



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Ayrshire Economic Joint Committee

A meeting of the **Ayrshire Economic Joint Committee** of North Ayrshire Council will be held remotely on **Monday, 22 February 2021** at **14:00** 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. This meeting will not be live streamed/recorded for access by the public.

1 Minutes

The accuracy of the Minutes of meeting of the Joint Committee held on 14 September 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).

2 Ayrshire Growth Deal Programme Update

Submit report by David McDowall, Interim Head of Planning and Economic Development East Ayrshire Council on the Ayrshire Growth Deal (copy enclosed).

3 Working for a Healthy Economy – Final Business Case

Submit report by Craig Hatton, Chief Executive North Ayrshire Council on the Final Business Case for the Ayrshire Growth Deal, Working for a Healthy Economy Project (copy enclosed).

4 Community Wealth Building Project – Final Business Case

Submit report by Craig Hatton, Chief Executive North Ayrshire Council on the Final Business Case for the Ayrshire Growth Deal, Community Wealth Building Project (copy enclosed).

- 5 Ayrshire Economic Partnership Board Minutes**
Submit, for information, the minutes of the meeting of the Ayrshire Economic Partnership Board held on 29 January 2021 (copy enclosed).

- 6 Ayrshire Economic Partnership Board**
Verbal update by David McDowall, Interim Head of Planning and Economic Development East Ayrshire Council on the meeting of the Ayrshire Economic Partnership Board held on 29 January 2021.

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

Ayrshire Economic Joint Committee Sederunt

Joe Cullinane (Chair)	North Ayrshire Council	Chair:
Marie Burns	North Ayrshire Council	
Alex Gallagher	North Ayrshire Council	
Craig Hatton	North Ayrshire Council	
Karen Yeomans	North Ayrshire Council	Apologies:
Siobhian Brown	South Ayrshire Council	
Brian Connolly	South Ayrshire Council	
Peter Henderson	South Ayrshire Council	
Donald Gillies	South Ayrshire Council	Attending:
Eileen Howat	South Ayrshire Council	
Tom Cook	East Ayrshire Council	
John McGhee	East Ayrshire Council	
Douglas Reid	East Ayrshire Council	
Allison Craig	East Ayrshire Council	
Eddie Fraser	East Ayrshire Council	
David McDowall	East Ayrshire Council	
Simon Foster	Spirit AeroSystems	
Katie Hutton	Skills Development	
Scotland		
Jane Martin	Scottish Enterprise	
Carol Turnbull	Ayrshire College	