

26 October 2022

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

Educational Representatives – Cameron McKenzie/ Taylor McGill, Miss Davey, Pastor Gall, Rev. Gemmell, Mr. Robinson and Mr. Terras.

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, 1st November 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 and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meetings of 27 September 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. Education/ Health and Social Care Portfolio.
 - (a) Children's Services Plan Annual Report 2021/22 – Submit joint report by the Director of Education and the Head of Children's Health, Care and Justice Service (copy herewith).
5. Economic Development.
 - (a) Developer Contributions Update relative to Planning Permissions (2021/2022) – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
 - (b) Place Based Investment Programme 2022 to 2023 – Community Wellbeing Facilities Fund - Submit joint report by the Depute Chief Executive and Director of Housing, Operations and Development and the Director of Strategic Change and Communities (copy herewith).
6. Tourism, Culture and Rural Affairs.
 - (a) Proposal to Deliver an Airshow in September 2023, 2024, 2025, 2026 and 2027 - Submit report by the Director of Strategic Change and Communities (copy herewith).
7. Finance, Human Resources and ICT.
 - (a) Menopause at Work – Submit report by the Chief Executive (copy herewith).
 - (b) Revised Recruitment and Selection Policy – Submit report by the Chief Executive (copy herewith).
8. Finance, Human Resources and ICT/ Economic Development.
 - (a) Annual Procurement Report 2022 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
9. Education.
 - (a) **Educational Services Leadership Structure - Submit report by the Director of Education (report herewith – Members only).**
10. Buildings, Housing and Environment.
 - (a) **15-17 Sandgate, Ayr Common Good Consultation - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (report herewith – Members only).**
11. Health and Social Care.
 - (a) **Adult Locality Services Management Restructure - Submit report by the Director of Health and Social Care (report herewith – Members only).**
12. 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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