



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

North Ayrshire Council

A Meeting of the **North Ayrshire Council** of North Ayrshire Council will be held in the **Council Chambers, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Wednesday, 19 December 2018** at **14:00** to consider the undernoted business.

- 1 Apologies**
- 2 Declarations of Interest**
Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.
- 3 Previous Minutes**
The accuracy of the Minutes of the meeting held on 7 November 2018 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).
- 4 Provost's Report**
Submit report by the Provost for the period from 30 October - 10 December 2018 (copy enclosed).
- 5 Leader's Report**
Submit report by the Leader for the period from 30 October - 10 December 2018 (copy enclosed).
- 6 North Ayrshire Council Minute Volume (issued under separate cover)**
Submit, for noting, the Minutes of meetings of committees of the Council held in the period 15 June - 10 December 2018.

7 North Ayrshire Community Planning Partnership (CPP) Board: Minutes of meetings held on 29 November 2018

Submit report by the Chief Executive on the Minutes of the meeting of the North Ayrshire Community Planning Partnership Board held on 29 November 2018 (copy enclosed).

8 Appointments to Committees

Consider the undernoted nominations:-

Committee	Nominations	Proposer	Seconder
Ayrshire Regional Economic Joint Committee 3 representatives 3 named substitutes	Leader of the Council Substitute: Cllr Bell	Cllr Cullinane	Cllr Bell
	Cabinet Member for the Economy Substitute: Cllr Sweeney	Cllr Cullinane	Cllr Bell
	Leader of the Opposition Substitute: -	Cllr Cullinane	Cllr Bell
	Leader of the Opposition Substitute: Depute Leader of the Opposition	Cllr Macaulay Cllr Burns	Cllr McTiernan Cllr McTiernan
	Cllr Marshall Substitute: Cllr Billings	Cllr Marshall	Cllr Ferguson

Ayrshire Regional Economic Partnership Sub-Committee 3 representatives 3 named substitutes	Leader of the Council Substitute: - Cllr Bell	Cllr Cullinane	Cllr Bell
	Cabinet Member for the Economy Substitute: Cllr Sweeney	Cllr Cullinane	Cllr Bell
	Leader of the Opposition Substitute: -	Cllr Cullinane	Cllr Bell
	Leader of the Opposition Substitute: Depute Leader of the Opposition	Cllr Macaulay Cllr Burns	Cllr McTiernan Cllr McTiernan
	Cllr Billings Substitute: Cllr Marshall	Cllr Marshall	Cllr Ferguson

Integration Joint Board named substitute (for Cllr Sweeney)	Cllr Clarkson	Cllr Cullinane	Cllr Bell
--	---------------	----------------	-----------

9 Housing Revenue Account (HRA) Capital Investment Programme, Revenue Budget and Rent Levels for 2019/20

Submit report by the Executive Director (Finance and Corporate Support) on the HRA capital investment programme and revenue budget for 2019/20 and the consequential rent levels (copy enclosed).

10 Questions

In terms of Standing Order No. 12 submit:-

(1) a question by Councillor Donald L. Reid to the Cabinet Member for Place in the following terms:-

“Following a recent event where an elderly and disabled couple in Beith were given a time scale of 60 days for the repair of an outside light at their front door, can I ask if NAC will consider adopting a policy of giving priority treatment to older and disabled tenants for repairs which are important for their well-being and safety.”

(2) a question by Councillor Marshall to the Cabinet Member for Education in the following terms:-

“Is the better measure of school performance pupils’s “Insight “ or “position in school league tables”?”

(3) a question by Councillor McClung to the Cabinet Member for Place in the following terms:-

"Given the Scottish Government's commitment to green energy, and pledge to phase out diesel and petrol-driven vehicles by the year 2032, eight years before the UK Government, could the Cabinet member for Place please give an update on the steps being taken to increase the availability of electric vehicle charging stations in North Ayrshire, in particular the more efficient "fast chargers"?"

(4) a question by Councillor Billings to the Cabinet Member for the Economy in the following terms:-

"In October 2018 there were two public consultation events relating to the harbour development at Ardrossan. Can the member provide feedback on the outcomes from the events, and how is this information going to be used to inform the harbour project?"

(5) a question by Councillor Marshall to the Leader of the Opposition in the following terms:-

“The Scottish Government recently consulted on the removal of the single person discount on the Water Charge. Questioned on 8 November 2018 by Jackie Baillie MSP, the First Minister refused to give assurance that the Government would not rule out cuts to the single person Council Tax discount.

Would the Leader of the Opposition support the removal of the single person Council Tax discount for North Ayrshire residents?”

(6) a question by Councillor Murdoch to the Chair of the Planning Committee in the following terms:-

Councillor Robert Barr and I were nominated and sanctioned by the Full North Ayrshire Council to represent them at the new Liaison Committee for the Oil Rig Decommissioning site at Hunterston.

I believe that this was a planning condition and as such had a time limit for arranging and conducting the first meeting.

I believe that the time limit was within three months. Can you please let me know if this is the case and if there has been a breach of planning conditions.”

(7) a question by Councillor Murdoch to the Chair of the Planning Committee in the following terms:-

“At the last Planning Committee meeting held on Wednesday 5th December, Ms Rita Holmes, Chair of Fairlie Community Council was mentioned in part of a discussion regarding the Hunterston Decommissioning Site.

Can you confirm in what content was her name mentioned and why considering she was present at the meeting was she not allowed to answer on her own behalf.”

11 Motions

In terms of Standing Order 13, submit:-

(1) a motion by Councillor McTiernan, seconded by Councillor McClung in the following terms:-

“North Ayrshire Council fully supports the principle of openness and accountability in terms of donations to, and funding of, political parties. As such, Council agrees that the Chief Executive should write to the Leader of the Conservative and Unionist Party Group to request him to make a statement to the next Council meeting in relation to the original source of an April 2016 donation of £100,000 received by the North Ayrshire and Arran Conservative and Unionist Association from the Irvine Unionist Club.”

(2) a motion by Councillor Foster, seconded by Councillor Cullinane, in the following terms:-

"Rent Support for Care Experienced Students

North Ayrshire Council recognises the Care Experienced Bursary, provided by the Students Awards Agency for Scotland, is designed to provide financial support for travel, books, food etc while recognising that many care experienced students will be unable to access the same family support while studying that many other young people receive. Care experienced students are very unlikely to be eligible for any benefits out with of the Care Experienced Bursary therefore resulting in a rent liability.

North Ayrshire Council currently have 10 young people who are in Council tenancies and eligible for the Care Experienced Bursary who have a rent liability. North Ayrshire Council therefore agrees to work with the Integration Joint Board to provide financial support to care experienced students who are our tenants and in receipt of the Care Experienced Bursary."

12 Urgent Items

Any other items which the Provost considers to be urgent.

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 Provost 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.

North Ayrshire Council Sederunt

Ian Clarkson (Provost)
Robert Barr (Depute Provost)
John Bell
Timothy Billings
Joy Brahim
Marie Burns
Joe Cullinane
Scott Davidson
Anthea Dickson
John Easdale
Todd Ferguson
Robert Foster
Scott Gallacher
Alex Gallagher
Margaret George
John Glover
Tony Gurney
Alan Hill
Christina Larsen
Shaun Macaulay
Jean McClung
Ellen McMaster
Ronnie McNicol
Louise McPhater
Davina McTiernan
Tom Marshall
Jimmy Miller
Jim Montgomerie
Ian Murdoch
Donald Reid
Donald L Reid
Angela Stephen
John Sweeney

Chair:

Apologies:

Attending: