

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel. No. 01292 612474

11th December 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, 18th December 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. Minutes of meetings of the Council and Panels.

(a) Minutes of previous meeting.

Submit for approval as a correct record and authorise to be signed.

- (i) South Ayrshire Council of 29th October 2014 ([copy herewith](#)).

(b) Minutes of Panels.

The minutes (copies previously issued) of the undernoted meetings are for noting:-

- (i) Appeals Panel of [22nd August 2014](#).

**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 18th November 2014 was sent to all members by the Chief Executive on this matter).*

- (ii) General Purposes Panel of [20th August 2014](#).
  - (iii) Local Review Body of [30th September](#) and [5th November 2014](#).
  - (iv) Leadership Panel of [30th September](#) and [4th November 2014](#).
  - (v) Regulatory Panel – Licensing of [25th September](#), [2nd October \(Special\)](#) and [6th November 2014](#).
  - (vi) Regulatory Panel – Planning of [2nd October](#) and [2nd October \(Special\) 2014](#).
  - (vii) Chief Officers' Appointments Appraisal Panel of [28th August](#) and [27th October 2014](#).
  - (viii) Service and Performance Panel of [2nd September 2014](#).
  - (ix) Audit and Governance Panel of [11th September](#) and [24th September \(Special\) 2014](#).
  - (x) Rural Panel (Special) of [1st October 2014](#).
  - (xi) Public Processes Panel of [7th October 2014](#).
  - (xii) Partnerships Panel of [9th October 2014](#).
  - (xiii) South Ayrshire Shadow Integration Board of [26th August 2014](#).
  - (xiv) Ayrshire Shared Services Joint Committee of [21st August](#) and [24th October 2014](#)
5. Report to Members and the Controller of Audit on the 2013/14 Audit – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#))
  6. Revenue and Capital Estimates 2015/16 to 2017/18 – Submit report by Head of Finance and ICT (copy to follow).
  7. Five Year Financial Strategy 2015 to 2020 – Submit report by Head of Finance and ICT ([copy herewith](#)).
  8. Targeted Best Value Follow-up – Submit report by Chief Executive ([copy herewith](#)).
  9. Scheme of Delegation – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  10. Representation on Outside Bodies and Ayrshire Shared Services Joint Committee - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  11. Consolidation of Charitable and Non-Charitable Trust Funds Administered by South Ayrshire Council – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  12. Setting of Council Rents 2015/16 to 2017/18– Submit joint report by Executive Director - Economy, Neighbourhood and Environment and Executive Director - Resources, Governance and Organisation ([copy herewith](#)).
  13. Formal Questions.

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](mailto:diane.knight@south-ayrshire.gov.uk)  
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