



**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, 21 January 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 26 November 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      Teaching Representation on Cabinet (Education)**

Submit a report by the Head of Service (Democratic Services) on the appointment of Jacqui MacKenzie to fill the vacancy as the representative of the professional teaching associations on Cabinet (Education) (copy enclosed).

**4      Pupil Equity Funding in North Ayrshire – Progress Report**

Submit a report by the Executive Director (Communities) on the use of Pupil Equity Funding (PEF) in North Ayrshire and the impact this is having on children's outcomes (copy enclosed).

### **PRESENTATION**

- 5 Attainment Outcomes for Care Experienced Young People**  
Submit a report by the Executive Director (Communities) on the progress being made by care experienced learners, specifically in literacy and numeracy; and the achievements of school leavers SQA examinations (copy enclosed).

## **GENERAL BUSINESS FOR DECISION**

### **Reports by the Chief Executive**

- 6 Radiation Emergency Preparedness, and determination of the Detailed Emergency Planning Zone (DEPZ) for Hunterston A and B Nuclear Power Stations**  
Submit a report by the Head of Service (Democratic Services) on the Detailed Emergency Planning Zone (DEPZ) for Hunterston A and B Nuclear Power Stations and governance arrangements for new Council duties imposed under the Radiation Emergency Preparedness and Public Information Regulations) 2019 (copy enclosed).
- 7 Council Plan Progress Update: Q2 2019/20**  
Submit a report by the Chief Executive on the the progress of performance against the Council Plan 2019-24 as at Quarter Two 2019-20 (copy enclosed).

### **Reports by the Executive Director (Finance and Corporate Support)**

- 8 Revenue Budget 2019/20: Financial Performance to 30 November 2019**  
Submit a report by the Executive Director (Finance and Corporate Support) on the financial performance for the Council at 30 November 2019 (copy enclosed).
- 9 Capital Programme Performance to 30 November 2019**  
Submit a report by the Executive Director (Finance and Corporate Support) on the Capital Investment Programme as at 30 November 2019 (copy enclosed).
- 10 Our Voice Employee Survey**  
Submit a report by the Executive Director (Finance and Corporate Support) on the results of the recent employee survey (copy enclosed).

### **Reports by the Executive Director (Place)**

- 11 Tackling Funeral Poverty North Ayrshire Respectful Funeral Service**  
Submit a report by the Executive Director (Place) on proposals for the procurement of partner funeral directors who will offer to provide a new affordable Respectful Funeral Service package for bereaved families to tackle funeral poverty in North Ayrshire (copy enclosed).

**12 Climate Change**

Submit a report by the Executive Director (Place) on progress on tackling climate change in North Ayrshire (copy enclosed).

**Reports by the Executive Director (Communities)**

**13 Proposals for Community Investment Fund (CIF) Expenditure**

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

**14 Small-Grant Awarding Participatory Budgeting**

Submit a report by the Executive Director (Communities) on proposals to implement small-grant awarding participatory budgeting approaches by Locality Partnerships (copy enclosed).

**CONTRACTS**

**15 Award of Upgrade of External Building Fabric at Lambie Court and O'Conner Court, Saltcoats**

Submit a report by the Executive Director (Finance and Corporate Support) on the result of the tendering exercise for the Upgrade of External Fabric at Lambie Court and O'Conner Court, Saltcoats (copy enclosed).

**16 Urgent Items**

Any other items which the Chair considers to be urgent.

**17 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.

**17.1 HR & Payroll Contract**

Submit a report by the Executive Director (Finance and Corporate Support) on the current position with the HR & Payroll Contract.

## **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.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during the webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public.

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](mailto:committeeservices@north-ayrshire.gov.uk).

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## Cabinet Sederunt

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### **Elected Members**

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

### **Church Representatives**

Mr Andrew Bruce  
Mr Ian Haining  
Ms Babs Mowat

### **Teaching Representative**

Vacant

### **Youth Council Representatives**

Chair:

Apologies:

Attending: