



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Cabinet

A meeting of the **Cabinet** of North Ayrshire Council will be held remotely on **Tuesday, 22 February 2022 at 14:30** 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 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 25 January 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).

EDUCATION ITEMS FOR DECISION

3 Financial Inclusion in Schools

Submit a report by the Interim Executive Director (Communities and Education) on the current and proposed approach to improving financial education and financial inclusion across all school establishments (copy enclosed).

- 4 Pupil Equity Funding in North Ayrshire – Progress Report**
Submit a report by the Interim Executive Director (Communities and Education) providing an update on (a) the use of Pupil Equity Funding (PEF) in North Ayrshire during session 2020-21; (b) year to date spend for 2020-21; and (c) assessment on the impact of Covid-19 on implementation and impact (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Interim Executive Director (Communities and Education)

- 5 Participation Strategy – Statement of Intent**
Submit a report by the Interim Executive Director (Communities and Education) seeking approval for a consultation based on the Statement of Intent, which aims to develop a Participation Strategy for Communities (copy enclosed).
- 6 North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating the 2022-23 Budget**
Submit a report by the Interim Executive Director (Communities and Education) seeking approval for the North Ayrshire Leisure Limited (NALL) Performance and Impact Report incorporating the 2022-23 Budget (copy enclosed).

Reports by the Executive Director (Place)

- 7 Island Plans**
Submit a report by the Executive Director (Place) seeking approval for the proposed 10-year socio-economic Island Plans and associated 2022/23 Annual Action Plans for Cumbrae and Arran to support an inclusive and green economic recovery and renewal of North Ayrshire's Island communities in line with their unique circumstances and opportunities (copy enclosed).
- 8 Streetscene Environmental Skills & Training Academy – Intermediate Labour Market Initiative**
Submit a report by the Executive Director (Place) on the creation of a Streetscene Environmental Skills and Training Academy offering paid work placements for local residents to develop skills, work experience and qualifications to support their progression to future sustainable employment (copy enclosed).
- 9 Regeneration Delivery Plan Update**
Submit a report by the Executive Director (Place) on a mid-year update on the progress of the Regeneration Delivery Plan and seeking approval for the review of the action programme (copy enclosed).

- 10 i3 Strategic Investment Campus – Renewable Energy Proposals**
Submit a report by the Executive Director (Place) on the potential to install a solar photovoltaic (PV) farm and wind turbines at the i3 Strategic Investment Campus as part of the Council's environmental roadmap to achieve net-zero carbon by 2030 (copy enclosed).

Reports by the Director (Growth and Investment)

- 11 North Ayrshire Visitor Management Plan 2022**
Submit a report by the Director (Growth & Investment) on a Visitor Management Plan for 2022 to support a range of actions to manage the expected increase in domestic tourism (copy enclosed).
- 12 Ardrossan Marina - Operator Agreement**
Submit a report by the Director (Growth & Investment) on the Heads of Terms of an agreement between the Council and Clyde Marina Ltd., the proposed operator of an extension to Ardrossan Marina (copy enclosed).
- 13 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.

Cabinet Sederunt

Elected Members

Joe Cullinane (Chair)
John Bell (Vice-Chair)
Robert Foster
Alex Gallagher
Louise McPhater
Jim Montgomerie

Church Representatives

Mr Andrew Bruce
Mr Ian Haining
Ms Elizabeth Turbet

Teaching Representative

Ms Jackie MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: