



North Ayrshire Council  
Comhairle Siorrachd Àir a Tuath

## Cabinet

A meeting of the **Cabinet** of North Ayrshire Council will be held remotely on **Tuesday, 25 January 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 30 November 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).

### GENERAL BUSINESS FOR DECISION

#### Reports by the Chief Executive

#### 3 **Council Plan Mid-Year Progress Report 2021-22**

Submit a report by the Head of Service (Democratic Services) on progress of our Council Plan priorities (copy enclosed).

#### 4 **Revenue Budget 2021/22: Financial Performance to 30 November 2021**

Submit a report by the Head of Service (Finance) on the financial performance for the Council at 30 November 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).
- Report by the Interim Executive Director (Communities and Education)**
- 6 Proposals for Community Investment Fund (CIF) Expenditure**  
Submit a report by the Interim Executive Director (Communities and Education) on applications by Locality Partnerships to allocate CIF funding to proposed projects (copy enclosed).
- Reports by the Executive Director (Place)**
- 7 Energy Efficiency Standard for Social Housing 2 (ESSH2)**  
Submit a report by the Executive Director (Place) on a summary of progress to date against ESSH standards, and a plan to achieve ESSH2 compliance in the Council's housing stock, where possible, by the 2032 deadline (copy enclosed).
- 8 Electrical Safety Testing/Smoke Detection Compliance (Housing)**  
Submit a report by the Executive Director (Place) on the current position regarding statutory electrical testing and smoke detection compliance in our housing property portfolio (copy enclosed).
- 9 Levelling Up Fund - B714 Upgrade**  
Submit a report by the Executive Director (Place) on the award of funding under the Levelling Up Fund and seeking approval for the delivery of the B714 Upgrade (copy enclosed).
- 10 Supporting Unaccompanied Asylum-Seeking Children in North Ayrshire**  
Submit a report by the Executive Director (Place) on the local and national position regarding unaccompanied asylum-seeking children (UASC) and seeking approval for the support arrangements proposed within North Ayrshire for accommodating UASC as part of the national humanitarian response (copy enclosed).
- Report by the Director (Growth and Investment)**
- 11 North Ayrshire Blue Economy**  
Submit a report by the Director (Growth & Investment) on progress in developing a strategic proposition for North Ayrshire's Blue Economy, encompassing Ayrshire Growth Deal Investment at Hunterston and Ardrossan (International Marine Science and Environment Centre) (copy enclosed).
- 12 Urgent Items**

### **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](mailto:dataprotectionofficer@north-ayrshire.gov.uk).

---

## Cabinet Sederunt

---

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

Chair:

Apologies:

Attending: