



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, 18 February 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 21 January 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 Closure of Garnock Valley Early Years Centre and relocation of provision to St Bridget's Primary School Early Years Class

Submit report by the Executive Director (Communities) on the Council's response to the conditions imposed on it following the call in by Scottish Ministers on the proposal to close Garnock Valley Early Year Centre and relocate the provision for early learning and childcare for children aged 2-3 years to St Bridget's Primary School Early Years Class (copy enclosed).

4 Out of School Care in North Ayrshire – Provision of Support to the Community, Voluntary and Private Sectors

Submit report by the Executive Director (Communities) on the outcome of a review of out of school care in North Ayrshire by the Early Learning and Childcare Expansion Programme Out of School Care workstream and proposals for a new Out of School Care Policy (copy enclosed).

GENERAL BUSINESS FOR DECISION

PRESENTATION

5 North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating the 2020-21 Budget

Receive a presentation and submit a report by the Executive Director (Communities) on the North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating the 2020-21 Budget (copy enclosed).

Reports by the Chief Executive

6 Delegation of Functions under the Radiation (Emergency Preparedness and Public Information) Regulations 2019 (REPPIR)

Submit report by the Chief Executive on the governance arrangements for new emergency planning duties imposed under the Radiation (Emergency Preparedness and Public Information) Regulations 2019 (REPPIR) (copy enclosed).

7 Determination of the Detailed Emergency Planning Zone (DEPZ) for Hunterston A and B Nuclear Power Stations

Submit a report by the Chief Executive on the Detailed Emergency Planning Zone (DEPZ) for Hunterston A and B Nuclear Power Stations, under the Radiation (Emergency Preparedness and Public Information) Regulations 2019 (REPPIR) (copy enclosed).

Reports by the Executive Director (Place)

8 Scottish Government Consultation on the Replacement for European Union Structural Funds

Submit a report by the Executive Director (Place) on the Council's response to the Scottish Government's consultation on the replacement of European Union Structural Funds in Scotland post EU-Exit (copy enclosed).

9 Delivering Community Wealth Building

Submit a report by the Executive Director (Place) on work underway to develop a North Ayrshire Community Wealth Building Strategy and establish North Ayrshire as a Community Wealth Building Council (copy enclosed).

10 New UK Resettlement Scheme

Submit a report by the Executive Director (Place) on the Council's participation in the Syrian Resettlement Programme, which is due to end in March 2020, and to seek approval to participate in the new UK Resettlement Scheme for 2020/21 (copy enclosed).

Reports by the Executive Director (Interim) (Communities)

- 11 Community Investment Fund**
Submit report by the Executive Director (Communities) on applications by Locality Partnerships to allocate CIF funding to proposed projects (copy enclosed).

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

- 12 ‘Getting it Right for You’ North Ayrshire Children’s Services Plan – Performance Report 2017-2019**
Submit a report by the Director (Health and Social Care Partnership) and the Executive Director (Interim) Communities on the progress made in the ‘Getting It Right For You’, North Ayrshire Children’s Services Plan Performance Report 2017-2019 (copy enclosed).

Reports by the Director (Health and Social Care Partnership)

- 13 Health and Social Care Finance Update**
Submit a report by the Director (Health and Social Care Partnership) to provide an update on the Integration Joint Board’s financial performance to December 2019, including the projected outturn for the 2019-20 financial year (copy enclosed).

CONTRACTS

- 14 Award of Contract for Early Learning and Childcare Funded Entitlement**
Submit a report by the Executive Director (Finance and Corporate Support) on the outcome of a tender exercise and subsequent award of contracts for the Early Learning and Childcare Funded Entitlement (copy enclosed).

- 15 Urgent Items**
Any other items which the Chair considers to be urgent.

- 16 Exclusion of the Public - Para 9**
Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 9 of Part 1 of Schedule 7A of the Act.
Non Disclosure of Information
In terms of Standing Order 19 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

16.1 Site Disposal: Former NACCO Site, Portland Road, Irvine Industrial Estate

Submit a report by the Executive Director (Place) on the former NACCO site, Portland Road, Irvine.

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

Jacqui MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: