



County Buildings
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13th December 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, 19th December 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.

Note: Members are reminded that Section 112 of the Local Government Finance Act 1992 provides that a member of the Council cannot vote on a range of Council Tax issues, including setting or adjusting the rate of Council Tax, if he or she is three months or more in arrears with payment of Community Charge (Poll Tax) or two months or more in arrears with Council Tax.

If Section 112 applies to any member he or she is also required to disclose that fact as soon as practicable after the commencement of the meeting.

(A letter dated 5th November 2013 was sent to all members by the Chief Executive on this matter).

4. Minutes of meetings of the Council and Panels.

(a) Minutes of previous meetings.

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

- (i) South Ayrshire Council of 10th October and 22nd October (Special) and 25th November (Special) 2013 (copies herewith).

(b) Minutes of Panels.

The minutes (copies previously issued) of the undernoted meetings are for noting with the exception of the "C" paragraphs as detailed at (iv) below and determination of Call-ins as detailed at A, B, and C below:-

- (i) [General Purposes of 21st August 2013.](#)
- (ii) [Chief Officers' Appointments / Appraisal Panel of 3rd September 2013.](#)
- (iii) [Rural Panel \(Special\) of 19th September 2013.](#)
- (iv) Leadership Panel of [25th September](#) and [5th November 2013](#) and [3rd December 2013](#) (copy herewith).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of

5th November 2013 as contained in the "C" paragraphs have been referred to the Council for decision:-

- [on Page 5, paragraph 9 entitled "Planning Scotland's Seas – South Ayrshire Council's Response to Scottish Government Consultation and Seascape/Landscape Assessment for the Firth of Clyde" only in relation to recommendation \(b\) \(copy of excerpt of minute herewith\); and](#)
- [on Page 6, paragraph 10 entitled "Proposed Amendment to the Planning Applications Scheme of Delegation" \(copy of excerpt of minute herewith\).](#)

3rd December 2013 as contained in the "C" paragraph has been referred to the Council for decision:-

- [on Page 2, paragraph 3 entitled "Appointment of third Religious Representative on Leadership Panel" \(copy of excerpt of minute herewith\).](#)
- (v) Regulatory Panel of [26th September](#) and [7th November 2013.](#)
- (vi) Appeals Panel of [11th September 2013 at 10.00 a.m.](#) and [2.00 p.m., 9th October](#) and [30th October 2013.](#)
- (vii) Development and Environment Standing Scrutiny Panel of [1st October](#) and [12th November 2013.](#)
- (viii) Local Review Body of [1st October](#) and [6th November 2013.](#)
- (ix) Community Services Standing Scrutiny Panel of [2nd October 2013.](#)
- (x) Corporate and Community Planning Standing Scrutiny Panel of [3rd October](#) and [14th November 2013.](#)
- (xi) Scrutiny and Governance Management Panel of [10th September 2013.](#)

Call-ins referred from the Leadership Panel of 5th November 2013 to the Council for determination

- A. [Consolidating and Developing Golf South Ayrshire - Submit report by Executive Director – Economy, Neighbourhood and Environment together with relevant papers \(copies herewith\).](#)
- B. [Maintenance on Grass Slopes Greater than 35 degrees - Submit report by Executive Director – Economy, Neighbourhood and Environment together with relevant papers \(copies herewith\).](#)

Call-in referred from the Leadership Panel of 3rd December 2013 to the Council for determination

- C. [Review of Public Conveniences - Submit report by Executive Director – Economy, Neighbourhood and Environment together with relevant papers \(copies herewith\).](#)
- 5. [Afghan Relocation Scheme - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - 6. [Report to Members and the Controller of Audit on the 2012/13 Audit – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\)](#)
 - 7. [Revenue and Capital Estimates 2014/15 to 2016/17 - Submit report by Chief Accounting Officer \(copy herewith\).](#)
 - 8. [Early Years Provision - Consultation on increasing school capacity in Troon and Prestwick - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - 9. [Ayr Renaissance LLP – Appointment of Chair – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
 - 10. Formal Questions.

For more information on any of these items on the agenda, please telephone Diane Knight,
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