submit report by the Director of Housing, Operations and Development (copy herewith).

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

- (a) Housing Capital Programme 2024/25: Monitoring Report as at 30 September 2024 – Submit report by the Director of Housing, Operations and Development (copy herewith).

10. Health and Social Care.

- (a) Chief Social Work Officer Annual Report – Submit report by the Director of Health and Social Care (copy herewith).

For more information on any of the items on this agenda, please telephone Committee Services on at 01292 612724, at Wellington Square, Ayr or e-mail: [committee.services@south-ayrshire.gov.uk](mailto:committee.services@south-ayrshire.gov.uk)  
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