



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, 19 March 2024** 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 Minutes

The accuracy of the minutes of meeting of the Cabinet held on 20 February 2024 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).

Reports by the Chief Executive

3 Strategic Risk Register 2024/25

Submit a report by the Head of Finance to seek approval of the Strategic Risk Register for 2024/25 (copy enclosed).

4 Revenue Budget 2023/24 : Financial Performance to 31 January 2024

Submit a report by the Head of Finance to advise of the financial performance for the Council at 31 January 2024 (copy enclosed).

5 Capital Programme and Treasury Management Performance to 31 January 2024

Submit a report by the Head of Finance to advise of progress in delivering the Capital Investment Programme 2023/24 and the associated Treasury Management performance to 31 January 2024 (copy enclosed).

Reports by the Executive Director (Place)

6 Irvine Locality Property Review

Submit a report by the Executive Director (Place) to provide details of the Irvine Locality Property Review and recommend next steps (copy enclosed).

7 Lease Extension - Parterre Hall, 19 High Street, Irvine

Submit a report by the Executive Director (Place) to seek approval to provide an extension to the lease of Parterre Hall, 19 High Street, Irvine to Irvine Judo Club (copy enclosed).

8 Auchengate

Submit a report by the Executive Director (Place) update on a motion passed at a meeting of North Ayrshire Council on 13 December 2023 in respect of Auchengate (copy enclosed).

9 Decriminalised Parking Enforcement

Submit a report by the Executive Director (Place) to update on the introduction of Decriminalised Parking Enforcement (DPE) on 28 March 2024 and the proposal for enforcement of the new parking prohibitions contained within the Transport (Scotland) Act 2019 commonly referred to as the Pavement Parking Ban (copy enclosed).

10 Roads, Structures and Street Lighting Maintenance Programme 2024/25

Submit a report by the Executive Director (Place) to seek approval of the proposed Roads, Structures and Street Lighting Maintenance Programme 2024/25 (copy enclosed).

Reports by the Executive Director (Communities and Education)

11 North Ayrshire Leisure Limited (NALL) Performance Impact Report Incorporating the 2024-25 Budget

Submit a report by the Executive Director (Communities and Education) to seek approval for the North Ayrshire Leisure Limited (NALL) Performance and Impact Report Incorporating the 2024-25 Budget (copy enclosed).

12 Food Provision in Schools

Submit a report by the Executive Director (Communities and Education) to propose an interim expansion of the current food provision in school settings based on the funding available in 2024/25 (copy enclosed).

13 Urgent Items

Any other items which the Chair considers to be urgent.

Exclusion of the Public - Para 9

Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 9 of Part 1 of Schedule 7A of the Act.

Non Disclosure of Information

In terms of Standing Order 21 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

14 Lease Disposal - Mackerston Putting Green, Mackerston Place, Largs

Submit a report by the Executive Director (Place) to seek approval to enter into a lease for an area of ground at Mackerston Putting Green, Mackerston Place, Largs to Gordon Auld t/a AEAE Limited.

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

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

Chair:

Apologies:

Attending: