

23 April 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, 29 April 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(a) Minutes of previous meeting of 18 March 2025 (copy herewith).
- 2(b) Call-in from the Cabinet of 18 March 2025, having been considered at the Audit and Governance Panel of 26 March 2025 (draft minute excerpt of the Audit and Governance Panel of 26 March 2025 herewith).

Papers issued for the Audit and Governance Panel of 26 March 2025 (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. Education

- (a) HMIE National Thematic Inspection – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

5. Economic Development.

- (a) Accessible Ayr Active Travel – Submit report by the Director of Housing, Operations and Development (copy herewith).
- (b) Road Improvement Plan 2025-2026 – Submit report by the Director of Housing, Operations and Development (copy herewith).

6. Corporate and Strategic.

- (a) Strategic Risk Management – Submit report by the Chief Governance Officer (copy herewith).

7. Corporate and Strategic/ Finance/HR and ICT.

- (a) Request from the Service and Partnerships Performance Panel of 11 March 2025 to Cabinet (minute excerpt herewith).

8. Health and Social Care.

- (a) Equality Outcomes – Submit report by the Depute Chief Executive and Director of Education (copy herewith).
- (b) South Ayrshire Health and Social Care Partnership - Social Care Charging Policy – Submit report by the Director of Health and Social Care (copy herewith).

9. Health and Social Care/ Buildings, Housing and Environment.

- (a) Scheme of Assistance 2025-2029 – Submit report by the Depute Chief Executive and Director of Education (copy herewith).

10. Health and Social Care

- (a) **Practice Development Team Service Redesign – Submit report by Chief Social Work Officer (Members Only).**

11./

11. Tourism, Culture and Rural Affairs/Buildings, Housing and Environment.

- (a) Changes to Tenancy and Management Arrangements at Loudoun Hall, Ayr, Dailly Community Centre, Dailly, and Ivy Cottage, Troon – Submit joint report by the Directors of Communities and Transformation and Housing, Operations and Development (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 272360, at Wellington Square, Ayr or
e-mail: committee.services@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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