



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, 27 August 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 11 June 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).

EDUCATION ITEMS FOR DECISION

3 Education Authority Annual Plan 2019-20

Submit report by the Executive Director (Communities) on the publication of the Education Authority Annual Plan for 2019-20 (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

4 Decriminalised Parking Enforcement and the Introduction of Car Parking Charges

Submit report by the Chief Executive on the recommendations of the Audit and Scrutiny Committee following a Call In Request relating to decriminalised parking enforcement and the introduction of car parking charges for Brodick (copy enclosed).

5 Expansion of Webcasting

Submit report by the Chief Executive on the proposed expansion of the Council's webcasting arrangements to include meetings of the Cabinet (copy enclosed).

Reports by the Executive Director (Place)

6 Street Naming and Numbering Guidance

Submit report by the Executive Director (Place) on the proposed update to the guidance for the naming and numbering of streets and properties (copy enclosed).

7 Syrian Resettlement Programme

Submit report by the Executive Director (Place) on the progress made since the Council's humanitarian commitment to participate in the Syrian Resettlement Programme in 2015 and to seek approval to extend this commitment for a second time (copy enclosed).

Report by the Executive Director (Communities)

8 Proposals for Community Investment Fund (CIF) Expenditure

Submit report by the Executive Director (Communities) on applications by Locality Partnerships to allocate CIF funding to proposed projects (copy enclosed).

Reports by the Director (Growth and Investment)

9 i3 Digital Manufacturing and Demonstrator Hub

Submit report by the Director (Growth and Investment) on a partnership funding bid to the Advancing Manufacturing Challenge Fund to create a Digital Manufacturing and Demonstrator Hub and be the catalyst for the i3 Ayrshire Growth Deal project (copy enclosed).

CONTRACTS

10 Award of contract for Adult Community Support Services

Submit report by the Executive Director (Finance and Corporate Support) on the outcome of the procurement exercise for the delivery of Adult Community Support services (copy enclosed).

11 Note of Award of Contract during Recess –Nursery Extension to St Peter's Primary School, Ardrossan

Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Nursery Extension to St Peter's Primary School, Ardrossan (copy enclosed).

- 12 Note of Award of Contract during Recess – Internal and External Alterations to Friars Lawn Sheltered Housing Unit, Kilwinning (Lot 1) and Garrier Court Sheltered Housing Unit, Springside (Lot 2)**
Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Internal and External Alterations to Friars Lawn Sheltered Housing Unit, Kilwinning (Lot 1) and Garrier Court Sheltered Housing Unit, Springside (Lot 2) (copy enclosed).
- 13 Urgent Items**
Any other items which the Chair considers to be urgent.
- 14 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.
- 14.1 Disposal of Unit 65, Third Avenue, Irvine**
Submit report by the Executive Director (Place) on the disposal of Unit 65, Third Avenue, Irvine.

Cabinet Sederunt

Elected Members

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

Church Representatives

Ms Elizabeth H. Higon
Mr Ian Haining
Ms Babs Mowat

Teaching Representative

Mr Gordon Smith

Youth Council Representatives

Chair:

Apologies:

Attending: