



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, 21 February 2023** at **14:30** to consider the undernoted business.

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>.

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 meeting of the Cabinet held on 24 January 2023 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 ITEM FOR DECISION

3 Educational Trust Funds

Submit a report by the Executive Director (Communities and Education) on the anticipated annual income and expenditure of the Charitable Trusts administered by the Education Service and seeking approval for the level of funding to be made available for disbursement during 2022/23 academic session (copy enclosed).

GENERAL BUSINESS FOR DECISION

Report by the Chief Executive

4 FOI Consultation

Submit a report by the Head of Service (Democratic Services) on the above (copy to follow).

Report by the Executive Director (Communities and Education)

5 North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating the 2023-24 Budget

Submit a report by the Executive Director (Communities and Education) seeking approval for the North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating the 2023-24 Budget (copy enclosed).

Reports by the Executive Director (Place)

6 North Ayrshire Council's Apprenticeship Proposals

Submit a report by the Executive Director (Place) providing an update on the North Ayrshire Council's Modern Apprenticeship Programme and seeking approval to develop the Council's apprenticeship offer and deliver an enhanced programme from April 2023 to include new entrants and support for existing employees (copy enclosed).

7 Lease Acquisition – Seabed at the Ardrossan Strategic Regeneration Site

Submit a report by the Executive Director (Place) seeking approval to lease 1,478m² of seabed from Crown Estate Scotland to enable the development of the proposed revetment works at the Ardrossan Strategic Regeneration Site (copy enclosed).

8 Electric Vehicle Charging Infrastructure Investment in Ayrshire

Submit a report by the Executive Director (Place) on the findings from the Ayrshire Public Electric Vehicle Charging Business Case and the proposed next steps (copy enclosed).

9 Urgent Items

Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. 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, using the press or public seating area or (by invitation) participating remotely in this meeting, 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 do not wish to participate in a recording, you should leave the meeting. This will constitute your revocation of consent.

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 dataprotectionofficer@north-ayrshire.gov.uk.

Cabinet Sederunt

Elected Members

Marie Burns (Chair)
Shaun Macaulay (Vice-Chair)
Tony Gurney
Alan Hill
Margaret Johnson
Christina Larsen

Church Representatives

Mr Andrew Bruce
Ms Elizabeth Turbet
Rev Mark Goodman

Teaching Representative

Ms Jackie MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: