



County Buildings  
Wellington Square  
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7th February 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, 14th February 2013 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

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

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

1. Provost.
2. Declarations of Interest.
3. Sederunt.
4. Minutes of meetings of the Council and Panels as per Print No. 1 2013 (copy to follow).
5. [Schedule of Meetings from 20th August 2013 to 27th April 2017 - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
6. [Financial Regulations - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
7. [Scheme of Delegation - Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
8. [Standing Orders Relating to Contracts – Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
9. [Representation on Outside Bodies – Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
10. [Representation on Outside Bodies – Ayrshire Area Support Team - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

11. Revenue and Capital Estimates 2013/14 to 2016/17 - Submit report by Executive Director – Resources, Governance and Organisation (copy to follow).
12. [Treasury Management and Investment Strategy Report 2013/14 - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
13. [Panel Work Programme - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
14. [Police and Fire Reform – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
15. [Commonwealth Games - Submit joint report by Head of Policy, Community Planning and Public Affairs and Head of Employee and Customer Services \(copy herewith\).](#)
16. [Ayrshire Shared Services – Minute of Agreement for Joint Committee - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
17. Notice of Motion from Councillor Douglas Campbell, seconded by Councillor Dorans:-

“The Council notes that the Westminster Government austerity measures will continue until 2017 and that an element of the deficit reduction programme is already impacting on Council budgets and measures to be implemented from April 2013 will further increase pressure on diminishing Council resources. South Ayrshire Council condemns these measures as they will result in an increase in child poverty, increase individual debt and rent arrears, with the consequential impact on individual and family health, the transfer of responsibility from Central Government to Local Government due to welfare reform will mean cuts to essential traditional local services such as education, social work and roads.

The Council requests that officers, as part of the financial year end reporting mechanisms for the 2012/13 budget and beyond, include narrative information and a financial section on the cost to the Council that will include amongst other issues, the resources used to mitigate the effect of welfare reform, to keep HRA Business Plan under review to ensure that any increase in rent arrears will not impact on modernisation/planned maintenance programmes and to publish a Child Poverty Strategy to enable the Council and Community Planning Partners to measure the impact on health and well-being of our most vulnerable.”

18. Formal Questions.

<p>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: <a href="mailto:diane.knight@south-ayrshire.gov.uk"><u>diane.knight@south-ayrshire.gov.uk</u></a> <a href="http://www.south-ayrshire.gov.uk"><u>www.south-ayrshire.gov.uk</u></a></p>
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