

23<sup>rd</sup> August 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, 29<sup>th</sup> August 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 20<sup>th</sup> June 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) Penalty Charge Notice Increase – Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

5. Buildings, Housing and Environment.

- (a) Local Housing Strategy – 2023 to 2028 – Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (b) Vacant Educational Premises in Maybole and Maybole Swimming Pool - Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

6. Finance, HR and ICT.

- (a) Corporate Support Services Capacity Issues – Update – Submit joint report by Head of Legal and Regulatory Services and Head of Finance, ICT and Procurement (copy herewith).
- (b) Efficiency and Improvement Fund – Temporary Oracle Fusion Support Posts – Submit report by Head of Finance, ICT and Procurement (copy herewith).
- (c) General Services Capital Programme 2023/24: Monitoring Report as at 30 June 2023 – Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (d) Covid-19 Recovery Project and LACER Funding Review – Submit report by Head of Finance, ICT and Procurement (copy herewith).

**C**

- (e) Treasury Management Annual Report 2022/23 - Submit report by Head of Finance, ICT and Procurement (copy herewith).

7. Corporate and Strategic.

- (a) Best Value Thematic Work in South Ayrshire – Submit Report by Chief Executive (copy herewith).

8. Tourism, Culture and Rural Affairs.

- (a) Visitor Levy (Scotland) Bill - Submit Report by Director of Strategic Change and Communities (copy herewith).

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

- (a) Housing Capital Programme 2023/24: Monitoring Report as at 30 June 2023 – Submit Report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

10. Corporate and Strategic/ Economic Development/ Finance, HR and ICT.
- (a) **Ayrshire Growth Deal Update – Submit Report by Director of Strategic Change and Communities (Members only).**
11. Education.
- (a) **North Ayr Additional Support Needs Provision – Submit Report by Director of Education (Members Only).**
12. 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](mailto:courtney.buchanan@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

### **Webcasting**

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, it will be confirmed if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during this 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.

Live streaming and webcasting takes place for all public South Ayrshire Council meetings. By entering a public Council meeting you are consenting to the possibility that your image may be live streamed on our website, be available for viewing online after this meeting, and video and audio recordings will be retained on Council Records. Further information on how we process your personal data can be found at: <https://south-ayrshire.gov.uk/59239>

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact [Committee.Services@south-ayrshire.gov.uk](mailto:Committee.Services@south-ayrshire.gov.uk)

### **Copyright**

All webcast footage is the copyright of South Ayrshire Council. You are therefore not permitted to download footage nor upload it to another website nor take still photographs from this footage and distribute it without the written permission of South Ayrshire Council. Please be aware that video sharing websites require you to have the permission of the copyright owner in order to upload videos to their site.