



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Cabinet

A meeting of the **Cabinet** of North Ayrshire Council will be held remotely on **Tuesday, 30 November 2021** at **14:30** to consider the undernoted business.

Arrangements in Terms of COVID-19

In light of the current COVID-19 pandemic, this meeting will be held remotely 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>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

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 2 November 2021 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 Education Service – National Improvement Framework Annual Report 2020-21

Submit a report by the Interim Executive Director (Communities and Education) on key progress in pursuance of the National Improvement Framework Priorities in education (copy enclosed).

GENERAL BUSINESS FOR DECISION

Report by the Interim Executive Director (Communities and Education)

4 Remembering Together – Scotland's Covid Community Memorial Programme

Submit a report by the Interim Executive Director (Communities and Education) on the North Ayrshire response to the proposed national programme of reflection and commemoration marking the impact of the Covid-19 pandemic (copy enclosed).

Reports by the Chief Executive

5 Annual Performance Report 2020-21

Submit a report by the Head of Service (Democratic Services) on the Annual Public Performance Report 2020-21 (copy enclosed).

6 Revenue Budget 2021/22: Financial Performance to 30 September 2021

Submit a report by the Head of Service (Finance) on the financial performance for the Council at 30 September 2021 (copy enclosed).

7 Capital Programme Performance to 31 March 2022

Submit a report by the Head of Service (Finance) on progress in delivering the Capital Investment Programme for 2021/22 (copy enclosed).

8 Treasury Management and Investment Mid-Year Report

Submit a report by the Head of Service (Finance) providing Cabinet with a Treasury Management Update for the period 1 April to 30 September 2021 (copy enclosed).

9 Procurement Annual Activity Report (20-21)

Submit a report by the Head of Service (Finance) providing an update on Procurement activity for the period 2020/21 (copy enclosed).

Report by the Director (Health and Social Care Partnership)

10 Chief Social Work Officer Annual Report

Submit a report by the Director (HSCP) providing the report of the Chief Social Work Officer to Cabinet as required by the Scottish Government's Guidance (copy enclosed).

Reports by the Executive Director (Place)

11 North Ayrshire Tenants Domestic Abuse Policy – All Tenures

Submit a report by the Executive Director (Place) on the implementation of the 'North Ayrshire Domestic Abuse Policy – All Tenures' (copy enclosed).

12 Coronavirus (Covid-19) Tenant Grant Fund

Submit a report by the Executive Director (Place) on the Scottish Government's Tenants Grant Fund and providing information on how the grant will be allocated in North Ayrshire (copy enclosed).

13 Local Housing Strategy 2018-2022: Progress Update

Submit a report by the Executive Director (Place) on progress of the Local Housing Strategy 2018-2022 (LHS18) and seeking approval for an update to be submitted to the Scottish Government (copy enclosed).

14 Streetscene Volunteering Strategy (2022-2026) and North Ayrshire's 'Adopt a Spot' initiative

Submit a report by the Executive Director (Place) on the proposed Streetscene Volunteering Strategy (2022-2026) and North Ayrshire's Adopt a Spot initiative (copy enclosed).

15 Water Safety Policy

Submit a report by the Executive Director (Place) on an updated Water Safety Policy (copy enclosed).

Report by the Director (Growth and Investment)

16 Digital Processing Manufacturing Centre, i3 Irvine

Submit a report by the Director (Growth & Investment) on Phase 1 proposals for the Digital Processing Manufacturing Centre (DPMC) at i3, Irvine (copy enclosed).

17 Urgent Items

Any other items which the Chair considers to be urgent.

Webcasting - Virtual Meeting

Please note: this meeting may be recorded/live-streamed to the Council's internet site, 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 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.

If you are participating in this meeting by invitation, 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 the them live-streaming/recording 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 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact dataprotectionofficer@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

Mr Andrew Bruce
Mr Ian Haining
Ms Elizabeth Turbet

Teaching Representative

Ms Jackie MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: