

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

14th May 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, 21st May 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 [5th March](#), [25th March \(Special\)](#) and [1st April \(Special\)](#) 2015 (copies herewith).

(b) Minutes of Panels.

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

- (i) Chief Officers' Appointments / Appraisal Panel of [5th November](#) 2014.
- (ii) Rural Panel of [13th November](#) 2014.
- (iii) General Purposes Panel of [14th January](#) and [12th February \(Special\)](#) 2015.
- (iv) Appeals Panel of [16th January](#) 2015.
- (v) Service and Performance Panel of [4th February](#) 2015.
- (vi) Regulatory Panel – Planning of [17th December 2014](#), [4th March](#) and [25th March \(Special\)](#) and [2nd April](#) 2015.

- (vii) Regulatory Panel – Licensing of [19th February](#) and [19th March](#) and [2nd April \(Special\)](#) 2015.
- (viii) Local Review Body of [18th February](#) and [10th March](#) and [31st March](#) 2015.
- (ix) Partnerships Panel of [10th February](#) 2015.
- (x) Audit and Governance Panel of [11th February](#) 2015.
- (xi) Leadership Panel of [17th February](#) and [17th March](#) 2015.

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendation in the minutes of

17th March 2015 as contained in the “C*” paragraph has been referred to the Council for decision:-

■ on Page 2, paragraph 4 entitled “**South Ayrshire Local Development Plan Review**” in relation to the continuation of the Elected Member/Officer Local Development Plan Project Board **with an additional member being the Portfolio-holder for Social Services** ([copy of excerpt of minute herewith](#)).

- (xii) Public Processes Panel of [25th February](#) and [26th March \(Special\)](#) 2015.
 - (xiii) South Ayrshire Shadow Integration Board of [11th December](#) 2014, [26th February](#) and [26th March](#) 2015.
 - (xiv) Ayrshire Shared Services Joint Committee of 20th February 2015 ([copy herewith](#)).
5. Local Scrutiny Plan 2015-16 – Submit report by Chief Executive ([copy herewith](#)).
 6. Response to Boundary Commission 5th Review of Electoral Arrangements - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 7. Rent Arrears Policy - Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 8. Representation on Outside Bodies - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 9. Formal Questions
 10. Ayr Town Centre Regeneration – Use of CPO Powers - Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation ([copy herewith](#)) together with **Appendix E (copy herewith - members only)**.
 11. **Judicial Review of Planning Decision for the Planning Application 14/00692/APPM for Retail Supermarket Development at Holmston Roundabout, Ayr – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
 12. **Consideration of Disclosure of the above Confidential Appendix and Report.**