



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, 14 May 2019** 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 16 April 2019 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 School Attainment Results 2018

Submit report and receive presentation by the Head of Service (Learning, Teaching and Curriculum) on the overall performance of the 2018 school leavers as highlighted in the INSIGHT benchmarking tool (copy enclosed).

4 Early Learning and Childcare Expansion Programme

Submit report by the Head of Service (Inclusion) on the outcome of the statutory consultation (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

- 5 Local Government Benchmarking Framework**
Submit report by the Chief Executive on the results of the LGBF indicators for 2017/18 (copy enclosed).

Reports by the Executive Director (Place)

- 6 Millport Coastal Flood Protection Scheme**
Submit report by the Head of Service (Commercial Services) on the proposed next steps in the development of the Millport Coastal Flood Protection Scheme (copy enclosed).
- 7 North Ayrshire Local Biodiversity Action Plan 2019-2031**
Submit report by the Head of Service (Physical Environment) on the publication and implementation of the North Ayrshire Local Biodiversity Action Plan 2019-2031 (copy enclosed).

Reports by the Executive Director (Economy and Communities)

- 8 Proposals for Community Investment Fund (CIF) Expenditure**

Submit report by the Executive Director (Economy and Communities) on the application by Locality Partnerships to allocate CIF funding to a range of proposed projects (copy enclosed).
- 9 Town Centre Fund**
Submit report by the Executive Director (Economy and Communities) on the approach being developed for the new Scottish Government Town Centre Fund (copy enclosed).

CONTRACTS

- 10 Award of Phase 2, Kyle Road, Irvine – Building of an industrial Unit**
Submit report by the Executive Director (Finance and Corporate Support) on the result of the tendering exercise for Phase 2, Kyle Road, Irvine – Building of an industrial unit (copy enclosed).
- 11 Proposed Extension and M&E upgrade - Annick Primary School**
Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Proposed Extension and Mechanical & Electrical Upgrade to Annick Primary School, Irvine (copy enclosed).
- 12 Award of Contract - Pan Ayrshire Occupational Health**
Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Pan-Ayrshire Framework for Provision of Occupational Health and Welfare Services (copy enclosed).

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Urgent Items

Any other items which the Chair considers to be urgent.

Cabinet Sederunt

Elected Members

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

Church Representatives

Ms Elizabeth H. Highton
Ms Babs Mowat
Mr Ian Haining

Teaching Representative

Mr Gordon Smith

Youth Council Representatives

Chair:

Apologies:

Attending: