



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, 17 March 2020** 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 18 February 2020 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 Proposal to Establish a New Non-Denominational Primary School and Catchment Area for the Montgomerie Park and Knadgerhill Areas of Irvine

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

4 Armed Forces Community Covenant

Submit a report by the Chief Executive on the Cabinet's commitment to the Armed Forces Community Covenant and the key activities that the Council promotes in support of the Armed Forces Community (copy enclosed).

Joint Report by the Chief Executive and the Director (Health and Social Care Partnership)

5 South Ayrshire Integration Scheme for Health and Social Care – Consultation Response

Submit a joint report by the Chief Executive and the Director (Health and Social Care Partnership) on the draft response to the consultation on South Ayrshire's integration scheme, the legal partnership agreement between South Ayrshire Council and NHS Ayrshire and Arran (copy enclosed).

Reports by the Executive Director (Finance and Corporate Support)

6 Revenue Budget 2019/20 : Financial Performance to 31 January 2020

Submit a report by the Executive Director (Finance and Corporate Support) on the financial performance for the Council at 31 January 2020 (copy enclosed).

7 Capital Programme Performance to 31 January 2020

Submit a report by the Executive Director (Finance and Corporate Support) on the progress in delivering the Capital Investment Programme as at 31 January 2020 (copy enclosed).

8 Strategic Risk Register 2020/21

Submit a report by the Executive Director (Finance and Corporate Support) on the Strategic Risk Register for 2020/21 (copy enclosed).

9 Delivering Community Wealth Building through Procurement

Submit a report by the Executive Director (Finance and Corporate Support) on how the Council's external expenditure can be used to help deliver Community Wealth Building aspirations and proposed changes to Standing Orders relating to Contracts (copy enclosed).

Reports by the Executive Director (Place)

10 Roads, Structures and Street Lighting Maintenance Programme 2020/21

Submit a report by the Executive Director (Place) on the proposed Roads, Structures and Street Lighting Maintenance Programme for 2020/21 (copy enclosed).

11 Removal of 'No Ball Games' Signage

Submit a report by the Executive Director (Place) on the background to the use of 'No Ball Games' signage and to proposals for officers to remove existing signage and to cease the practice of erecting any further 'No Ball Games' signs (copy enclosed).

Reports by the Executive Director (Communities)

- 12 Proposals for Community Investment Fund (CIF) Expenditure**
Submit a report by the Executive Director (Communities) on an application by Locality Partnerships to allocate CIF funding to proposed projects (copy enclosed).
- 13 Community Asset Transfer Application – Arran Youth Centre – Arran Youth Foundations**
Submit a report by the Executive Director (Communities) on the transfer of ownership of Arran Youth Centre and its grounds from North Ayrshire Council to the Company Limited by Guarantee “Arran Youth Foundations” (copy enclosed).

Reports by the Director (Growth and Investment)

- 14 Crown Estates Scotland – Memorandum of Understanding**
Submit a report by the Director (Growth and Investment) on proposals to enter into a memorandum of understanding with Crown Estates Scotland to establish a partnership approach to exploring opportunities for Crown Estates Scotland investment in North Ayrshire as part of its place-based strategy (copy enclosed).
- 15 Urgent Items**
Any other items which the Chair considers to be urgent.

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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 committeeservices@north-ayrshire.gov.uk.

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

Vacant

Youth Council Representatives

Chair:

Apologies:

Attending: