



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Cabinet

A Meeting of the **Cabinet** of North Ayrshire Council will be held in the **Council Chambers, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Tuesday, 23 January 2018** at **14:30** to consider the undernoted business.

1 Declarations of Interest

Members are requested to give notice of any declaration of interest in respect to items of business on the agenda.

2 Minutes

The accuracy of the Minutes of the meeting of the Cabinet held on 12 December 2017 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed)

EDUCATION ITEMS FOR DECISION

3 Consultation on Excellence and Equality for All: Guidance on the Presumption of Mainstreaming

Submit report by the Executive Director (Education and Youth Employment) on the response to the Scottish Government Consultation on guidance related to the Presumption of Mainstreaming (copy enclosed).

4 Education Bill Consultation

Submit report by the Executive Director (Education and Youth Employment) on the response to the Scottish Government Consultation document on the proposed Education Bill (copy enclosed).

5 South West Educational Improvement Collaborative (SWEIC)

Submit report by the Executive Director (Education and Youth Employment) on the priorities and content of the SWEIC Annual Plan (copy enclosed).

- 6 Annick Primary School – Modular Accommodation**
Submit report by the Executive Director (Education and Youth Employment) on funding for temporary accommodation to be installed at Annick Primary School by August 2018 (copy enclosed).

GENERAL BUSINESS FOR DECISION

PRESENTATION

- 7 North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating 2018-19 Budget**
Submit report by the Executive Director (Economy and Communities) on the North Ayrshire Leisure Limited (NALL) Performance and Impact Report (copy enclosed).

Reports by the Chief Executive

- 8 School Transport for Cumbrae Pupils – Largs Ferry Terminal to Largs Campus**
Submit report by the Chief Executive on the recommendations of the Audit and Scrutiny Committee following a call-in request (copy enclosed).

Reports by the Executive Director (Finance and Corporate Support)

- 9 Revenue Budget 2017/18 : Financial Performance to 30 November 2017**
Submit report by the Executive Director (Finance and Corporate Support) on the financial performance for the Council as at 30 November 2017 (copy enclosed).
- 10 Capital Programme Performance to 30 November 2017**
Submit report by the Executive Director (Finance and Corporate Support) on the Capital Programme Performance as at 30 November 2017 (copy enclosed).

Reports by the Executive Director (Economy and Communities)

- 11 Planning (Scotland) Bill**
Submit report by the Executive Director (Economy and Communities) on the response to the Scottish Government's Local Government and Communities Committee Call for Evidence on the Planning (Scotland) (copy enclosed).
- 12 Planning Performance Framework**
Submit report by the Executive Director (Economy and Communities) on the feedback from the Scottish Government on the Planning Performance Framework 6 (Scotland) (copy enclosed).

Reports by the Executive Director (Place)

- 13 Scottish Government Consultation Response: Local Heat & Energy Efficiency Strategies and Regulation of District and Communal Heating**
Submit report by the Executive Director (Place) on a proposed Scottish Government consultation response (copy enclosed).

CONTRACTS

- 14 Award of Contract - Independent Advocacy Services**
Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for a provision of an independent advocacy service (copy enclosed).
- 15 Award of a Framework contract for the provision of Care at Home Services**
Submit report by the Executive Director (Finance and Corporate Support) on the outcome of the procurement exercise for the delivery of Care at Home Services (copy enclosed).
- 16 Award of Contract - Public Realm Improvements, High Street and Bank Street, Irvine**
Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Public Realm Improvements, High Street and Bank Street, Irvine (copy enclosed).
- 17 Urgent Items**
Any other item which the Chair considers to be urgent.

Cabinet Sederunt

Elected Members

Joe Cullinane (Chair)
John Bell (Vice-Chair)
Robert Foster
Alex Gallagher
Louise McPhater
Jim Montgomerie

Church Representatives

Very Reverend Canon Matthew McManus
Ms Elizabeth H. Higon
Mr Ian Haining

Teaching Representative

Mr Gordon Smith

Youth Council Representatives

Chair:

Apologies:

Attending: