

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel. No. 01292 612169

8 June 2022

To:- **Councillors Dowey, Clark, Connolly, Davis, Ferry, Kilbride, Lyons and Pollock.**

**All other Members for INFORMATION ONLY**

Dear Councillor

## **CABINET**

You are requested to participate in a meeting of the Cabinet to be held **on Tuesday, 14 June 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

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

**Yours sincerely**

**CATRIONA CAVES**  
**Head of Legal, Human Resources and Regulatory Services**

## **B U S I N E S S**

1. Declarations of Interest.
2. Decision Log -
  - (a) Overdue Actions– for approval;
  - (b) Actions Listed with Revised Dates – for approval; and
  - (c) Recently Completed Actions.(copies herewith).
3. Education/ Health and Social Care.
  - (a) Period Products – (Free Provision) (Scotland) Act 2021 – Submit report by the Director of Education (copy herewith).

4. Buildings, Housing and Environment.
  - (a) Ayr and Troon Cemetery Burial Chambers – Submit report by the Assistant Director – Place (copy herewith).
5. Buildings, Housing and Environment/ Finance, Human Resources and ICT.
  - (a) Housing Capital Programme 2021/22 – Monitoring Report as at 31 March 2022 - Submit report by the Assistant Director – Place (copy herewith).
6. Corporate and Strategic/ Finance, Human Resources and ICT.
  - (a) The South Ayrshire Way Strategic Change Programme – Preparing for the Future - Submit report by the Assistant Director – Place (copy herewith).
7. Corporate and Strategic/ Economic Development.
  - (a) Scotland Loves Local – Gift Card Scheme - Submit report by the Assistant Director – Place (copy herewith).
8. Health and Social Care/ Economic Development/ Finance, Human Resources and ICT.
  - (a) Annex 2 Contract Awards in Q3 and Q4 2021/22 – Submit joint report by the Director of Health and Social Care and Director – Place (copy herewith).
9. Health and Social Care/ Buildings, Housing and Environment.
  - (a) Services to Gypsy/Travellers – Site to Support and Accommodate Gypsy/Traveller Encampments – Submit report by the Assistant Director – Place (copy herewith).
10. Finance, Human Resources and ICT.
  - (a) General Services Capital Programme 2021/22 – Monitoring Report as at 31 March 2022 - Submit report by the Assistant Director - Place (copy herewith).
  - (b) Write -offs: Council Tax, Non-Domestic Rates, Customer Invoicing and Housing Benefit Overpayments - Submit report by the Head of Finance and ICT (copy herewith).
11. Economic Development/ Finance, Human Resources and ICT.
  - (a) **Facilities Management – Service Review And Restructure – Submit report by the Assistant Director -Place (report herewith - Members only).**
12. 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 612436, at Wellington Square, Ayr or  
e-mail: [andrew.gibson@south-ayrshire.gov.uk](mailto:andrew.gibson@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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