

Cabinet
15 September 2015

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

Present

Alan Hill, Marie Burns, John Bruce, Anthea Dickson, Tony Gurney and Ruth Maguire.

Also Present

Alex Gallagher (Agenda Items 3 and 4).

In Attendance

L. Friel, Executive Director and T. Reaney, Procurement Manager (Finance and Corporate Support); K. Yeomans, Executive Director and G. Hunter, Town Centre Manager (Economy and Communities); I. Colvin, Director and S. Brown, Head of Service (Children, Families & Criminal Justice) (Health and Social Care Partnership); R. Moore, Communications Officer and D. McCaw, Committee Services Officer (Chief Executive's).

Chair

Councillor Hill in the Chair.

Apologies for Absence

Willie Gibson.

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. Minutes

The accuracy of the Minutes of the meeting held on 1 September 2015 was confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3. Chief Social Work Officer (CSWO) Annual Report 2014/15

Submitted report by the CSWO who is required to prepare an annual report for the Council on all statutory, governance and leadership functions of the CSWO role. The annual report, covering the period April 2014 to March 2015, was detailed at Appendix 1 to the report. A presentation on the key issues arising from the report was also provided to Members.

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

- figures in relation to adult protection and on an increased awareness in terms of adults who are vulnerable;
- the number of social work referrals on the grounds of destitution which can be attributed to welfare reform and the support being provided to service users; and
- the key functions of the community connector role in providing information and support to patients, service users, carers, practitioners and the community.

The Cabinet agreed to endorse the report as detailed at Appendix 1.

4. Largs Masterplan

Submitted report by the Executive Director (Economy & Communities) on proposals contained within the Largs Masterplan, detailed at Appendix 1 to the report.

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

- exemplars used within the Appendix to the report in relation to the seafront/promenade redesign; and
- litter bins which are in situ at Gallowgate Square.

The Cabinet agreed to (a) endorse the Masterplan for Largs, subject to future funding options being identified; and (b) approve the progression of work to advance the redevelopment of Gallowgate Square during 2015/16.

5. Procurement EU Tender Plan - 2015/16 and 2016/17

Submitted report by the Executive Director (Finance and Corporate Support) on the EU procurement tender plan for the remainder of financial year 2015/16 and the requirements identified for financial year 2016/17.

The Cabinet agreed to invite tenders for the supplies, services and works listed in the plan detailed in Appendix 1 to the report.

6. North Ayrshire Integration Joint Board

Submitted report by the Director (Health & Social Care Partnership) on (i) the business dealt with by the North Ayrshire Integration Board during the period 1 April 2015 to August 2015, and (ii) the developments within the North Ayrshire Health and Social Care Partnership.

The Cabinet agreed to note and endorse the contents of the report.

The meeting ended at 3.20 p.m.