

17 May 2023

To:- **Councillors Dowey (Chair), Clark, Connolly, Davis, Ferry, Kilbride, Lyons, 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 **on Tuesday, 23rd May 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 meeting of 25th April 2023 (copy herewith).
3. Decision Log -
 - (a) Overdue Actions – **none**;
 - (b) Actions Listed with Revised Dates – for approval; and
 - (c) Recently Completed Actions.(copies herewith).

4. Economic Development.

- (a) Aerospace and Aero Technology Application Centre (ASTAC) Project – Submit report by Director of Strategic Change and Communities (copy herewith).
- (b) Scotland Loves Local South Ayrshire Gift Card Programme – Submit report by Director of Strategic Change and Communities (copy herewith).

5. Finance, HR and ICT.

- (a) Financial Inclusion – Cost of Living Crisis – Submit report by Director of Strategic Change and Communities (copy herewith).

6. Health and Social Care.

- (a) Joint Inspection of Adult Community Health and Care Services – Submit report by Director of Health and Social Care (copy herewith).

7. Corporate and Strategic.

- (a) South Ayrshire Food Pantries Update – Submit report by Director of Strategic Change and Communities (copy herewith).

8. Corporate and Strategic/Finance, HR and ICT/Tourism, Culture and Rural Affairs.

- (a) Senior Communities Officer – Glendoune – Submit report by Director of Strategic Change and Communities (copy herewith).

9. Corporate and Strategic/Finance, HR and ICT/Buildings, Housing and Environment.

- (a) Transforming the Estate – Submit report by Depute Chief Executive and Director of Housing, Operations and Developments (copy herewith).

10. Buildings, Housing and Environment.

- (a) **Lease with Option to Purchase of the Foresters Hall, 44 New Road, Ayr – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (Members only).**

11. 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 on at 01292 612101, at Wellington Square, Ayr or
e-mail: courtney.buchanan@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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