

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel. No. 01292 612169

10th December 2015

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, 17th December 2015 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 8th October 2015 ([copy herewith](#)).

(b) Minutes of Panels.

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

- (i) Chief Officers' Appointments / Appraisal Panel of [28th May 2015](#).
- (ii) Appeals Panel of [10th June 2015](#).
- (iii) Public Processes Panel of [23rd June 2015](#).
- (iv) General Purposes Panel of [19th August 2015](#).

- (v) Service and Performance Panel of [1st September](#) and [29th September 2015](#) (Special).
  - (vi) Regulatory Panel – Planning of [10th September](#) and [7th October 2015](#).
  - (vii) Regulatory Panel – Licensing of [24th September](#) and [5th November 2015](#).
  - (viii) Local Review Body of [15th September](#), [6th October](#) and [4th November 2015](#).
  - (xi) Partnerships Panel of [15th September 2015](#).
  - (x) Audit and Governance Panel of [24th September 2015](#).
  - (xi) Leadership Panel of [23rd September](#), [30th September](#) (Special) and [3rd November 2015](#).
  - (xii) Ayrshire Shared Services Joint Committee of [2nd September 2015](#).
5. Revised Schedule of Meetings – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  6. Appointments to Panels and Representation on Outside Bodies – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  7. Capability Policy – Submit report by Head of Employee and Customer Services ([copy herewith](#)).
  8. Balancing the Budget – Seeking the Views of Communities – Update – Submit joint report by Head of Policy and Performance and Head of Finance and ICT ([copy herewith](#)).
  9. Treasury Management Mid-Year Report 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
  10. Progress Against the Council Plan During 2015/16 – Submit report by Head of Policy and Performance ([copy herewith](#)).
  11. Review of Council Plan 2014/17 – Submit report by Head of Policy and Performance ([copy herewith](#)).
  12. South Ayrshire Town Centre and Retail Proposed Local Development Plan and Action Programme – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
  13. Ayrshire Civil Contingencies Team – Delegation of Shared Service Functions – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  14. HRA Revenue and Capital Estimates – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy to follow).
  15. Provision of a Licensed Café at Belleisle and Troon Golf Courses – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
  16. Ayr Renaissance LLP – Board Appointments – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

17. Ayr Riverside Block Development Framework – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

18. Notice of Motion

(a) from Councillor Nan McFarlane, seconded by Councillor Douglas Campbell:-

“To ask Council to agree, that as the Food Purchasing agreement with Excel comes to an end in May 2016, to take this opportunity to source as much food from local producers and suppliers as practically possible for the Council's school kitchens and canteen facilities.

Council agrees that using locally produced food is good for the local economy and could cut our carbon footprint.

That Council agrees local food is traceable, accountable and of highly nutritionally quality, while being economically viable for the Council.

To note and welcome that both North and East Ayrshire Council have been awarded the Scottish Soil Association accreditation for putting in place a locally sourced food agreement for their schools and catering establishments.”

(b) from Councillor Allan Dorans, seconded by Councillor Ian Cochrane:-

“Council notes the Conservative Government are proposing a Trade Union Bill that will restrict the ability of this council to engage in good industrial relations practices with our workforce and their representatives. Council believes the collection of union dues through the check-off arrangement, from which the council receives income, is part of our collective arrangements with the trades unions and one which we will defend and support. Council commits not to use agency staff to break or weaken industrial action and to continue to support arrangements that afford trade union representatives sufficient resources to enable them to carry out their functions to ensure the continuation of good industrial relations.

The Leader of the Council commits to writing to the Secretary of State for Business, Innovation and Skills stating council's opposition to this Bill and our resolve not to cooperate with any attacks on facility time or check off. Council also agrees to the Leader writing to the Scottish Government outlining the position taken by South Ayrshire Council and urging them to do whatever they can to support this approach across the public sector in Scotland.”

19. Formal Questions.

**THIS ITEM IS TO BE CONSIDERED BY COUNCILLORS SITTING AS TRUSTEES OF THE CHARITABLE TRUSTS AS REFERRED TO IN THE REPORT**

20. Charitable Trusts – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

21. **Rationalisation of Office Accommodation in Ayr – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**

22. **Consideration of Disclosure of the above Confidential Report.**