

23 November 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, 29th 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 1 November 2022 (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) Update on Pupil Equity Fund and Scottish Attainment Challenge – Submit report by the Director of Education (copy herewith).

5. Education/ Finance, HR and ICT.

- (a) Scottish Child Payment – Doubling of December 2022 Bridging Payment – Submit report by the Director of Education (copy herewith).

6. Buildings, Housing and Environment.

- (a) Annual Climate Change Duty Report 2021-22 – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (b) Strategic Housing Investment Plan (SHIP) – 2023/24 to 2027/28 – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

7. Tourism, Culture and Rural Affairs.

- (a) Ayr Gaiety Partnership Funding Request – Submit report by the Director of Strategic Change and Communities (copy herewith).

8. Corporate and Strategic.

- (a) Lighting of Wallace Tower/Flag Flying – Submit report by the Chief Executive (copy herewith).

9. Finance, HR and ICT.

- (a) Budget Management – Revenue Budgetary Control 2022/23 – Position at 30 September 2022 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (b) General Services Capital Programme 2022/23: Monitoring Report as 30 September 2022 – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (c) Review of the General Services Reserves - Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (d) ICT Data Centre – Hosting and Delivery Model – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (e) ICT Support and Maintenance Contracts – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (f) Medium Term Financial Plan Update – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (g) 2022-25 Council Workforce Plan – Submit report by the Director of Strategic Change and Communities (copy herewith).

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

- (a) Housing Capital Programme 2022/23: Monitoring Report as at 30 September 2022 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

11. Buildings, Housing and Environment.

- (a) **Proposed Purchase of Industrial Premise, Ayr - Submit report by Depute Chief Executive and Director of Housing, Operations and Development (report herewith – Members only).**

12. Consideration of Disclosure of the above confidential report.

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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