

County Buildings  
Wellington Square  
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9th May 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, 15th May 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. Provost.
2. Sederunt.
3. Declarations of Interest.
4. Police and Fire Plans 2014/17 - Submit report by Head of Policy, Community Planning and Public Affairs ([copy herewith](#)).
5. 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 [6th March](#) and [22nd April \(Special\)](#) 2014 (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:-

- (i) [General Purposes of 15th January 2014.](#)
- (ii) Chief Officers’ Appointments / Appraisal Panel of [21st February](#) and [27th March 2014.](#)
- (iii) [Scrutiny and Governance Management Panel of 4th February 2014.](#)

- (iv) Leadership Panel of [18th February](#), [18th March](#) and 29th April 2014.

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

**18th March 2014 as contained in the “C” paragraph has been referred to the Council for decision:-**

- on Page 3, paragraph 2 entitled “South Ayrshire Self Directed Support Policy” (copy of excerpt of minute herewith).

**The Minutes of the Leadership Panel of 29th April 2014 (copy to follow) are submitted for approval including the recommendations in the C” paragraph**

- on Page 7, paragraph 13 entitled “Ayrshire and Arran Tourism”

- (v) Regulatory Panel of [20th February](#) and [20th March 2014](#).
- (vi) [Local Review Body of 19th February 2014](#).
- (vii) Development and Environment Standing Scrutiny Panel of [25th February](#) and [25th March 2014](#).
- (viii) Community Services Standing Scrutiny Panel of [26th February](#) and [26th March 2014](#).
- (ix) Corporate and Community Planning Standing Scrutiny Panel of [27th February](#) and [27th March 2014](#).
- (x) Rural Panel of [21st November 2013](#) and [18th February \(Special\) 2014](#).

6. Assurance and Improvement Plan 2014-17 - Submit report by Chief Executive ([copy herewith](#)).
7. Appointments to Panels - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
8. Appointments to Outside Bodies - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
9. Notice of Motion from Councillor Connolly, seconded by Councillor Clark:-
- “This Council welcomes the purchase of the 'Turnberry Resort' by Mr. Donald Trump, welcomes his plan to invest in the structure of the complex and looks forward to a positive and constructive relationship with the new owner”.
10. Formal Questions.
11. **Ayr Renaissance Business Plan - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy to follow – members only).**
12. **Organisational Structure Revisions – Submit report by Chief Executive (copy herewith – members only).**
13. **Consideration of Disclosure of the above Confidential Reports.**