

9 February 2023

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 Wednesday, 15 February 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 meeting of 17 January 2023 (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. Buildings, Housing and Environment/ Sport and Leisure/ Education.
 - (a) Maybole Community Campus Update – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

5. Buildings, Housing and Environment.

- (a) Former Hourstons Site – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (b) Regulation of Investigatory Powers (Scotland) Act 2000 – Inspection of South Ayrshire Council by the Investigatory Powers Commissioner’s Office – Submit report by the Head of Legal and Regulatory Services (copy herewith).

6. Economic Development.

- (a) Motorhome Parking Scheme 2022 Outcome Report – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (b) Strategic Transport Projects Review (STPR2) Publication – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (c) Business Support – Changes to Ambition Programme – Submit report by the Director of Strategic Change and Communities (copy herewith).

7. Tourism, Culture and Rural Affairs/ Sport and Leisure.

- (a) Review of Financial Support to the Quay Zone – Submit report by the Director of Strategic Change and Communities (copy herewith).

8. Health and Social Care.

- (a) Definition of Islamophobia – Submit report by the Director of Strategic Change and Communities (copy herewith).
- (b) South Ayrshire Council Gaelic Language Plan (GLP) Annual Monitoring Report to Bord na Gaidhlig 2021-2022 – Submit report by the Director of Strategic Change and Communities (copy herewith).

9. Finance, Human Resources and ICT.

- (a) Budget Management – Revenue Budgetary Control 2022/23 – Position at 31 December 2022 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
- (b) General Services Capital Programme 2022/23: Monitoring Report as at 31 December 2022 – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

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

- (a) Housing Capital Programme 2022/23: Monitoring Report as at 31 December 2022 – Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

11. Buildings, Housing and Environment.

- (a) **Sale of the Former Grammar Primary School, Midton Road, Ayr - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (Members only).**

12. Corporate and Strategic/ Buildings, Housing and Environment.
 - (a) **Service Review of Policy, Performance and Community Planning – Submit report by the Director of Strategic Change and Communities (Members only).**

13. Corporate and Strategic/ Economic Development/ Finance, Human Resources and ICT.
 - (a) **Ayrshire Growth Deal Update - Submit joint report by the Depute Chief Executive and Director of Housing, Operations and Development and Director of Strategic Change and Communities (Members only).**

14. Consideration of Disclosure of the above confidential reports.

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
www.south-ayrshire.gov.uk

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