



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, 20 February 2018** 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 23 January 2018 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).

GENERAL BUSINESS FOR DECISION

Reports by the Interim Director (Health and Social Care Partnership)

3 Carers (Scotland) Act 2016 – New Duties

Submit report by the Interim Director (Health and Social Care Partnership) on the amendments required to the North Ayrshire Integration Scheme to include new duties put in place by the Carers (Scotland) Act 2016 (copy enclosed).

4 Community Payback Order Annual Report

Submit report by the Executive Director (Health and Social Care Partnership) on the work undertaken in the last year through Community Payback Orders with a particular focus on Unpaid Work Requirements (Please note Appendix is Confidential and embargoed until publication by the Scottish Government) (copy enclosed).

Reports by the Executive Director (Place)

5 Syrian Resettlement Programme

Submit report by the Executive Director (Place) on the progress made following the Council's humanitarian commitment to participate in the Syrian Resettlement Programme since 2015 (copy enclosed).

Reports by the Executive Director (Economy and Communities)

6 Communities – Short Life Working Group

Submit report by the Executive Director (Economy and Communities) on a short-life working group comprising of North Ayrshire Council and the North Ayrshire Federation of Community Organisations (copy enclosed).

7 West Of Scotland Loan Fund (WSLF) – Amendment to Members Agreement

Submit report by the Executive Director (Economy and Communities) on the Articles of Association of the West of Scotland Loan Fund Ltd to enable member authorities to access funds no longer required for lending purposes (copy enclosed).

8 Year of Young People (YoYP) 2018: North Ayrshire Council Strategic Group

Submit report by the Executive Director (Economy and Communities) on the YoYP strategic group (copy enclosed).

CONTRACTS

9 Award of a Framework Agreement for the Professional Consultancy Services Partnership – Civil Engineering

Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Framework Agreement for the Professional Consultancy Services Partnership – Civil Engineering (copy enclosed).

10 Award of Contract - Tender for Interim Residual Waste Management Contract

Submit report by the Executive Director (Finance and Corporate Support) on the outcome of the tender for Interim Residual Waste management Services (copy enclosed).

11 Urgent Items

Any other items which the Chair considers to be urgent.

Cabinet Sederunt

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

Chair:

Apologies:

Attending: