



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, 29 August 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 Minutes**

The accuracy of the minutes of meeting of the Cabinet held on 2 May 2023 and Special Meeting held 13 June 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).

#### **3 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.

**4 BUILD Project**  
Submit a report by the Executive Director (Place) to provide Cabinet with an update on the current status of the BUILD project (copy enclosed).

**5 B714 Upgrade**  
Submit a report by the Executive Director (Place) to update Cabinet on the progress of the B714 Upgrade and seek approval for the reallocation of funding to support project delivery (copy enclosed).

#### **Reports by the Chief Executive**

**6 Revenue Budget 2023/24 : Financial Performance to 30 June 2023**  
Submit a report by the Head of Service (Finance) to advise Cabinet of the financial performance for the Council at 30 June 2023 (copy enclosed).

**7 Capital Programme and Treasury Management Performance to 30 June 2023**  
Submit a report by the Head of Service (Finance) to advise Cabinet of progress in delivering the Capital Investment Programme 2023/24 and the associated Treasury Management performance to 30 June 2023 (copy enclosed).

**8 Corporate Health and Safety Annual Report 22/23**  
Submit a report by the Head of Service (Finance) to provide Cabinet with an update report on the Health and Safety performance within Council Services during 2022/23 (copy enclosed).

**9 Council Tax Multipliers: Scottish Government Consultation**  
Submit a report by the Head of Service (Finance) to consider the Consultation response in respect of the review of the level of Council tax multipliers for Band E to Band H properties (copy enclosed).

**10 Council Plan Performance Management Framework Report**  
Submit a report by the Head of Service (Democratic Services) to consider and agree the Council Plan 2023 – 2028 Performance Management Framework (copy enclosed).

#### **Reports by the Executive Director (Place)**

**11 Crown Estates Scotland – Memorandum of Understanding**  
Submit a report by the Executive Director (Place) seeking approval to renew a Memorandum of Understanding with Crown Estates Scotland (copy enclosed).

**12 Visitor Levy (Scotland) Bill**  
Submit a report by the Executive Director (Place) to seek Cabinet approval to respond to active consultations on the Visitor Levy (Scotland) Bill; and set out working arrangements for exploration of the potential

benefit and impact of a visitor levy (copy enclosed).

**13 Tree and Woodland Management Policy**

Submit a report by the Executive Director (Place) to seek Cabinet approval on the proposed updated Tree and Woodland Management Policy (copy enclosed).

**14 Memorial Benches, Plaques, and other Memorial Opportunities**

Submit a report by the Executive Director (Place) to provide an overview and seek Cabinet approval of the appropriate options to be supported for memorials for members of the public to remember a loved one (copy enclosed).

**Report by the Executive Director (Communities and Education)**

**15 Proposals for Community Investment Fund (CIF) Expenditure**

Submit a report by the Executive Director (Communities and Education) to determine applications by Locality Partnerships to allocate CIF funding to proposed projects (copy enclosed).

**16 Urgent Items**

Any other items which the Chair considers to be urgent.

**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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## Cabinet Sederunt

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

Chair:

Apologies:

Attending: