

Chief Executive: Joseph McLachlan

**Chief Governance Officer, (Solicitor to the Council
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To: All Members of the Ayrshire Economic Joint Committee.

3 September 2026

Dear Member

AYRSHIRE ECONOMIC JOINT COMMITTEE - SPECIAL MEETING - 10 SEPTEMBER 2026

You are requested to attend a special meeting of the **Ayrshire Economic Joint Committee** to be held on **THURSDAY 10 SEPTEMBER 2026** at **1530 HOURS** in the **CUNNINGHAME HOUSE COUNCIL CHAMBERS, GROUND FLOOR EAST, NORTH AYRSHIRE COUNCIL/MS TEAMS**, in order to consider the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE MCGARRY
ON BEHALF OF

Craig Young
Chief Governance Officer
LP/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. APPOINTMENT OF CHAIR (page 2)**
- 2. RATIFICATION OF APPOINTMENT OF CHAIR OF THE AYRSHIRE ECONOMIC PARTNERSHIP BOARD (page 3)**
- 3. DECLARATIONS OF INTEREST (page 4)** - Under this item, Members are requested to declare, if required, any interest in the undernoted items of business on the Agenda, and to provide an explanation of the nature of that interest.
- 4. MINUTES OF PREVIOUS MEETING** - Submit for approval as a correct record, the minutes of (i) 22 June 2026 (pages 5-6) ([copy enclosed](#)); and (ii) 21 August 2026 (pages 7-8) ([copy enclosed](#)).

5. **AYRSHIRE GROWTH DEAL CAPITAL PROJECTS - CHANGE MANAGEMENT REQUEST (pages 9-18)** - Submit report ([copy enclosed](#)) by Head of Service (Ayrshire Growth Deal), North Ayrshire Council to seek approval for a change management request which was submitted to Scottish and UK Governments in relation to the Ayrshire Innovation Park and the Community Renewable Energy (CoRE) project.
6. **AYRSHIRE INNOVATION PARK (PHASE 3) - APPROVAL OF FULL BUSINESS CASE AND CONTRACT AWARD (pages 19-138)** - Submit report ([copy enclosed](#)) by the Head of Service (Ayrshire Growth Deal), North Ayrshire Council to seek approval for the Full Business Case and to award of the main contract for Phase Three of the Ayrshire Innovation Park (AIP) development, which comprises the construction of the Ayrshire Engineering Park (AEP) element of the AIP, alongside one industrial unit as part of the AMIC project.
7. **FLEXIBLE ADVANCED BUSINESS SPACE, i3 IRVINE PHASE 2, FULL BUSINESS CASE (pages 139-269)** - Submit report ([copy enclosed](#)) by the Head of Service (Ayrshire Growth Deal), North Ayrshire Council to seek approval from the Ayrshire Economic Joint Committee of the Full Business Case (FBC) for Phase 2 of the Flexible Advanced Manufacturing Space Project at i3 Riverside Business Park in Irvine, to enable the award of the related design and build contract.