

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

22nd October 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 Wednesday, 29th 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. Provost.
2. Sederunt.
3. Declarations of Interest.
4. 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 [23rd June \(Special\)](#), [3rd July](#) and [19th August \(Special\)](#) 2014 (copies herewith).

(b) Minutes of Panels.

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

- (i) General Purposes Panel of [21st May 2014](#).
- (ii) Local Review Body of [27th May](#), [1st July](#), [19th August](#) and [9th September 2014](#).
- (iii) Leadership Panel of [17th June](#) and [26th August 2014](#).
- (iv) Regulatory Panel of [19th June 2014](#).
- (v) Regulatory Panel – Licensing of [28th August 2014](#).

- (vi) Regulatory Panel – Planning of [23rd June \(Special\)](#), [3rd July \(Special\)](#) and [4th September 2014](#).
- (vii) Chief Officers' Appointments Appraisal Panel of [19th June](#) and [2nd July 2014](#).
- (viii) South Ayrshire Shadow Integration Board of [26th June 2014](#).
- (ix) Ayrshire Shared Services Joint Committee of [23rd May](#) and [1st July 2014](#) (copies herewith).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the undernoted minutes are submitted for approval.

- (x) Scrutiny and Governance Management Panel of [18th June 2014](#) (copy herewith).
 - (xi) Development and Environment Standing Scrutiny Panel of [24th June 2014](#) (copy herewith).
 - (xii) Community Services Standing Scrutiny Panel of [25th June 2014](#) (copy herewith).
 - (xiii) Corporate and Community Planning Standing Scrutiny Panel of [26th June 2014](#) (copy herewith).
5. Targeted Best Value Follow Up – Submit report by Chief Executive ([copy herewith](#)).
 6. Updated Performance Management Framework – Submit report by Chief Executive ([copy herewith](#)).
 7. Council Performance during 2013/14 - Submit report by Head of Communities ([copy herewith](#)).
 8. Treasury Management Annual Report 2013/14 – Submit report by Head of Finance and ICT ([copy herewith](#)).
 9. Appointments to Panels – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 10. Representation on Outside Bodies - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 11. Scheme of Delegation - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 12. Standing Orders Relating to Contracts - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 13. Integration of Health and Social Care in South Ayrshire: Proposal to Consult on Current Draft of Integration Scheme for Partnership - Submit report by Director of Health and Social Care ([copy herewith](#)).
 14. Scotland's Climate Change Declaration: Annual Report 2013/14 - Submit report by Executive Director – Economy, Neighbourhood and Enterprise ([copy herewith](#)).
 15. Formal Questions.