

21 May 2025

To:- Councillors Dowey (Chair), Clark, Connolly, Davis, Grant, Hunter, Kilbride, Pollock and Shields.

All other Members for INFORMATION ONLY

Dear Councillor

CABINET

You are requested to participate in a meeting of the Cabinet to be held <u>on Wednesday, 28 May 2025</u> <u>at 10.00 a.m.</u> for the purpose of considering the undernoted business.

This meeting will be held in the County Hall, County Buildings, Ayr on a hybrid basis for Elected Members, will be live-streamed and available to view at <u>https://south-ayrshire.public-i.tv/</u>

Yours sincerely

CATRIONA CAVES Chief Governance Officer

BUSINESS

- **1.** Declarations of Interest.
- 2. Minutes of previous meeting of 29 April 2025 (copy herewith).
- 3. Decision Log -
 - (a) Overdue Action *none;*
 - (b) Actions Listed with Revised Dates for approval; and
 - (c) Recently Completed Actions.

(copies herewith).

4(a)/

- 4. <u>Economic Development.</u>
 - (a) Coastal Communities Fund 2025/2026 Submit report by the Director of Communities and Transformation (copy herewith).
- 5. <u>Health and Social Care.</u>
 - (a) Return Visit by the Care Inspectorate to Cunningham Place Children's House Submit report by the Head of Children's Health, Care and Justice (copy herewith).
- 6. <u>Finance, HR and ICT.</u>
 - (a) Policy Generative Artificial Intelligence Submit report by the Director of Communities and Transformation (copy herewith).
 - (b) Additional Resources Social Care Support Finance Revenues and Benefits Services Submit report by the Chief Financial Officer (Members Only).
- 7. Consideration of Disclosure of the above confidential report.

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on at 01292 272360, at Wellington Square, Ayr or e-mail: <u>committee.services@south-ayrshire.gov.uk</u> www.south-ayrshire.gov.uk

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