

# **Cabinet**

A meeting of the **Cabinet** of North Ayrshire Council will be held remotely on **Tuesday**, **08 December 2020** at **14:30** 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. Where possible, the meeting will be live-streamed and available to view at <a href="https://north-ayrshire.public-i.tv/core/portal/home">https://north-ayrshire.public-i.tv/core/portal/home</a>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

#### 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 10 November 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 Local Education Phasing Delivery Plan (Revised)

Submit a report by the Executive Director (Communities) on the revised North Ayrshire Local Education Phasing Delivery Plan (copy enclosed).

#### **GENERAL BUSINESS FOR DECISION**

Reports by the Chief Executive

## 4 Public Performance Reporting 2019/20

Submit a report by the Head of Democratic Services on 2019/20 public performance reporting and the draft Annual Public Performance Report 2019/2020 (copy enclosed).

# Reports by the Executive Director (Place)

## 5 Safer North Ayrshire Strategy 2020-2025

Submit a report by the Executive Director (Place) on the priorities detailed within the Safer North Ayrshire Strategy 2020-2025 (copy enclosed).

#### 6 Town Centre Fund 2020-2021

Submit a report by the Executive Director (Place) on the priorities detailed within the Safer North Ayrshire Strategy 2020-2025 (copy enclosed).

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

## 7 Community Asset Transfer Applications

Submit a report by the Executive Director (Communities) on proposals to transfer the ownership of Almswall Pavilion and Football Ground, Kilwinning and the former Cleansing and Grounds Maintenance Depot, Ladysmith Road, Kilbirnie Public Park (copy enclosed).

## Reports by the Director (Health and Social Care Partnership)

#### 8 HSCP Budget Monitoring Report

Submit a report by the Director (Health and Social Care Partnership) on the projected financial outturn for the financial year as at September 2020 (copy enclosed).

#### 9 Urgent Items

Any other items which the Chair considers to be urgent.

#### Webcasting - Virtual Meeting

Please note: this meeting may be recorded/live-streamed to the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. 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.

If you are participating in this meeting by invitation, 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 the them live-streaming/recording or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact dataprotectionofficer@north-ayrshire.gov.uk.

# **Cabinet Sederunt**

Elected Members	Chair:
Joe Cullinane (Chair) John Bell (Vice-Chair) Robert Foster Alex Gallagher Louise McPhater Jim Montgomerie	Apologies:
Church Representatives	Attending:
Mr Andrew Bruce Mr Ian Haining Ms Babs Mowat Teaching Representative	Attending.
Ms Jackie MacKenzie	
Youth Council Representatives	