



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, 29 October 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 24 September 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).

PRESENTATION

3 Scottish Attainment Challenge in North Ayrshire – Progress Report

Submit report by the Executive Director (Communities) on the impact of the Scottish Attainment Challenge on improved outcomes for learners in North Ayrshire (copy enclosed).

EDUCATION ITEMS FOR DECISION

4 South West Educational Improvement Collaborative (SWEIC) Annual Plan 2019

Submit report by the Executive Director (Communities) on the priorities and content of the South West Educational Improvement Collaborative (SWEIC) Annual Plan 2019 (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

5 Religious Representation on Cabinet

Submit report by the Head of Service (Democratic Services) on the resignation of the current Church of Scotland religious representative on Cabinet and the appointment of a replacement (copy enclosed).

Reports by the Executive Director (Place)

6 Asset Management Plans

Submit report by the Executive Director (Place) on the updated Property Asset Management Plan, Housing Asset Management Plan, Open Space Asset Management Plan, Fleet Asset Management Plan and Roads Asset Management Plan (copy enclosed).

7 Strategic Housing Investment Plan 2020-2025

Submit report by the Executive Director (Place) on the proposed Strategic Housing Investment Plan 2020-2025 (copy enclosed).

8 Allocation of North Ayrshire Council Supported Accommodation

Submit report by the Executive Director (Place) on the North Ayrshire Council Supported Accommodation developments and the criteria and process that will be used to allocate the accommodation (copy enclosed).

9 Roads Winter Service and Weather Emergencies Plan 2019/20

Submit report by the Executive Director (Place) on the Roads Winter Service and Weather Emergencies Plan 2019/20 (copy enclosed).

Reports by the Executive Director (Communities)

10 Community Investment Fund (CIF) Update

Submit report by the Executive Director (Communities) on the progress in relation to the Community Investment Fund (copy enclosed).

11 Proposals for Community Investment Fund (CIF) Expenditure

Submit report by the Executive Director (Communities) on applications by Locality Partnerships to allocate CIF funding to proposed projects (copy enclosed).

12 Community Asset Transfer of Ground adjacent to Irvine Sports Club

Submit report by the Executive Director (Communities) on the transfer of ownership of ground adjacent to that occupied by Irvine Sports Club to the Scottish Charitable Incorporated Organisation, "Irvine Sports Club" (copy enclosed).

CONTRACTS

13 Award of Framework Agreement – Supply of Smoke, Heat and Carbon Monoxide Detection Materials

Submit report by the Executive Director (Finance and Corporate Support) on the result of the tender exercise for the Supply of Smoke, Heat and Carbon Monoxide Detection Materials Framework Agreement (copy enclosed).

14 Urgent Items

Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, the Chair will confirm if all or part of the meeting is being filmed.

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If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact committeeservices@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 Ian Haining
Ms Babs Mowat
Vacancy

Teaching Representative

Vacancy

Youth Council Representatives

Chair:

Apologies:

Attending: