



County Buildings  
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3rd October 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, 10th October 2013 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**VALERIE ANDREWS**  
Acting Executive Director – Resources, Governance and Organisation

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

1. Provost.
2. Sederunt.
3. Declarations of Interest.
4. [Police and Fire Mid-Year Reports - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
5. Minutes of meetings of the Council and Panels.
  - (a) **Minutes of previous meetings.**

Submit for approval as correct records and authorised to be signed.

    - (i) [South Ayrshire Council of 27th June 2013 \(copy herewith\).](#)
    - (ii) [South Ayrshire Council \(Special\) of 28th August 2013 \(copy herewith\).](#)

(b) **Minutes of Panels.**

The minutes (copies previously issued) of the undernoted meetings are for noting with the exception of the "C" paragraph as detailed at (iv) below:-

- (i) [Regulatory Panel of 26th June 2013.](#)
- (ii) [Regulatory Panel \(Special\) of 15th July 2013.](#)
- (iii) [Local Review Body of 20th August 2013.](#)
- (iv) [Leadership Panel of 27th August 2013.](#)

In accordance with the Scheme of Delegation and Standings Orders for Meetings, the recommendation(s) as contained in the "C" paragraph on Page 4, paragraph 9 entitled "**South Ayrshire Local Access Forum**" has been referred to the Council for decision (copy of excerpt of minute attached).

- (v) [Regulatory Panel \(Special\) of 28th August 2013.](#)
- (vi) [Regulatory Panel of 29th August 2013.](#)
- (vii) [Development and Environment Standing Scrutiny Panel of 3rd September 2013.](#)
- (viii) [Community Services Standing Scrutiny Panel of 4th September 2013.](#)
- (ix) [Corporate and Community Planning Standing Scrutiny Panel of 5th September 2013.](#)
- (x) [Local Review Body of 10th September 2013.](#)
- (xi) [Corporate and Community Planning Standing Scrutiny Panel \(Special\) of 25th September 2013.](#)

- 6. [Granting of the Freedom of South Ayrshire to the Royal Highland Fusiliers, the Royal Regiment of Scotland, and to the Ayrshire \(Earl of Carrick's Own\) Yeomanry – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- 7. [Appointments to Panels - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- 8. [Representation on the Ayrshire Councils' Joint Committee and Amendments to the Shared Services Minute of Agreement - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- 9. [Scottish Futures Trust – South West Territory Hub – Appointed Officer and Amendments to Standing Orders - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- 10. [Framework for the Council Plan - Submit report by Chief Executive \(copy herewith\).](#)
- 11. [Prohibiting the Consumption of Alcoholic Liquor in Designated Places – Review of South Ayrshire Byelaws - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)

12. [Treasury Management Annual Report 2012/13 – Submit report by Chief Accounting Officer \(copy herewith\).](#)

13. Notice of Motion from Councillor Darwent, seconded by Councillor Cavana:-

“That the Council should

- support the elimination of the operation of blacklists in the construction industry;
- where permitted by current or future procurement legislation, will exclude companies involved in blacklisting of trade unionists from future contracts;
- gain assurances that companies included in future contracts demonstrate that they have processes in place to encourage the reporting by workers, including those who are trade union members, of workplace concerns, particularly in respect of health, safety and welfare; and
- write to the Scottish Government urging the inclusion of clauses in future Scottish Bills covering public procurement to prevent companies involved in the blacklisting of workers from securing future public sector contracts”.

14. Formal Questions.

For more information on any of these items on the agenda, please telephone Diane Knight,  
Committee Services at 01292 612474, at Wellington Square, Ayr or  
e-mail: [diane.knight@south-ayrshire.gov.uk](mailto:diane.knight@south-ayrshire.gov.uk)  
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