

10 January 2023

To:- **Councillors Dowey (Chair), 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, 17th January 2023 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 29 November 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. Economic Development.**

- (a) South Ayrshire Parking Strategy 2020 – 2024 Update – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

**5. Buildings, Housing and Environment.**

- (a) Troon Water Sports Club Community Asset Transfer Under Part 5 of the Community Empowerment (Scotland) Act 2015 - Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

**6. Corporate and Strategic.**

- (a) South Ayrshire Food Network – Update – Submit report by Director of Strategic Change and Communities (copy herewith).

**7. Corporate and Strategic/ Finance, Human Resources and ICT.**

- (a) King’s Coronation – Public Holiday - Submit report by Chief Executive (copy herewith).

**8. Corporate and Strategic/ Economic Development.**

- (a) Prestwick Development Member/ Officer Working Group - Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

**9. Health and Social Care.**

- (a) Chief Social Work Officer Annual Report – Submit report by Director of Health and Social Care (copy herewith).
- (b) Trauma Informed and Responsive South Ayrshire - Update – Submit report by Director of Strategic Change and Communities (copy herewith).

**10. Finance, Human Resources and ICT.**

- (a) 2022/23 National Fraud Initiative – Submit report by the Chief Executive (copy herewith).
- (b) Treasury Management Mid-Year Report 2022-23 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).

**11. Finance, Human Resources and ICT/ Economic Development.**

- (a) Procurement Strategy Update 2023/24 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).

For more information on any of the items on this agenda, please telephone Courtney Buchanan, Committee Services on at 01292 612436, at Wellington Square, Ayr or  
e-mail: [courtney.buchanan@south-ayrshire.gov.uk](mailto:courtney.buchanan@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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