

## **Emergency Governance Arrangements (Covid-19 Outbreak)**

**Thursday 14 May 2020**

### **Decision**

Craig Hatton, Chief Executive.

### **In Consultation with**

Joe Cullinane (Group Leader: Labour), Marie Burns (Group Leader: SNP), Tom Marshall (Group Leader: Conservative and Unionist) and Ronnie McNicol (Nominated Independent Member representative) (Item 1); and Ronnie McNicol (Chair of Licensing Committee) and Joe Cullinane (relevant Portfolio-holder) (Item 2).

### **1. Community Wealth Building Strategy**

Submitted report by the Executive Director (Place) on the North Ayrshire Community Wealth Building Strategy 2020-2025. The strategy document was attached at Appendix 1 to the report

Questions and clarifications were raised and information provided in respect of the following:

- The composition of the Community Wealth Building Commission;
- The role of traditional economic growth;
- Use of the £1.4m of the £2.6m fund monies allocated by the Locality Planning Partnerships from the Community Investment Fund which were referred to within the strategy
- The justification for determination of this matter under the Emergency Governance arrangements; and
- Whether the full amount of funding for the project remains available and the source of this funding.

In terms of the agreed decision-making process, the Chief Executive consulted with political Group Leaders and the Independent Member representative on the proposals set out in the report. The Labour and SNP Group Leaders confirmed the support of their respective groups. The Conservative Group Leader indicated that his Group did not support the proposals. The Independent Member representative sought clarification on aspects of the report but did not indicate support or otherwise for the proposals.

Having considered the implications of the proposals as outlined in the report, and following consultation with political Group Leaders and the Independent Member representative, the Chief Executive, on behalf of the Council, agreed as follows:

- (a) to approve the proposed Community Wealth Building Strategy, attached as Appendix 1 to the report; and
- (b) that Annual Reports on progress towards meeting the ambitions of the strategy are reviewed by the Community Wealth Building Commission and Cabinet.

## **2. Licence Applications under Civic Government (Scotland) Act 1982**

Submitted report by the Head of Democratic Services on licensing applications for determination under the Civic Government (Scotland) Act 1982. Appendix 1 to the report provided details of two applications, including information on a Police Scotland representation in respect of the applicant.

**Second Hand Dealer's Licence: SHDL/205 – George Payling**  
**Metal Dealer's Licence: MDL/065 - George Payling**

In terms of the agreed decision-making process, the Chief Executive consulted with the Chair of the Licensing Committee and the Leader of the Council (as relevant Portfolio-holder) who expressed support for approval of the applications.

Having considered the implications of the proposals as outlined in the report and the terms of a Police Scotland representation, and following consultation with the Chair of the Licensing Committee and the relevant Portfolio-holder, the Chief Executive, on behalf of the Council, agreed:

- (a) that a resolution be made that proceedings involving this matter are not open to the public and that papers relating to it are not open to public examination (under Schedule 7A of the Local Government (Scotland) Act 1973; and
- (b) that the applications be granted in terms of Paragraph 5(1)(a) of Schedule 1 of the Civic Government (Scotland) Act 1982 for a period of three years.