

Cabinet  
15 December 2015

**IRVINE, 15 December 2015** - At a Special Meeting of the Cabinet of North Ayrshire Council at 2.30 p.m.

**Present**

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

**In Attendance**

Elma Murray, Chief Executive; L. Friel, Executive Director and L. Aird, Head of Finance (Finance and Corporate Support); A. Fraser, Head of Democratic Services, M. Gilmour, Senior Communications Officer (Media and Internal Communications); and D. McCaw, Committee Services Officer (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. Amendments to South West HUBCO Agreement**

Submitted report by the Chief Executive on delegating authority to the Executive Director (Finance and Corporate Support), or any Proper Officer appointed by the Council in terms of section 193 of the Local Government (Scotland) Act 1973, to sign (a) the amended hub South West Territory Partnering and Shareholder Agreements on behalf of Council, required as result of changes under the European System of Accounts 2010 rules; and (b) any future Hub or Hubco related documentation.

Members asked questions and were provided with further information on:-

- there being no difference in terms of capital contributions; and
- the Council relying on the general provisions and protections of Company Law which are less extensive than those previously provided under the Hubco Articles of Association.

The Cabinet agreed to (a) approve the changes to the South West Hubco detailed in section 2 of the report; and (b) authorise the Executive Director (Finance and Corporate Support), or any Proper Officer appointed by the Council in terms of Section 193 of the Local Government (Scotland) Act 1973, to sign both the amended Hub South West Territory Partnering and Shareholder Agreements on behalf of the Council, and any future Hub or Hubco related documentation.

The meeting ended at 2.40 p.m.