



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

The following reports have been considered for determination under the Council's Emergency Governance arrangements during the period week ending **Friday, 12 June 2020**.

- 1 Vacant and Derelict Land Fund**
Submit report by the Executive Director (Place) on the proposed expenditure of funds allocated by the Scottish Government through the Vacant and Derelict Land Fund in 2020/21 (copy enclosed).
- 2 Annual Governance Statement**
Submit report by the Head of Financial and Customer Services seeking approval of the Council's Annual Governance Statement for 2019-20 which will be included within the draft Annual Accounts (copy enclosed).
- 3 Committee Meetings**
Submit report by the Head of Democratic Services on recommendations to allow the resumption of committee meetings during the current COVID-19 crisis (copy enclosed).
- 4 Governance Arrangements to Support Remote/Hybrid Committee Meetings**
Submit report by the Head of Democratic Services on the proposed the exercise of emergency delegated authority to vary the Council's Standing Orders and further amend the Council's committee timetable in order to facilitate remote access to committee meetings in light of the COVID-19 pandemic (copy enclosed).
- 5 Cabinet Roles**
Submit report by the Head of Democratic Services on alterations to Cabinet Member Portfolios (copy enclosed).
- 6 Tender Reports**

- 6.1 Award of Framework for the Provision of Employability and Skills**
Submit report by the Head of Financial and Customer Services on the outcome of the tendering exercise for Provision of Employability and Skills and the award of a framework (copy enclosed).
- 6.2 Award of Contract for Upper Garnock Valley Flood Protection Scheme Works**
Submit report by the Head of Financial and Customer Services on the outcome of the tendering exercise for the Upper Garnock Valley Flood Protection Scheme and the award of a contract (copy enclosed).
- 6.3 Award of contract for the Provision of an Unpaid Carers and Young Carers Support Service**
Submit report by the Head of Financial and Customer Service on the outcome of the tendering exercise for the Provision of an Unpaid Carers and Young Carers Support Service and the award of a contract (copy enclosed).

