



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, 30 May 2023** at **14:30** to consider the undernoted business.

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members 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 <https://north-ayrshire.public-i.tv/core/portal/home>.

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 Minute

The accuracy of the minutes of meeting of the Cabinet held on 2 May 2023 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 School Attainment Results 2022

Submit a report by the Executive Director (Communities and Education) to update Cabinet on the overall performance of the 2022 North Ayrshire Council school leavers as highlighted in the INSIGHT benchmarking tool and Curriculum for Excellence attainment levels in literacy and numeracy for 2022. (copy enclosed)

4 Educational Achievement of Care Experienced Learners in North Ayrshire in 2022

Submit a report by the Executive Director (Communities and Education) to update Cabinet on Curriculum for Excellence Broad General Education (BGE) attainment levels of care experienced learners in 2022, Senior Phase attainment of care experienced school leavers in 2022 and post-school participation of care experienced learners. (copy enclosed)

5 Proposal to amend the primary school catchment boundary between Saltcoats and Stevenston

Submit a report by the Executive Director (Communities and Education) to provide feedback to Cabinet on the outcome of the Statutory Public Consultation and seek approval to amend the primary school catchment boundary between Mayfield and Glencairn, St Anthony's and St John's Primary Schools. (copy enclosed)

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

6 Equality Mainstreaming Report 2020-22 and Outcomes 2021-2025 Mid-Term Report

Submit a report by the Head of Service (Democratic Services) to present the Equality Mainstreaming Report 2020-22 and Outcomes 2021-2025 Mid-Term Report (encompassing the Education Authority) Mid-Term Report. (copy enclosed)

7 Appointment of Older People's Champion

Submit a report by the Head of Service (Democratic Services) to consider the appointment of an Older People's Champion following the resignation of the previous representative. (copy enclosed)

8 Revenue Budget 2022/23 : Financial Performance to 31 March 2023

Submit a report by the Head of Service (Finance) to advise Cabinet of the financial performance for the Council for 2022/23. (copy enclosed)

9 Capital Programme Performance to 31 March 2023

Submit a report by the Head of Service (Finance) to advise Cabinet of progress in delivering the Capital Investment Programme for 2022/23. (copy enclosed)

Report by the Executive Director (Communities and Education)

10 Cost of Living Crisis

Submit a report by the Executive Director (Communities and Education) to provide a second progress report to Cabinet in relation to the North Ayrshire Council responses to the current cost-of-living crisis and associated investments and funds. (copy enclosed)

Reports by the Executive Director (Place)

- 11 Regeneration Delivery Plan Action Programme and Funding Proposals**
Submit a report by the Executive Director (Place) to seek approval for the proposed Regeneration Delivery Plan action programme and funding proposals. (copy enclosed)
- 12 North Ayrshire Community Transport Pathfinder**
Submit a report by the Executive Director (Place) to set out initial proposals for a Community Transport Pathfinder project in North Ayrshire. (copy enclosed)
- 13 Decarbonisation of the Council's Fleet**
Submit a report by the Executive Director (Place) to provide an update on the journey to date and further proposals to decarbonise the Council's vehicle fleet. (copy enclosed)
- 14 Ardrossan Harbour Redevelopment Procurement Agreement**
Submit a report by the Executive Director (Place) to seek Cabinet's agreement to enter a procurement agreement with Ardrossan Harbour Company Limited to allow the Ardrossan Harbour Redevelopment tender process to proceed. (copy enclosed)
- 15 UK Shared Prosperity Fund – Communities and Place Fund**
Submit a report by the Executive Director (Place) to update Cabinet on the UK Shared Prosperity Fund (SPF) and seek approval of the proposed approach to the Communities and Place Grant Fund. (copy enclosed)

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, 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 filmed/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.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers, using the press or public seating area or (by invitation) participating remotely in this meeting, 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 do not wish to participate in a recording, you should leave the meeting. This will constitute your revocation of consent.

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 dataprotectionofficer@north-ayrshire.gov.uk.

Cabinet Sederunt

Elected Members

Marie Burns (Chair)
Shaun Macaulay (Vice-Chair)
Tony Gurney
Alan Hill
Margaret Johnson
Christina Larsen

Church Representatives

Mr Andrew Bruce
Ms Elizabeth Turbet
Rev Mark Goodman

Teaching Representative

Ms Jacqui MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: