

19 April 2023

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

**Educational Representatives – Cameron McKenzie/ Taylor McGill, Miss Davey, Pastor Gall, Rev. Gemmell, Mr. Robinson and Mr. Terras.**

**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, 25<sup>th</sup> April 2023 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 and Regulatory Services

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

1. Declarations of Interest.
2. Minutes of previous meetings of:  
14 March 2023 (copy herewith) and;  
29 March 2023 (copy herewith).
3. Decision Log
  - (a) Overdue Actions– for approval;
  - (b) Actions Listed with Revised Dates – for approval; and
  - (c) Recently Completed Actions.  
(copies herewith).

4. Education Portfolio.
  - (a) Inspection of Girvan Primary School: Education Scotland Report – Submit report by Director of Education (copy herewith).
  - (b) Inspection of St Patrick's Primary School: Education Scotland Report – Submit report by Director of Education (copy herewith).
5. Economic Development.
  - (a) Ayrshire Flood Risk Management Plan Cycle 2 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
  - (b) Electric Vehicle Charging Infrastructure Investment in Ayrshire – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
  - (c) Road Improvement Plan 2023-2024 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
6. Corporate and Strategic.
  - (a) Strategic Risk Management – Submit report by Head of Legal and Regulatory Services (copy herewith).
7. Corporate and Strategic/ Financial, HR and ICT/ Buildings Housing and Environment.
  - (a) Approval Process and Governance Arrangements for Ward Capital Projects – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
8. Corporate and Strategic/ Buildings Housing and Environment.
  - (a) Approvals Under Delegated Authority during a Period of Recess – Submit Report by Head of Legal and Regulatory Services (copy herewith).
9. Corporate and Strategic/Finance, HR and ICT.
  - (a) Review of the Byelaws Prohibiting the consumption of Alcohol in Designated Public Places – Submit report by Head of Legal and Regulatory Services (copy herewith).
10. Financial, HR and ICT.
  - (a) Code of Conduct for Employees - Conflict of Interest Policy ('C para-approval required) – Submit report by Head of Legal and Regulatory Services (copy herewith).
11. Corporate and Strategic / Health and Social Care
  - (a) Age Friendly Communities – Submit report by Director of Health and Social Care (copy herewith).
12. Economic Development.
  - (a) **Regeneration Build B–J Programme - Submit report by Depute Chief Executive and Director of Housing, Operations and Development (Members only).**
13. Buildings Housing and Environment/ Tourism, Culture and Rural Affairs.
  - (a) **Sale of Girvan Bandstand, Stair Park, Henrietta Street, Girvan - Submit report by Depute Chief Executive and Director of Housing, Operations and Development (Members only).**

**14. Consideration of Disclosure of the above confidential reports.**

For more information on any of the items on this agenda, please telephone Courtney Buchanan, Committee Services at Wellington Square, Ayr or  
e-mail: [courtney.buchanan@south-ayrshire.gov.uk](mailto:courtney.buchanan@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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