

SOUTH AYRSHIRE COUNCIL (SPECIAL).

Minutes of special meeting in County Buildings, Wellington Square, Ayr,
on 30th May 2013 at 9.00 a.m.

- Present: Councillors Helen Moonie (Provost), John Allan, Andy Campbell, Douglas Campbell, Ian Cavana, Alec Clark, Ian Cochrane, Brian Connolly, Peter Convery, Allan Dorans, Ian Douglas, Ann Galbraith, Sandra Goldie, Bill Grant, John Hampton, Hugh Hunter, Mary Kilpatrick, John McDowall, Brian McGinley, Bill McIntosh, Rita Miller, Alec Oattes, Robin Reid, Philip Saxton, Margaret Toner and Corri Wilson.
- Apologies: Councillors Kirsty Darwent, Hywel Davies, William J. Grant and Nan McFarlane.
- Attending: E. Howat, Chief Executive; V. Andrews, Head of Legal and Democratic Services; and D. Knight, Democratic Services Administrator.

1. Provost.

The Provost

- (1) welcomed Members to this special meeting of the Council; and
- (2) intimated that apologies had been received from Councillors Kirsty Darwent, Hywel Davies, William J. Grant and Nan McFarlane.

2. Sederunt.

The Chief Executive called the Sederunt for the meeting.

3. Declarations of Interest.

There were no declarations of interest by Members of the Council in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

4. Appointments to Panels.

There was submitted a report (issued) of 23rd May 2013 ([link attached](#)) by the Head of Legal and Democratic Services seeking approval at the request of the Administration to alter the membership of the Corporate and Community Planning Standing Scrutiny Panel, the Community Services Standing Scrutiny Panel and the Rural Panel.

Councillor McIntosh, seconded by Councillor McDowall, moved the recommendations as detailed in the report.

By way of Amendment, Councillor Douglas Campbell, seconded by Councillor Douglas, moved the Direct Negative of the Motion.

Some concerns were raised by Members in relation to the lack of consultation regarding this report and whether it was appropriate for Officers to prepare this report.

On a vote being taken by a show of hands, seven Members voted for the Direct Negative of the Motion and seventeen Members voted for the Motion which was accordingly declared to be carried.

The Council

Decided: to agree in respect of

- (1) the Corporate and Community Planning Standing Scrutiny Panel, to remove Councillor Hywel Davies as a Member and to appoint Councillor Mary Kilpatrick as a Member;
- (2) the Community Services Standing Scrutiny Panel, to remove Councillor Andy Campbell as a Member and Vice-Chair, to appoint Councillor Brian McGinley as a Member, and to appoint Councillor Ian Cavana to the position of Vice-Chair; and
- (3) the Rural Panel, to remove Councillor Hywel Davies as a Member and Vice-Chair of the Panel, and to appoint Councillor Ann Galbraith as a Panel Member and as Vice-Chair.

The meeting ended at 9.10 a.m.