



**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, 24 September 2019** at **14:30** to consider the undernoted business.

**1      Declarations of Interest**

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

**2      Minutes**

The accuracy of the Minutes of the meeting of the Cabinet held on 27 August 2019 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).

### **GENERAL BUSINESS FOR DECISION**

#### **Reports by the Chief Executive**

**3      Regulation of Investigatory Powers (Scotland) Act 2000**

Submit report by the Head of Democratic Services on the Council's use of the Regulation of Investigatory Powers (Scotland) Act 2000 (RIPSA) (copy enclosed).

**4      Public Performance Reporting 2018/19**

Submit report by the Head of Democratic Services on public performance reporting and the draft Annual Public Performance Report 2018/19 (copy enclosed).

#### **Reports by the Executive Director (Finance and Corporate Support)**

- 5 Revenue Budget 2019/20: Financial Performance to 31 July 2019**  
Submit report by the Executive Director (Finance and Corporate Support) on the financial performance for the Council at 31 July 2019 (copy enclosed).
- 6 Capital Programme Performance to 31 July 2019**  
Submit report by the Executive Director (Finance and Corporate Support) on the Capital Investment Programme as at 31 July 2019 (copy enclosed).
- 7 VE Day 75 Commemorations**  
Submit report by the Executive Director (Finance and Corporate Support) on the UK and Scottish Government's decision to change the date of the May public holiday to mark the 75th anniversary of VE day (copy enclosed).

**Reports by the Executive Director (Place)**

- 8 Road Asset Safety Inspections**  
Submit a report by the Executive Director (Place) on the proposed new Road Asset Safety Inspection Policy (copy enclosed).

**Reports by the Executive Director (Communities)**

- 9 Community Asset Transfer – Millport Town Hall**  
Submit a report by the Executive Director (Communities) on the transfer of ownership of Millport Town Hall and its grounds to the Scottish Charitable Incorporated Organisation Millport Town Hall (copy enclosed).

**CONTRACTS**

- 10 Award of Dalrymple Court Re-development (Construction of 24 Sheltered Housing Units & 9 Bungalows)**  
Submit a report by the Executive Director (Finance and Corporate Support) on the tendering exercise for the Dalrymple Court Re-development (Construction of 24 Sheltered Housing Units (SHU) & 9 Bungalows) (copy enclosed).
- 11 Urgent Items**  
Any other items which the Chair considers to be urgent.

**12 Exclusion of the Public - Para 9**

Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 9 of Part 1 of Schedule 7A of the Act.

**Non Disclosure of Information**

In terms of Standing Order 19 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

**12.1 Lease of Gateway Building, i3, Irvine Enterprise Area**

Submit a report by the Executive Director (Place) on the Lease of Gateway Building, i3, Irvine Enterprise Area (copy enclosed).

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## Cabinet Sederunt

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

Chair:

Apologies:

Attending: