



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Cabinet

A meeting of the **Cabinet** of North Ayrshire Council will be held via Microsoft Teams on **Tuesday, 08 September 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. A recording of the meeting will be 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 Minutes

The accuracy of the Minutes of the meeting of the Cabinet held on 30 June 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 Education Restart Update

Receive a presentation on the resumption of Education Provision in North Ayrshire.

4 SQA Exam Results Process

Submit a report by the Executive Director (Communities) on the SQA exam results process (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

5 Emergency Governance Decisions

Submit a report by the Head of Democratic Services on decisions taken by the Chief Executive in terms of the Emergency Governance (COVID-19) arrangements (copy enclosed).

6 Council Plan Progress Update – Quarter Four 2019/20

Submit a report by the Head of Democratic Services on the progress of performance against the Council Plan 2019-24 as at Quarter Four 2019/20 (copy enclosed).

7 Recovery and Renewal Strategy

Submit a report by the Head of Recovery and Renewal on the proposed North Ayrshire Council Recovery & Renewal Strategy (copy enclosed).

8 COVID-19 Financial Recovery Plan 2020/21

Submit a report by the Head of Financial and Customer Services on the projected financial impact of COVID-19 and to consider recovery options to return a balanced budget in 2020/21 (copy enclosed).

9 Revenue Budget 2020/21 : Financial Performance to 30 June 2020

Submit a report by the Head of Financial and Customer Services on the financial performance for the Council at 30 June 2020 (copy enclosed).

10 Capital Programme Performance to 31 March 2021

Submit a report by the Head of Financial and Customer Services on the progress in delivering the Capital Investment Programme for 2020/21 (copy enclosed).

Reports by the Executive Director (Place)

11 Covid-19 Economic Recovery and Renewal Approach

Submit a report by the Executive Director (Place) on the proposed approach to Covid-19 economic recovery in North Ayrshire (copy enclosed).

12 Better Off North Ayrshire Update

Submit a report by the Executive Director (Place) on the latest performance and financial position of the Better Off North Ayrshire programme (copy enclosed).

13 Indicative Regional Spatial Strategy

Submit a report by the Executive Director (Place) on the Indicative Regional Spatial Strategy for Ayrshire, prepared jointly by North, East and South Ayrshire Councils (copy enclosed).

14 Millport Coastal Flood Protection Scheme: Preliminary Scheme Confirmation

Submit a report by the Executive Director (Place) on the formal Scheme Notification consultation, objections received, and proposed next steps in terms of the Millport Flood Protection Scheme (copy enclosed).

15 Affordable Housing Account Funding Request

Submit a report by the Executive Director (Place) seeking approval to allocate funding to Cunninghame Housing Association from the Affordable Housing Account (copy enclosed).

Reports by the Executive Director (Communities)

16 Community Investment Fund

Submit a report by the Executive Director (Communities) seeking approval to apply flexibility to Community Investment Fund projects and timescales due to restrictions imposed on current activities by Covid-19 (copy enclosed).

CONTRACTS

17 Award of Contract for a Repair and Maintenance of Heating, Ventilation and Air-conditioning Units Service

Submit a report by the Head of Financial and Customer Services on the result of the tendering exercise for a Repair and Maintenance of Heating, Ventilation and Air-conditioning Units service (copy enclosed)

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

Mr Andrew Bruce
Mr Ian Haining
Ms Babs Mowat

Teaching Representative

Jacqui MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: