



North Ayrshire Council  
Comhairle Siorrachd Àir a Tuath

## Ayrshire Economic Joint Committee

A Special Meeting of the **Ayrshire Economic Joint Committee** of North Ayrshire Council will be held remotely on **Monday, 15 January 2024** at **14:30** to consider the undernoted business.

### **Meeting Arrangements - Fully Remote**

This meeting will be held remotely 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>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

#### **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 Ayrshire Growth Deal (AGD) Community Wealth Building Change Request**

Submit report by the Executive Director (Place) (North Ayrshire Council) on the summary mid term review of the Ayrshire Growth Deal (AGD) Community Wealth Building (CWB) Programme and seeking approval to extend the programme by one year (copy enclosed).

#### **3 Ayrshire Skills Investment Fund (ASIF) Governance**

Submit report by the Chief Executive (North Ayrshire Council) seeking approval of the detailed governance arrangements for the Ayrshire Skills and Investment (ASIF) sub-committee of the Ayrshire Economic Joint Committee (AEJC) including the Terms of Reference and Standing Orders (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](mailto:dataprotectionofficer@north-ayrshire.gov.uk).

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## Ayrshire Economic Joint Committee Sederunt

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<b>North Ayrshire Council</b>
Councillor Marie Burns
Councillor Joe Cullinane
Councillor Anthony Gurney
Craig Hatton
Russell McCutcheon
Neale McIlvanney
Louise Kirk
<b>East Ayrshire Council</b>
Councillor Douglas Reid
Councillor Iain Linton
Councillor Maureen McKay
Councillor Stephen Canning (sub)
Councillor Barry Douglas (sub)
Councillor William Lennox (sub)
Eddie Fraser
David McDowall
Graham Saunders
<b>South Ayrshire Council</b>
Councillor Martin Dowey
Councillor William Grant
Councillor Bob Pollock
George Hunter
Theo Leijser
Mike Newall
<b>Others</b>
Simon Fraser, Spirit Aerosystems
Jane Martin, Scottish Enterprise
Angela Cox, Ayrshire College
Paul Zealey, Skills Development Scotland

Chair:

Apologies:

Attending: