

14th June 2023

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

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, 20th June 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 23rd May 2023 (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. Economic Development.

- (a) Ayrshire Roads Alliance Service Plan 2023/24 and Performance Report 2022/23 – Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (b) Accessible Ayr Update – Submit report by Director of Strategic Change and Communities. (copy herewith).
- (c) European Regional Development Fund (ERDF) Reprofiting – Submit Report by Director of Strategic Change and Communities. (copy herewith).
- (d) UK Shared Prosperity Fund – Submit Report by Director of Strategic Change and Communities. (copy herewith).

5. Buildings, Housing and Environment.

- (a) Redevelopment of former Hourstons Building and Arran Mall, Ayr – Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

6. Finance, HR and ICT.

- (a) Budget Management – Revenue Budgetary Control 2022/23 – Out-turn Statement at 31 March 2023 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
- (b) Consultation: Council Tax for Second and Empty Homes, and Non-Domestic Rates Thresholds for Self-Catering Units – Submit Report by Head of Finance, ICT and Procurement (copy herewith).
- (c) General Services Capital Programme 2022/23 – Monitoring Report as at 31 March 2023 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (d) Write-offs: Council Tax, Non Domestic Rates, Customer Invoicing and Housing Benefit Overpayments – Submit report by Head of Finance, ICT and Procurement (copy herewith).

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

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

8. Corporate and Strategic.

- (a) Community Councils – Amendments to Scheme for Establishment – Submit Report by Director of Strategic Change and Communities (copy herewith).
- (b) Community Planning Update – Submit Report by Director of Strategic Change and Communities (copy herewith).
- (c) Partnership Agreement – Voluntary Action South Ayrshire (VASA) – Submit Report by Director of Strategic Change and Communities (copy herewith).
- (d) Performance Management Framework 2023-28 – Submit Report by Director of Strategic Change and Communities (copy herewith).

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

- (a) External Event Funding – Submit Report by Director of Strategic Change and Communities (copy herewith).

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

- (a) Housing Capital Programme 2022/23 – Monitoring Report as at 31 March 2023 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

11. Corporate and Strategic /Finance, HR and ICT.

- (a) South Ayrshire Way Strategic Change Programme – Submit Report by Director of Strategic Change and Communities (copy herewith).

12. Health and Social Care.

- (a) Equality Outcomes and Mainstreaming Report 2023 – Submit Report by Director of Strategic Change and Communities (copy herewith).

13. Education.

- (a) **Early Learning and Childcare Funded Provider Rates – Submit report by Director of Education (Members only).**

14. Consideration of Disclosure of the above confidential report.

For more information on any of the items on this agenda, please telephone Courtney Buchanan, Committee Services on at 01292 612101, at Wellington Square, Ayr or
e-mail: courtney.buchanan@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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