



North Ayrshire Council
Comhairle Siorrachd Àir a Tuath

Cabinet

A meeting of the **Cabinet** of North Ayrshire Council will be held remotely on **Tuesday, 28 September 2021** 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 31 August 2021 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 ITEM FOR DECISION

3 North Ayrshire Council Strategic Community Learning and Development Plan 2021-2024

Submit a report by the Executive Director (Communities and Education) on the North Ayrshire Council Community Learning and Development Plan 2021-2024 (copy enclosed).

GENERAL BUSINESS FOR DECISION

Reports by the Chief Executive

4 Revenue Budget 2021/22: Financial Performance to 31 July 2021

Submit a report by the Head of Service (Finance) on the financial performance of the Council at 31 July 2021 (copy enclosed).

5 Capital Programme Performance to 31 March 2022

Submit a report by the Head of Service (Finance) on progress in delivering the Capital Investment Programme for 2021/22 (copy enclosed).

Reports by the Executive Director (Communities and Education)

6 Queen's Platinum Jubilee in North Ayrshire

Submit a report by the Executive Director (Communities and Education) on the proposed approach to marking the Queen's Platinum Jubilee in North Ayrshire (copy enclosed).

7 Community Investment Fund (CIF) Update

Submit a report by the Executive Director (Communities and Education) on the progress in relation to the Community Investment Fund (copy enclosed).

8 North Ayrshire Leisure Limited (KA Leisure) Recovery and Renewal Plan

Submit a report by the Executive Director (Communities and Education) on the progress with the implementation of the North Ayrshire Leisure Limited (KA Leisure) Recovery and Renewal Plan (copy enclosed).

9 Community Asset Transfer

Submit a report by the Executive Director (Communities and Education) on the transfer of ownership of Pirnmill Community Centre and land to Pirnmill Village Association; and the transfer of ownership of land at Stevenston Shore Front to 'Raise Your Voice with Ardeer' (copy enclosed).

Reports by the Executive Director (Place)

10 Community Wealth Building Strategic Annual Report

Submit a report by the Executive Director (Place) on the first Community Wealth Building Strategy Annual Report (copy enclosed).

11 Hong Kong British Nationals (Overseas) Visa route

Submit a report by the Executive Director (Place) on the Hong Kong British Nationals (Overseas) programme and the support that the Council could offer to visa applicants following this route (copy enclosed).

12 Islands Infrastructure Fund

Submit a report by the Executive Director (Place) on the anticipated Islands Infrastructure Fund in 2021/22 (copy enclosed).

13 Covid Business Support Discretionary Fund

Submit a report by the Executive Director (Place) on the agreed Discretionary and Transition Funding support for business and for the proposed awarding of the balance of remaining funds to be dispersed to approved businesses with 1 – 10 employees (copy enclosed).

14 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
Mrs Elizabeth Turbet

Teaching Representative

Ms Jackie MacKenzie

Youth Council Representatives

Chair:

Apologies:

Attending: