



County Buildings
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7th February 2014

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, 13th February 2014 at 10.00 a.m.** for the purpose of considering the undernoted business.

It should be noted that Members who did not attend South Ayrshire Council (Special) on 25th November 2013 which considered Planning Application (Ref: 07/01795/OUT) are not eligible to determine Agenda Item No. 4 as detailed below and should withdraw from the meeting at that point.

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. Continued Planning Application from the meeting of South Ayrshire Council (Special) of 25th November 2013 - Planning Application (Ref: 07/01795/OUT) - Outline planning permission for mixed use development comprising residential, business, retail, education, hotel, leisure, health and associated infrastructure including access open space and landscaping on land to south-east Ayr - Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

[\(Please bring the report previously issued to the Special Council on 25th November 2013\).](#)

5. Comprehensive Review of Polling Arrangements - Submit report by Chief Executive ([copy herewith](#))

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6. Members' Remuneration and Pensions – Submit report by Acting Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
7. Treasury Management and Investment Strategy 2014/15 - Submit report by Chief Accounting Officer ([copy herewith](#)).
8. Notice of Motion from Councillor Dorans, seconded by Councillor Douglas:-

Support for Scotland's Families

“South Ayrshire Council welcomes the Scottish Government’s announcement that families and young people across Scotland will benefit from millions of pounds of additional funding to support free school meals and a significant expansion childcare provision which will deliver:-

- 600 hours of free nursery education for all two year olds in workless households, benefitting 8,800 children across Scotland – 15% of all two year olds – from August 2014;
- The extension of 600 hours of free childcare to two year olds from the hardest pressed families in receipt of a range benefits, benefitting 15,400 children across Scotland – 27% of two year olds – from August 2015;
- £3.5m in 2014-15 to support an additional 2,000 childcare workers; and
- from January 2015, free school meals for all children in primaries 1-3, saving families around £10 per child per week and benefitting approximately 3,200 pupils locally; and

South Ayrshire Council notes that the Scottish Free School Meals Campaign is supported by EIS; STUC; UNISON; Children in Scotland; Church of Scotland; Save the Children; Child Poverty Action Group in Scotland; Poverty Alliance; One Parent Families Scotland; Shelter Scotland; Children 1st.

South Ayrshire Council is committed to delivering this package for families”.

9. Formal Questions.
10. **Resources, Governance and Organisation – Staffing and Structural Arrangements – Submit report by Acting Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
11. **Structure Alterations within Property Maintenance – Submit report by Executive Director - Economy, Neighbourhood and Environment (copy herewith – members only).**

<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: diane.knight@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p>
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