



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

North Ayrshire Council

A Special Meeting of North Ayrshire Council will be held remotely on **Wednesday, 23 June 2021** at **14:00** to consider the undernoted business.

Arrangements in Terms of COVID-19

In light of the current COVID-19 pandemic, 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 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 Remediation of Land at North Shore Ardrossan

Submit report by the Director (Growth and Investment) on proposals to remediate the long-standing contamination of the land at Ardrossan North Shore which will facilitate and support the development of a new community campus on the site (copy enclosed).

4 North Ayrshire Council Unaudited Annual Accounts 2020/21

Submit report by the Head of Finance on the unaudited Annual Accounts for the year to 31 March 2021 (copy enclosed).

- 5 Treasury Management and Investment Annual Report 2020/21**
Submit report by the Head of Finance on the Treasury Management and Investment Annual Report and Prudential Indicators for 2020/21 (copy enclosed).
- 6 North Ayrshire Charitable Trusts: Unaudited Trustees' Annual Report 2020/21**
Submit report by the Head of Finance to present the unaudited Trustees' Annual Report for the year to 31 March 2021 to the Council, as trustees, for approval (copy enclosed).
- 7 Appointment of Monitoring Officer and Proper Officer**
Submit report by the Chief Executive to appoint the incoming Head of Democratic Services as the Council's Monitoring Officer in terms of the Local Government and Housing Act 1989 and to note their appointment as Proper Officer of the Council in terms of the Local Government (Scotland) Act 1973 (copy enclosed).
- 8 Remote/Hybrid Meetings: Next Phase**
Submit report by the Head of Democratic Services to present to the Council information on, and options for, the introduction of hybrid committee meetings (copy enclosed).
- 9 Urgent Items**
Any other items which the Chair considers to be urgent.

Webcasting - Virtual Meeting

Please note: this meeting may be recorded/live-streamed to the Council's internet site, 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 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.

If you are participating in this meeting by invitation, 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 the them live-streaming/recording 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 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact dataprotectionofficer@north-ayrshire.gov.uk.

North Ayrshire Council Sederunt

Ian Clarkson (Provost)
Robert Barr (Depute Provost)
John Bell
Timothy Billings
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: