

Cabinet
2 February 2016

IRVINE, 2 February 2016 - At a Meeting of the Cabinet of North Ayrshire Council at 2.30 p.m.

Present

Willie Gibson, Marie Burns, Anthea Dickson, Tony Gurney, Alan Hill and Ruth Maguire.

In Attendance

L. Friel, Executive Director and M. McTeague, Category Manager/Team Leader - Supplies and Services (Finance and Corporate Support); A. Sutton, Head of Service (Connected Communities) (Economy and Communities); and A. Fraser, Head of Democratic Services (Chief Executive's).

Chair

Councillor Gibson in the Chair.

Apologies for Absence

John Bruce.

1. Declarations of Interest

There were no declarations of interest by Members in terms of Standing Order 10 and Section 5 of the Code of Conduct for Councillors.

2. Minutes

The accuracy of the Minutes of the meeting held on 19 January 2016 was confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3. Scottish Landfill Communities Fund

Submitted report by the Executive Director (Economy and Communities) on (a) the appointment of the Council's approved body to administer and distribute the Scottish Landfill Communities Fund (SLCF) and the application process; and (b) seeking approval for the process of making arrangements for the Elected Member/Senior Officer composition of the North Ayrshire Council Landfill Advisory Fund Panel.

Councillor Gurney joined the meeting at this point.

The Cabinet agreed to (a) note that LandTrust has been appointed as Council's approved body; (b) note the proposed application process as detailed in this report; and (c) approve the proposed arrangements for the composition of the North Ayrshire Council Landfill Advisory Fund Panel, as set out by Para 3 to make project funding recommendations to LandTrust.

4. Award of Contract - Refurbishment of George Aitken Court Sheltered Housing Unit, Ardrossan

Submitted report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the refurbishment of George Aitken Court Sheltered Housing Unit, Ardrossan

Members asked questions and were provided with further information in relation to plans for monitoring and reporting community benefits.

The Cabinet agreed to award the contract to James Frew Ltd. at a cost of £439,777.71.

The meeting ended at 2.35 p.m.