

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

26th June 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, 3rd July 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. Petitions:-
 - (a) Proposed Holmston Primary School – Kitchen Closure – Submit letter dated 23rd April 2014 from Holmston Primary Parents Voice ([copy herewith](#)).
 - (b) Save Our Schools – Submit letter dated 30th May 2014 from Paul Arkison, GMB ([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 15th May 2014 ([copy herewith](#)).
 - (b) Minutes of Panels.

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

 - (i) [Appeals Panel of 20th November 2013](#).
 - (ii) [General Purposes Panel of 12th March 2014](#)

- (iii) Chief Officers' Appointments / ² Appraisal Panel of [29th April](#), [14th May](#), [16th May](#) and [22nd May 2014](#).
- (iv) [Scrutiny and Governance Management Panel of 2nd April 2014](#).
- (v) [Leadership Panel of 28th May 2014](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 28th May 2014 as contained in the "C" paragraph has been referred to the Council for decision:-

- on Page 1, paragraph 3 entitled "Implementation of the High Hedges (Scotland) Act 2013" ([copy of excerpt of minute herewith](#)).
- (vi) Regulatory Panel of [23rd April \(Site Visit\)](#), [1st May](#), [2nd May](#) and [29th May 2014](#).
- (vii) Local Review Body of [6th May 2014](#).
- (viii) Development and Environment Standing Scrutiny Panel of [7th May](#) and [3rd June 2014](#).
- (ix) Community Services Standing Scrutiny Panel of [7th May](#) and [4th June 2014](#).
- (x) Corporate and Community Planning Standing Scrutiny Panel of [8th May](#) and [5th June 2014](#).
- (xi) South Ayrshire Shadow Integration Board of [24th April](#) and [3rd June 2014](#).
- (xii) Rural Panel of 27th March 2014 ([copy herewith](#)).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the minutes of the Rural Panel are submitted for approval given the timing of the next meeting of that Panel.

6. Leadership Panel Annual Report for 2013/14 - Submit report by Head of Communities ([copy herewith](#)).
7. Scrutiny and Governance Management Panel Annual Report - Submit report by Chair of Panel ([copy herewith](#)).
8. Review of Scrutiny – Panel Structures and Remits - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
9. Financial Regulations Review and Section 95 Officer - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
10. Annual Accounts 2013/14 – Submit report by Head of Finance and ICT ([copy herewith](#)).
11. General Services Capital Programme 2013/14: Monitoring Report as at Period 12: 31st March 2014 - Submit report by Head of Property and Risk ([copy herewith](#)).
12. Housing Capital Programme 2013/14: Monitoring Report as at Period 12: 31st March 2014 – Submit report by Head of Property and Risk ([copy herewith](#)).
13. Updated Financial Reserves Strategy - Submit report by Head of Finance and ICT ([copy herewith](#)).

14. Service and Improvement Plans for 2014/17 - Submit report by Chief Executive ([copy herewith](#)).
15. Targeted Best Value Follow Up - Submit report by Chief Executive ([copy herewith](#)).
16. The Future Model of Community Justice in Scotland – Proposed Consultation Response- Submit report by Head of Children’s Services ([copy herewith](#)).
17. Nurture Strategy and Approach – Delivering a Nurturing Community in South Ayrshire - Submit report by Head of Children’s Services ([copy herewith](#)) – **THIS REPORT WAS WITHDRAWN AT THE MEETING.**
18. Draw on Dr Andrew Rennie Bequest to fund Columba 1400 - Submit report by Head of Education ([copy herewith](#)).
19. Ayr Town Centre Regeneration – Use of CPO Powers – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
20. Proposals for Partnership Management and Governance Arrangements – Submit report by Director of Health and Social Care ([copy herewith](#)).
21. Notice of Motion from Councillor Bill Grant, seconded by Councillor Sandra Goldie:-

“The next Commonwealth Games start in Glasgow on 23rd July 2014. This is a momentous sporting and cultural event and has been embraced by the schools and communities of South Ayrshire not least in the support they provided to the Glasgow 2014 Queen’s Baton Relay where an estimated 18,000 people turned out to support our 107 batonbearers across a full day of activities. All local authorities in Scotland have been matched with second teams, to provide some home support during the Games and the opportunity for cultural links. South Ayrshire has been matched with Kiribati, a small Pacific Island with a population of approximately 100,000 and with Ghana, a west African country with a population of around 25 million. From Saturday 28th June to Monday 21st July 2014, the Ghanaian Commonwealth Team of around 100 athletes and officials have their pre-Games training camp in South Ayrshire. This is a great accolade and an excellent opportunity for South Ayrshire to embrace elite athletes and support their final training for the Glasgow Games. The Council warmly welcomes Team Ghana to South Ayrshire and wishes Team Kiribati, Team Ghana and Team Scotland a very successful Commonwealth Games”.
22. Formal Questions.
23. **Schools for the Future: Ayr Academy and Marr College – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
24. **Ayr Renaissance Business Plan 2014-2017 – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
25. **Consolidating Golf South Ayrshire – Submit joint report by Executive Director – Resources, Governance and Organisation and Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
26. **Consideration of Disclosure of the above Confidential Reports.**

<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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