



County Buildings
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28th 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, 6th March 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 [19th December 2013](#) and [13th February 2014](#) (copies herewith).

(b) Minutes of Panels.

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

- (i) [General Purposes of 30th October 2013.](#)
- (ii) Chief Officers' Appointments / Appraisal Panel of [18th November](#) and [17th December 2013](#) and [15th January 2014.](#)

- (iii) [Scrutiny and Governance Management Panel of 19th November 2013.](#)
 - (iv) [Leadership Panel of 21st January 2014.](#)
 - (v) Regulatory Panel of [25th November \(Special\)](#) and [5th December 2013](#) and [23rd January 2014.](#)
 - (vi) Local Review Body of [26th November](#) and [17th December 2013](#) and [28th January 2014.](#)
 - (vii) Development and Environment Standing Scrutiny Panel of [10th December 2013](#) and [28th January 2014.](#)
 - (viii) [Community Services Standing Scrutiny Panel of 11th December 2013.](#)
 - (ix) Corporate and Community Planning Standing Scrutiny Panel of [12th December 2013](#) and [30th January 2014.](#)
5. Revenue and Capital Estimates 2014/15 to 2016/17 - Submit report by Chief Accounting Officer ([copy herewith](#)).
 6. Council Plan and Service Improvement Plans – Submit report by Chief Executive ([copy herewith](#)).
 7. Targeted Best Value Audit Work 2013 – Submit report by Chief Executive ([copy herewith](#)).
 8. Delegation of Functions to Ayrshire Roads Alliance and Alteration of Minute of Agreement for Ayrshire Shared Services Joint Committee – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 9. Integration of Health and Social Care in South Ayrshire: Proposals for Inclusion of Council Social Work Services in Shadow Health and Social Care Partnership and Shadow Integration Board Governance – Submit report by Chief Executive ([copy herewith](#)).
 10. South Ayrshire Integrated Children’s Service Plan Getting it Right for South Ayrshire’s Children and Young People 2013 – 2018 - Submit report by Executive Director – Care, Learning and Wellbeing ([copy herewith](#)).
 11. Scheme of Delegation and Standing Orders Relating to Meetings – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 12. Welfare Reform Update - Submit joint report by Executive Director – Care, Learning and Wellbeing and Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 13. Maintenance on Grass Slopes Greater than 35 degrees to the Horizontal - Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 - 14./

14. Notice of Motion from Councillor Douglas Campbell, seconded by Councillor McFarlane:-

The Council notes with concern the Targeted Best Value Audit Work 2013 published in February 2014.

The report informs:-

- that in 2009, the Council had made limited progress in delivering best value and “.....that Elected Members and senior management had not provided sufficient leadership to create a culture of improvement ...”
- by 2010, the Council’s status had improved to “ and begun to establish a culture of continuous improvement throughout the organisation.”
- However in 2014, Audit Scotland have concluded that “The Council lacks strategic direction.”, “ the Council needs to improve its approach to performance management and its internal scrutiny arrangements.” and “The Council needs to close the gaps in areas fundamental to a well run organisation.”

The Council agrees that the current Administration has failed to deliver leadership, strategic direction or continuous improvement and has no confidence in the Administration.

The Council resolves:-

- (1) that there be round-table discussions between the political Groups and the Independent Members, facilitated by the Chief Executive, to have candid discussion on the findings of the Audit Scotland report and to review the system of political governance;
- (2) that, in accordance with the requirements of Standing Order 28.1, the Council meeting on 15th May shall include an agenda item of business in relation to the removal from office of the Provost and Depute Provost; and
- (3) that in accordance with the requirements of Standing Order 28.1, the Council meeting on 15th May shall include an agenda item of business in relation to the removal from Office of the Leader of the Council and Chairs and Vice-Chairs of Panels.

15. Formal Questions.

16. Structure Alterations – Community, Enterprise and Development - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).

17. Consideration of Disclosure of the above Confidential Report.

<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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