

15 January 2025

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 21st January 2025 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 26 November 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. Buildings, Housing and Environment.

- (a) Lease Renewal at Maidens Bowling Club, Maidens - Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Wallacetown Community Energy Project - Submit report by the Director of Housing, Operations and Development (copy herewith).

5. Economic Development.

- (a) Pavement Parking Enforcement - Update - Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Update on Electric Vehicle Charging Tariff - Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) Update on Ayrshire Roads Alliance Electric Vehicle Infrastructure Strategy with North Ayrshire: Procurement Phase Progress - Submit report by the Director of Housing, Operations and Development (copy herewith).

6. Economic Development/Tourism, Culture and Rural Affairs.

- (a) Low Green, Ayr: Digital Connectivity – Common Good Consultation – Submit report by the Director of Communities and Transformation (copy herewith).
- (b) Motorhome Parking Scheme 2025 – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) Consultation Response on National Park for Galloway - Submit report by the Director of Communities and Transformation (copy herewith).

7. Finance, HR and ICT.

- (a) 2024/25 National Fraud Initiative - Submit report by the Chief Internal Auditor (copy herewith).
- (b) Budget Management – Revenue Budgetary Control 2024/25 – Position at 30 November 2024 - Submit report by the Chief Financial Officer (copy herewith).

8. Buildings, Housing and Environment.

- (a) **Lease Renewal - Craigie Caravan Park - Submit report by the Director of Housing, Operations and Development (Members Only).**
- (b) **Non-Housing Revenue Account Residential Properties - Submit report by the Director of Housing, Operations and Development (Members only).**

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

- (a) **Property Maintenance – Multiskilling and Structure Implementation - Submit report by the Director of Housing, Operations and Development (Members Only).**

10. Economic Development.

- (a) **Ayrshire Growth Deal: ASTAC Proposal - Submit report by the Director of Communities and Transformation (Members Only).**

11. Economic Development/Tourism, Culture and Rural Affairs.

(a) **Visitor Levy Survey – Submit report by the Director of Communities and Transformation (Members Only).**

12. 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 612724, at Wellington Square, Ayr or
e-mail: committee.services@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, it will be confirmed if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public will not be filmed. However, by entering the Council Meeting, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making use of your information, the Council is processing data which is necessary for the performance of a task carried out in the public interest.

Live streaming and webcasting takes place for all public South Ayrshire Council meetings. By entering a public Council meeting you are consenting to the possibility that your image may be live streamed on our website, be available for viewing online after this meeting, and video and audio recordings will be retained on Council Records. Further information on how we process your personal data can be found at: <https://south-ayrshire.gov.uk/59239>

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee.Services@south-ayrshire.gov.uk

Copyright

All webcast footage is the copyright of South Ayrshire Council. You are therefore not permitted to download footage nor upload it to another website nor take still photographs from this footage and distribute it without the written permission of South Ayrshire Council. Please be aware that video sharing websites require you to have the permission of the copyright owner in order to upload videos to their site.