



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, 01 November 2022** 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 27 September 2022 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).

GENERAL BUSINESS FOR DECISION

Report by the Executive Director (Communities and Education)

3 Proposals for Community Investment Fund (CIF) Expenditure

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

Reports by the Executive Director (Place)

- 4 Update on Humanitarian Protection for People from Ukraine**
Submit a report by the Executive Director (Place) on the range of supports being offered by the Council and its community planning partners to those people seeking sanctuary from the conflict in Ukraine (copy enclosed).
 - 5 Strathclyde Partnership for Transport – Regional Transport Strategy consultation**
Submit a report by the Executive Director (Place) on seeking approval for the proposed North Ayrshire Council submission to the Strathclyde Partnership for Transport's consultation on the new Regional Transport Strategy (copy enclosed).
 - 6 Millport Coastal Flood Protection Scheme: Update**
Submit a report by the Executive Director (Place) on the latest position in respect of the award of contract for the construction of the Millport Coastal Flood Protection Scheme (copy enclosed).
 - 7 Strategic Housing Investment Plan 2023-2028**
Submit a report by the Executive Director (Place) seeking approval of the Strategic Housing Investment Plan 2023-2028 (copy enclosed).
 - 8 Estates Based Regeneration Programme (EBRP) Update**
Submit a report by the Executive Director (Place) on the delivery of the HRA Estates Based Regeneration Programme (EBRP) and seeking approval for a refreshed programme for 2022-2029 (copy enclosed).
 - 9 Rapid Rehousing Transition Plan Progress**
Submit a report by the Executive Director (Place) on the implementation of the North Ayrshire Rapid Rehousing Transition Plan and seeking approval for the priorities identified for year four of the plan (copy enclosed).
 - 10 Roads Winter Service and Weather Emergencies Plan 2022/23**
Submit a report by the Executive Director (Place) on the Roads Winter Service and Weather Emergencies Plan 2022/23 (copy enclosed).
- Report by the Director (Growth and Investment)**
- 11 i3 – Sale of Land at Strategic Investment Campus**
Submit a report by the Director (Growth & Investment) on the proposal for the sale of 2 acres of land at the Strategic Investment Campus, i3, Irvine, subject to appropriate conditions (copy enclosed).
 - 12 Urgent Items**
Any other items which the Chair considers to be urgent.

13 Exclusion of the Public - Paras 8 & 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 Paragraphs 8 & 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.

Report by the Director (Health and Social Care Partnership)

14 Island Accommodation

Submit a report by the Director (HSCP) on the above (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.

Cabinet Sederunt

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

Chair:

Apologies:

Attending: