

11 March 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 <u>on Tuesday, 18 March 2025</u> <u>at 10.00 a.m.</u> 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 <a href="https://south-ayrshire.public-i.tv/">https://south-ayrshire.public-i.tv/</a>

## Yours sincerely

# CATRIONA CAVES Chief Governance Officer

#### BUSINESS

- 1. Declarations of Interest.
- 2. Minutes of previous meeting of 18 February 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. <u>Economic Development.</u>

- (a) Ayr Parking Consultation and General Parking Review Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Prestwick Parking Consultation Submit report by the Director of Housing, Operations and Development (copy herewith).
- (c) UK Shared Prosperity Funding (UKSPF) Year 4 Submit report by the Director of Communities and Transformation (copy herewith).

## 5. Corporate and Strategic.

(a) Community Councils – Review of the Scheme for Establishment of Community Councils – Submit report by the Director of Communities and Transformation (copy herewith).

#### **6.** Health and Social Care.

(a) South Ayrshire Health and Social Care Partnership - Social Care Charges for 2025-26 – Submit report by the Director of Health and Social Care (copy herewith).

## 7. Finance, HR and ICT.

- (a) Budget Management Revenue Budgetary Control 2024/25 Position at 31 January 2025 Submit report by the Chief Financial Officer (copy herewith).
- (b) Treasury Management and Investment Strategy Quarter 3 Update Report 2024/25 Submit report by the Chief Financial Officer (copy herewith).

# **8.** Finance, HR and ICT/Corporate and Strategic.

(a) Business Case: Process Automation – Submit report by the Director of Communities and Transformation (copy herewith).

For more information on any of the items on this agenda, please telephone Committee Services on at 01292 272360, at Wellington Square, Ayr or e-mail: <a href="mailto:committee.services@south-ayrshire.gov.uk">committee.services@south-ayrshire.gov.uk</a>
<a href="mailto:www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a>

#### 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: <a href="https://south-ayrshire.gov.uk/59239">https://south-ayrshire.gov.uk/59239</a>

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.