



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, 20 March 2018 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 20 February 2018 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).

PRESENTATION

3 Inclusive Growth Diagnostic – Results of Pilot

Submit report and receive presentation by the Executive Director (Economy and Communities) on the North Ayrshire Inclusive Growth Diagnostic Pilot (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

4 Call In: Communities – Short Life Working Group

Submit report by the Chief Executive on the outcome of a Call In to the Audit and Scrutiny Committee (copy enclosed).

Reports by the Executive Director (Finance and Corporate Support)

- 5 Revenue Budget 2017/18 : Financial Performance to 31 January 2018**
Submit report by the Executive Director (Finance and Corporate Support) on the financial performance of the Council (copy enclosed).
- 6 Capital Programme Performance to 31 January 2018**
Submit report by the Executive Director (Finance and Corporate Support) on the Capital Investment Programme as at 31 January 2018 (copy enclosed).
- 7 Strategic Risk Register 2018/19**
Submit report by the Executive Director (Finance and Corporate Support) on the Strategic Risk Register for 2018/19 (copy enclosed).
- 8 Health and Safety Annual Performance Report 2017**
Submit report by the Executive Director (Finance and Corporate Support) on the Health and Safety performance within Council Services (copy enclosed).

Reports by the Executive Director (Place)

- 9 Road, Structures and Street Lighting Maintenance Programme 2018/19**
Submit report by the Executive Director (Place) on the proposed Road, Structures and Street Lightening Maintenance Programme 2018/19 (copy enclosed).
- 10 Multi- Storey Tower Blocks: Options Appraisal**
Submit report by the Executive Director (Place) on future investment options for the seven multi- storey blocks in Irvine and Saltcoats (copy enclosed).
- 11 Solar PV Social Housing Retrofit**
Submit report by the Executive Director (Place) on the business case to install 500 rooftop solar photovoltaic (pv) systems across North Ayrshire Council housing stock (copy enclosed).
- 12 Window Replacement to Old Building at Ardrossan Civic Centre**
Submit report by the Executive Director (Place) on the window replacement to the old building at Ardrossan Civic Centre (copy enclosed).

Reports by the Executive Director (Economy and Communities)

- 13 Vacant and Derelict Land Funding**
Submit report by the Executive Director (Economy and Communities) on the expenditure of funds allocated by the Scottish Government the Vacant and Derelict Land Fund (copy enclosed).
- 14 Arran Outdoor Education Centre Business Improvement Plan**
Submit report by the Executive Director (Economy and Communities) on the Arran Outdoor Education Centre Business Improvement report (2017) (copy enclosed).

15 Urgent Items

Any other items which the Chair considers to be urgent.

Cabinet Sederunt

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

Chair:

Apologies:

Attending: