



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, 11 June 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 14 May 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 New Education and Community Provision in Ardrossan

Submit (3.1) report by the Chief Executive on a Petition received, opposing the proposed closure of Auchenharvie Swimming Pool and Gym; and (3.2) report by the Head of Service (Inclusion) on the pre-consultation engagement activities undertaken so far and early public feedback in respect of the above noted proposal and to consider a petition in respect of the proposed relocation of leisure facilities. (copy enclosed).

4 Early Learning and Childcare Expansion Programme

Submit report by the Head of Service (Inclusion) on the progress of the Early Learning and Childcare Expansion (ELC) programme in North Ayrshire and the plans to move to implementation of the confirmed delivery and staffing models from August 2010 (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

- 5 North Ayrshire Local Child Poverty Action Plan 2018/19**
Submit report by the Chief Executive on the Local Child Poverty Action Plan 2018/19 (copy enclosed).
- 6 Performance End of year 2018/19 Council Plan/Directorate Plan**
Submit report by the Chief Executive on the end of year 2018/19 Council Plan/ Directorate plan performance reports (copy enclosed).

Reports by the Executive Director (Finance and Corporate Support)

- 7 Domestic Abuse Policy Review**
Submit report by the Executive Director (Finance and Corporate Support) on the proposed changes to the Domestic Abuse Policy in the relation to the introduction of Safe Leave (copy enclosed).
- 8 Health and Safety Annual Report 2018/19**
Submit report by the Executive Director (Finance and Corporate Support) on the Health and Safety performance within Council Services during 2018/19 (copy enclosed).
- 9 ICT Infrastructure Strategic Review**
Submit report by the Executive Director (Finance and Corporate Support) on the Council's ICT Infrastructure Strategic Review (copy enclosed).
- 10 Revenue Budget 2018/19: Financial Performance to 31 March 2019**
Submit report by the Executive Director (Finance and Corporate Support) on the performance for the Council for 2018/19 (copy enclosed).
- 11 Capital Programme Performance to 31 March 2019**
Submit report by the Executive Director (Finance and Corporate Support) on the progress in delivering the Capital Investment Programme for 2018/19 (copy enclosed).

Reports by the Executive Director (Place)

- 12 Maximising Opportunities from Advertising on North Ayrshire Land Assets**
Submit report by the Head of Service (Commercial Services) on the proposed pilot approach to maximising our resources from the sale of advertising opportunities on Council assets – land assets (copy enclosed).
- 13 Acquisition of Land for Council House Building**
Submit report by the Head of Service (Physical Environment) on the purchase of land at Ayrshire Central, Irvine for Council House Building (copy enclosed)

- 14 Declaration of a Climate Change Emergency**
Submit report by the Head of Service (Physical Environment) to declare a climate change emergency and initiate public debate on the next steps in tackling climate change in North Ayrshire (copy enclosed).
- 15 Scottish Government Consultation: Short Term Lets**
Submit report by the Head of Service (Physical Environment) on the Scottish Government consultation on short-term let accommodation (copy enclosed).
- 16 Decriminalised Parking Enforcement and the Introduction of Car Parking Charges**
Submit report by the Head of Service (Commercial Services) on the proposed introduction of Decriminalised Parking Enforcement and the Introduction of Car Parking Charges in North Ayrshire (copy enclosed).

Reports by the Executive Director (Economy and Communities)

- 17 Gaelic Language Plan**
Submit report by the Executive Director (Economy and Communities) on the second edition of the North Ayrshire Gaelic Language Plan (copy enclosed).
- 18 Proposal for Community Investment Fund (CIF) Expenditure**
Submit report by the Executive Director (Economy and Communities) on an application by the Three Towns Locality Partnership copy enclosed).
- 19 National Islands Plan and Island Communities Impact Assessment Consultation**
Submit report by the Executive Director (Economy and Communities) on North Ayrshire Council's response to the Scottish Government's consultation on the National Islands Plan and Island Communities Impact Assessment (copy enclosed).
- 20 West of Scotland Loan Fund**
Submit report by the Executive Director (Economy and Communities) on the proposals to wind up West of Scotland Loan Fund (WSLF) Ltd (copy enclosed).
- 21 Better Off North Ayrshire update**
Submit report by the Executive Director (Economy and Communities) on the latest performance and financial position (copy enclosed).

- 22 Regeneration Capital Grant Fund – funding applications for 2020/21**
Submit report by the Executive Director (Economy and Communities) on the Regeneration Capital Grant Fund applications (copy enclosed).
- 23 Active Travel and Transport External Funding 2019/20**
Submit report by the Executive Director (Economy and Communities) on grant offers to allow the implementation of projects (copy enclosed).
- 24 Community Wealth Building**
Submit report by the Executive Director (Economy and Communities) on the recent work to progress Community Wealth Building in North Ayrshire (copy enclosed).
- 25 A738 Kilwinning Road, Stevenston Experimental Traffic Regulation Order**
Submit report by the Executive Director (Economy and Communities) on the experimental Traffic Regulation order to enable the trial of taxis utilising the Bus Lane in Kilwinning Road, Stevenston (copy enclosed).
- 26 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 Babs Mowat
Ms Elizabeth H. Higon
Mr Ian Haining

Teaching Representative

Mr Gordon Smith

Youth Council Representatives

Chair:

Apologies:

Attending: