



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, 23 August 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 arrangement, 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 7 June 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

Reports by the Chief Executive

3 Third Church Representation on Cabinet (Education)

Submit a report by the Head of Service (Democratic Services) seeking the appointment of Reverend Mark Goodman to replace Ian Haining as the Third Church representative on Cabinet when it meets to consider Education business. (copy enclosed).

4 Valaris DS-4 Investigation Report

Submit a report by the Head of Service (Democratic Services) on an investigation by the Republic of the Marshall Islands Maritime Administrator in relation to the above event (copy enclosed).

Reports by the Executive Director (Communities and Education)

5 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).

6 Community Support Funding for North Ayrshire Residents

Submit a joint report by the Executive Director (Communities and Education) and Executive Director (Place) on a range of community supports for North Ayrshire residents during the current cost of living crisis (copy enclosed).

Reports by the Executive Director (Place)

7 ‘Energy Smart’: Energy Based Community Support Model

Submit a report by the Executive Director (Place) on a proposed £1.726m ‘Energy Smart’: Energy Based Community Support Model designed to support North Ayrshire households during the ongoing cost-of-living crisis (copy enclosed).

8 UK Shared Prosperity Fund

Submit a report by the Executive Director (Place) on the Council’s application to the UK Shared Prosperity Fund (SPF) and seeking approval of the proposed Investment Plan for submission to UK Government (copy enclosed).

9 Ayrshire Skills Investment Fund: Ayrshire Growth Deal Regional Revenue Project

Submit a report by the Executive Director (Place) on an overview of the Ayrshire Skills Investment Fund (AGD Project) (copy enclosed).

10 Net Zero Energy and Transport Committee – Inquiry into a modern and sustainable ferry service for Scotland

Submit a report by the Executive Director (Place) on the proposed North Ayrshire Council submission to the Net Zero Energy and Transport Committee’s Inquiry into a modern and sustainable ferry service for Scotland (copy enclosed).

Reports by the Director (Growth and Investment)

11 Digital Processing Manufacturing Centre, i3 Irvine: Phase 1, Full Business Case

Submit a report by the Director (Growth & Investment) seeking endorsement of the Full Business Case (FBC) for Phase 1 of the Digital Processing Manufacturing Centre (copy enclosed).

12 Ardrossan Strategic Regeneration Programme and advanced works infrastructure update

Submit a report by the Director (Growth & Investment) on the Ardrossan Strategic Regeneration Programme and the package of infrastructure works to enable construction of the Ardrossan Community Campus, marine, commercial and residential development (copy enclosed).

Report by the Director (Health and Social Care Partnership)

13 North Ayrshire – The Promise 2 years on

Submit a report by the Director (Health & Social Care Partnership) on the ongoing work within North Ayrshire to deliver “The Promise” to our Children and Young People (copy enclosed).

14 Urgent Items

Any other items which the Chair considers to be urgent.

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: