

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677

1st October 2014

To: **Councillors McGinley (Chair), Clark, Convery, Douglas, Hunter, Moonie and Oattes**
All other Elected Members for information only

Dear Councillor

PUBLIC PROCESSES PANEL

You are requested to attend a meeting of the above Panel to be held in the **Girvan Room, County Buildings, Wellington Square, Ayr on Tuesday, 7th October 2014 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. Panel Remit – Excerpt from the Scheme of Delegation ([copy herewith](#)).
3. Work Programme and Action Log – Discussion ([copy of draft form attached](#)).
4. Day Care Services in Maybole – Public Petition ([copy of relevant papers herewith](#)).
5. Call-ins from Leadership Panel.
6. FOI/EIR Annual Report – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
7. Remit from Leadership Panel – A Strategic Approach to Community Engagement ([copy of relevant papers herewith](#)).
8. Tracking of Council/Panel Decisions – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).