

County Buildings
Wellington Square
AYR KA7 1DR
Tel. No. 01292 612436

24 August 2022

To:- **Councillors Dowey, Clark, Connolly, Davis, Ferry, Kilbride, Lyons and Pollock.**

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, 30 August 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held 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
Head of Legal, Human Resources and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 14 June 2022 (copy herewith).
3. Decision Log -
 - (a) Overdue Actions– for approval;
 - (b) Actions Listed with Revised Dates – for approval; and
 - (c) Recently Completed Actions.(copies herewith).

4./

4. Economic Development.

- (a) Ayrshire Growth Deal Aerospace and Space Programme – Update - Submit report by the Director – Place (copy herewith).
- (b) UK Shared Prosperity Fund - Submit report by the Director – Place (copy herewith).

5. Buildings, Housing and Environment.

- (a) Transfer of the Site of the John Pollock Centre to Housing Revenue Account - Submit report by the Director – Place (copy herewith).
- (b) Short Term Let Licensing Scheme – Submit report by the Assistant Director – People (copy herewith).

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

- (a) Affordable Housing – Mainholm Road, Ayr - Submit report by the Director – Place (copy herewith).

7. Corporate and Strategic.

- (a) Representation on Convention of Scottish Local Authorities - Submit report by the Chief Executive (copy herewith).

8. Finance, Human Resources and ICT.

- (a) South Ayrshire Fair Pay Agenda - Submit report by the Head of Legal, HR and Regulatory Services (copy herewith).
- (b) Mileage Expenses - Submit report by the Head of Legal, HR and Regulatory Services (copy herewith).
- (c) Budget Management - Revenue Budgetary Control 2022/23 – Position at 30 June 2022 - Submit report by the Head of Finance and ICT (copy herewith).
- (d) Treasury Management Annual Report 2021/22 - Submit report by the Head of Finance and ICT (copy herewith).
- (e) General Services Capital Programme 2022/23: Monitoring Report as at 30 June 2022 - Submit report by the Director – Place (copy herewith).

9. Finance, Human Resources and ICT/Buildings, Housing and Environment.

- (a) Housing Capital Programme 2022/23: Monitoring report as at 30 June 2022 - Submit report by the Director – Place (copy herewith).

10. Tourism and Rural Affairs.

- (a) Procurement of a Strategic Delivery Partner for an Event – Submit report by the Assistant Director – People (copy herewith).

11. Corporate and Strategic.

- (a) **Risk and Safety 'Spend to Save' Resource Bid – Submit report by the Head of Legal, HR and Regulatory Services (report herewith - Members only).**
- (b) **Ayrshire Growth Deal – Prestwick Commercial Build - Submit report by the Director – Place (report herewith – Members only).**

12. Buildings, Housing and Environment/Sports and Leisure.

- (a) **New Leisure Centre Update - Submit report by the Director – Place (report herewith – Members only).**

13. Consideration of Disclosure of the above confidential reports.

For more information on any of the items on this agenda, please telephone Andrew Gibson,
Committee Services on at 01292 612436, at Wellington Square, Ayr or
e-mail: andrew.gibson@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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