



County Buildings  
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21st June 2013

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL**

You are requested to attend a meeting of the South Ayrshire Council to be held in **The County Hall, County Buildings, Wellington Square, Ayr, on Thursday, 27th June 2013 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**Executive Director – Resources, Governance and Organisation**

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

1. Provost.
2. Sederunt.
3. Declarations of Interest.
4. [Minutes of meetings of the Council and Panels as per Print No. 3 2013 \(copy herewith\).](#)
5. [Leadership Panel Annual Report - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
6. [Scrutiny and Governance Management Panel - Annual Report \(copy herewith\).](#)
7. [Schedule of Meetings from 20 August 2013 to 27 April 2017 - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
8. [Local Licensing Forum Membership - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
9. [Scheme of Delegation - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
10. [Standing Orders Relating to Meetings - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
11. [Standing Orders Relating to Contracts - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)

12. [Representation on Outside Bodies and Working Groups - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
13. [Appointments to Panels – Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
14. [Annual Accounts 2012/13 – Submit report by Chief Executive \(copy herewith\).](#)
15. [Updated Financial Reserves Strategy - Submit report by Chief Executive \(copy herewith\).](#)
16. [Improvement Programme – Submit report by Chief Executive \(copy herewith\).](#)
17. [Housing Capital Investment Programme 2012/13: Monitoring Report as at Period 12: 31st March 2013 – Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Chief Accounting Officer \(copy herewith\).](#)
18. [General Services Capital Programme 2012/13: Monitoring Report as at Period 12: 31st March 2013 - Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Chief Accounting Officer \(copy herewith\).](#)
19. [Ayr Gaiety Partnership – Submit report by Chief Executive \(copy herewith\).](#)
20. [Social Media Policy and Guidelines for South Ayrshire Council – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
21. [Scottish Government Consultations – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
22. [Integration of Adult Health and Social Care in South Ayrshire: Initial Proposals - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
23. [Establishment of a Shared Roads Service - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
24. [Scottish Government Consultations: National Planning Framework 3 – \(Main Issues Report\) and Draft Scottish Planning Policy - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
25. [2013/14 Members’ Priorities Funding – Investment in Play Areas – Follow-up report - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
26. [Consolidating and Developing Golf South Ayrshire - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
27. [Parks for People, Heritage Lottery Application for Belleisle Park Ayr - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
28. [Bid from South Ayrshire Council to Creative Scotland for Place Partnership Status for South Ayrshire - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
29. ITEM WITHDRAWN.
30. [Knockcushan House, Girvan - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
31. [Rationalisation of Office Accommodation in Ayr – Outline Business Case – Submit report by Head of Corporate Resources \(copy herewith\).](#)

## 32. Notice of Motion from Councillor Oattes, seconded by Councillor Dorans:-

“This Council:

## (a) Recognises that

- The use of nuclear weapons would be a crime against humanity;
- The UK has an obligation to disarm as a signatory of the international Nuclear Non-Proliferation Treaty;
- The cost of a new nuclear weapons programme currently estimated at £25 billion for decommissioning; £20-£25 billion for each new Trident submarine; £3 billion maintenance costs for 30 years could be used more productively to improve public services.

## (b) Resolves to:

- Affiliate to the Nuclear Free Local Authorities in order to contribute to local government’s campaign for a safe, sustainable and nuclear free future;
- Send copies of this motion to the Prime Minister, local MPs and MSPs to demonstrate our opposition to current nuclear policies;
- Encourage neighbouring local authorities to similarly consider nuclear free local authority membership.”

## 33. Formal Questions.

34. **Land at Cockhill Ayr - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**35. **2013/14 Capital Programme – Doonfoot Primary School - Submit report by Head of Corporate Resources (copy herewith – members only).**36. **Former Women’s Aid Premises, 14 Green Street, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**37. **Former School House, 39 Barassie Street, Troon – Submit report by Head of Corporate Resources (copy herewith – members only).**38. **Marr College – Agreement on the Acquisition of Land and Buildings – Submit joint report by Executive Director – Care, Learning and Wellbeing and Head of Corporate Resources (copy herewith – members only)**39. **Council Property – Proposed for Disposal - Submit report by Head of Corporate Resources (copy herewith – members only).**40. **Icelandic Bank Investment – Submit report by Chief Executive (copy herewith – members only).**41. **Consideration of Disclosure of the above Confidential Reports**

- (a) including consideration of the report entitled 'Audit Scotland – Departure of Chief Executive' previously considered by the Corporate and Community Planning Standing Scrutiny Panel of 6th June 2013 (copy herewith – members only).