

12 February 2025

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 18th February 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 21 January 2025 (copy herewith).
3. Decision Log -
 - (a) Overdue Action – *none*;
 - (b) Actions Listed with Revised Dates – for approval; and
 - (c) Recently Completed Actions.(copies herewith).

4(a)/

4. Education.

- (a) Establishment of Additional Support Needs Education Provision – Troon Primary School – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) Redesign of Early Years Provision to Reduce Number of Centres Offering Full Year Provision – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

5. Buildings, Housing and Environment.

- (a) Ash Dieback - Update Report – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Civic Government (Scotland) Act 1982 – Licensing of Sexual Entertainment Venues – Submit report by Chief Governance Officer (copy herewith).

6. Finance, HR and ICT.

- (a) General Services Capital Programme 2024/25: Monitoring Report as at 31 December 2024 – Submit report by the Director of Housing, Operations and Development (copy to follow).
- (b) Service Review - Benefits Services – Submit report by the Chief Financial Officer (copy herewith).

7. Sports and Leisure.

- (a) Golf South Ayrshire - Strategy Update – Submit report by the Director of Communities and Transformation (copy herewith).

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

- (a) Housing Capital Programme 2024/25: Monitoring Report as at 31 December 2024 - Submit report by the Director of Housing, Operations and Development (copy herewith).

9. Buildings, Housing and Environment.

- (a) **25 Year Lease for Kiosk No 1 at Esplanade, Ayr – Submit report by the Director of Housing, Operations and Development (Members Only).**
- (b) **25 Year Lease for Kiosk No 2 at Esplanade, Ayr – Submit report by the Director of Housing, Operations and Development (Members Only).**
- (c) **Surplus Land and Buildings Assets – Submit report by the Director of Housing, Operations and Development (Members Only).**

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