



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, 26 November 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 29 October 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 Executive Director (Finance and Corporate Support)

3 Revenue Budget 2019/20 : Financial Performance to 30 September 2019

Submit report by the Executive Director (Finance and Corporate Support) on the financial performance for the Council at 30 September 2019 (copy enclosed).

4 Capital Programme Performance to 30 September 2019

Submit report by the Executive Director (Finance and Corporate Support) on the Capital Investment Programme as at 30 September 2019 (copy enclosed).

- 5 Treasury Management and Investment Mid-Year Report 2019/20**
Submit report by the Executive Director (Finance and Corporate Support) on the Treasury Management update for the period 1 April to 30 September 2019 (copy enclosed).

Reports by the Executive Director (Place)

- 6 Millport Coastal Flood Protection Scheme**
Submit report by the Executive Director (Place) on the feedback from the most recent community consultations regarding the Millport Coastal Flood Protection Scheme (copy enclosed).
- 7 Proposed Flood Protection Schemes for Submission to SEPA as part of the Flood Risk Management Cycle of National Prioritisation**
Submit report by the Executive Director (Place) on the three flood protection scheme proposals for submission to SEPA for the next stage of evaluation for potential funding (copy enclosed).
- 8 Proposed Regional Spatial Strategy for Ayrshire**
Submit report by the Executive Director (Place) on the Regional Spatial Strategy, which was introduced through the Planning (Scotland) Act 2019 and proposals for Ayrshire Regional Spatial Strategy (copy enclosed).
- 9 Disposal of Hazeldene Interlink site, Blair Road, Kilwinning**
Submit report by the Executive Director (Place) seeking approval to market the surplus Hazeldene Interlink site, Kilwinning (copy enclosed).

Reports by the Executive Director (Communities)

- 10 Community Asset Transfer of Dunlop Memorial Hall**
Submit report by the Executive Director (Communities) on the transfer of ownership of Dunlop Memorial Hall from North Ayrshire Council to the Scottish Charitable Incorporated Organisation, "Irvine and Dreghorn Brass Band" (copy enclosed).

Reports by the Director (Health and Social Care Partnership)

- 11 Chief Social Work Officer Annual Report**
Submit report by the Director (Health and Social Care Partnership) on the Chief Social Work Officers annual update (copy enclosed).
- 12 Urgent Items**
Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during the webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact committeeservices@north-ayrshire.gov.uk.

Cabinet Sederunt

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

Chair:

Apologies:

Attending: