

SOUTH AYRSHIRE COUNCIL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 25th June 2015 at 10.00 a.m.

Present: Councillors Helen Moonie (Provost), John Allan, Andy Campbell, Douglas Campbell, Ian Cavana, Alec Clark, Brian Connolly, Peter Convery, Allan Dorans, Ian Douglas, Ann Galbraith, Sandra Goldie, Bill Grant, William J. Grant, John Hampton, Hugh Hunter, Mary Kilpatrick, John McDowall, Nan McFarlane, Brian McGinley, Bill McIntosh, Rita Miller, Alec Oattes, Robin Reid, Philip Saxton, Margaret Toner and Corri Wilson.

Apologies: Councillors Ian Cochrane, Kirsty Darwent and Hywel Davies.

Attending: E. Howat, Chief Executive; V. Andrews, Executive Director – Resources, Governance and Organisation; L. Bloomer, Executive Director – Economy, Neighbourhood and Environment; D. Hutchison, Director of Educational Services; T. Eltringham, Director of Health and Social Care; T. Baulk, Head of Finance and ICT; D. Burns, Head of Housing and Facilities; D. Gillies, Head of Property and Risk; R. Riddiough, Head of Legal and Democratic Services; C. Downie, Public Communications Officer; and J. McClure, Committee Services Officer.

1. Provost.

The Provost

- (a) welcomed everyone to the meeting;
- (b) intimated that apologies had been received from Councillors Kirsty Darwent and Hywel Davies;
- (c) advised that she had written, on the Council's behalf, to express the Council's warmest congratulations to Karen Butler, Head Teacher at Alloway Primary School who had received an OBE for services to education and to Ian Welsh, who had received an OBE for public service in Ayrshire, in the Queen's Birthday Honours List;
- (d) referred to the resignation of Councillor Corri Wilson, thanked her for all her work with the Council and wished her well in her new political career;
- (e) outlined that an additional report had been received entitled "The South Ayrshire Council (Turnberry Golf Course, RICOH Women's British Open Golf Championship) Exempting Land from Access Rights Order 2015' which the Council agreed to consider; and
- (f) in terms of the Standing Orders for Meetings No. 13.2, asked that the Council agree to consider Item 5 "Standing Orders Relating to Meetings" after Item 6 "Review of Scrutiny Panels" as these two reports were intrinsically linked and the Council so concurred.

2. Sederunt.

The Chief Executive called the Sederunt for the meeting and a further apology from Councillor Ian Cochrane was noted at this point.

3. Declarations of Interest.

There were no declarations of interest by Members of the Council in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

4. Minutes of previous meetings of Council and Panels.

(1) Minutes of previous meeting of Council.

The Minutes of South Ayrshire Council of [21st May](#) and [27th May \(Special\) 2015](#) (issued) were submitted and authorised to be signed as a correct record of this meeting.

(2) Minutes of previous meetings of Panels.

The Minutes of the undernoted Panels (issued) were submitted for information:-

- (i) Chief Officers' Appointments / Appraisal Panel of [21st April 2015](#).
- (ii) General Purposes Panel of [11th March 2015](#).
- (iii) Appeals Panel of [3rd March 2015](#).
- (iv) Service and Performance Panel of [24th March 2015](#).
- (v) Regulatory Panel – Planning of [13th May 2015](#).
- (vi) Regulatory Panel – Licensing of [30th April](#) and [28th May 2015](#).
- (vii) Local Review Body of [28th April](#) and [19th May 2015](#).
- (viii) Partnerships Panel of [21st April 2015](#).
- (ix) Audit and Governance Panel of [22nd April 2015](#).
- (x) Leadership Panel of [28th April](#) and [27th May 2015](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, Councillor McIntosh, seconded by Councillor McDowall, moved the recommendation in the C paragraph of the Leadership Panel minutes of 16th June 2015 entitled "Business Gateway – Implementing an In-house Delivery Arrangement" in relation to approving the implementation of an in-house delivery model for Business Gateway (BG) in Ayrshire, in co-operation with North and East Ayrshire Councils, with North Ayrshire Council continuing to fulfil the Lead Local Authority role, as well as hosting the Events & Marketing role, with the implementation depending on all three Councils approving the proposal [\(copy of excerpt of minute issued\)](#).

Decided: to approve the recommendation as contained in the “C*” paragraph entitled “Business Gateway – Implementing an In-house Delivery Arrangement” in relation to approving the implementation of an in-house delivery model for Business Gateway (BG) in Ayrshire, in co-operation with North and East Ayrshire Councils, with North Ayrshire Council continuing to fulfil the Lead Local Authority role, as well as hosting the Events & Marketing role, with the implementation depending on all three Councils approving the proposal

- (xi) Ayrshire Shared Services Joint Committee of [1st May 2015](#) (copy herewith).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the Minutes of the following Panel were submitted for approval given the timing of the next meeting of this Panel. These Minutes were subsequently moved as a correct record by Councillor Galbraith and seconded by Councillor Andy Campbell:-

- (xii) Rural Panel of [26th March 2015](#).

5. Variation in order of business.

In terms of Council Standing Order No. 13.2, the Council agreed to vary the order of business as hereinafter minuted.

6. Review of Scrutiny Panels (Follow up from Best Value Action Plan).

There was submitted a [report](#) (issued) of 17th June 2015 by the Executive Director – Resources, Governance and Organisation seeking approval of changes to Panel remits and related procedures following a review of current scrutiny arrangements as agreed in the Best Value Action Plan.

The Council

Decided: to approve the proposed changes to Panel remits and related procedures and other improvement actions identified in paragraphs 3.7 and 4.2 of the report, to be progressed and implemented, including, where appropriate, amendments to the Scheme of Delegation and Standing Orders Relating to Meetings, the Scrutiny Handbook and Audit Committee Handbook.

7. Standing Orders Relating to Meetings.

There was submitted a [report](#) (issued) of 17th June 2015 by the Executive Director – Resources, Governance and Organisation seeking approval to amend the Standing Orders Relating to Meetings to address changes to the membership and Chair of the Audit and Governance Panel and in relation to Scrutiny Review procedures.

Clarification was sought and provided that the newly appointed external Chair would have access to confidential Council information and accordingly that the Chair would be contractually obliged to comply with the Councillors' Code of Conduct in addition to a separate confidentiality agreement and that, in the event that the Council wished to review the appointment of an external Chair, it was open to Council to do this at any time.

The Council

Decided:

- (1) to approve the amendments to the Standing Orders Relating to Meetings, as set out in [Appendix 1](#), with immediate effect; and
- (2) to delegate authority to the Executive Director – Resources, Governance and Organisation to make consequential amendments to the Audit Handbook and Scrutiny Handbook and thereafter intimate these to all Members.

8. Scheme of Delegation.

There was submitted a [report](#) (issued) of 18th June 2015 by the Executive Director – Resources, Governance and Organisation seeking approval to amend the Scheme of Delegation to take account of changes to Panel remits and related procedures following the recent review of Scrutiny Panels and other outstanding changes to the specific delegations to officers.

The Council

Decided:

- (1) to approve the revised Scheme of Delegation, as contained in [Appendix 1](#) of the report, with immediate effect; and
- (2) to delegate authority to the Executive Director – Resources, Governance and Organisation to make consequential amendments to the Audit Handbook and Scrutiny Handbook and thereafter, intimate these to all Members.

9. Appointments to Panels and Representation on Outside Bodies and Working Groups etc.

There was submitted a [report](#) (issued) of 18th June 2015 by the Executive Director – Resources, Governance and Organisation seeking approval to make alterations to the lists of Panels, Outside Bodies and Working Groups.

The Council

Decided:

- (1) to agree the membership of the Audit and Governance Panel following the appointment of the external member/Chair Siobhan White as Councillors Douglas Campbell, Ian Cochrane, Brian Connolly, Ann Galbraith, John Hampton, Brian McGinley (Vice-Chair) and Helen Moonie;
- (2) to nominate and appoint Councillor Alec Oattes to replace Councillor Allan Dorans as a member of the General Purposes Panel;
- (3) to nominate and appoint
 - (a) the following Elected Members to replace Councillor Corri Wilson:-
 - (i) Councillor Allan Dorans as Director of Ayr Renaissance LLP;
 - (ii) Councillor William J. Grant as Director of Ayrshire Housing; and
 - (iii) Councillor William J. Grant as member of the Member/Officer Working Group on Rationalisation of Office Accommodation in Ayr;
 - (b) Councillor Alec Oattes to replace Councillor William J. Grant as Director of South Ayrshire Care and Repair;
 - (c) Councillor Ian Cochrane to replace Councillor Allan Dorans as Director of Access to Employment; and
 - (d) Councillors Bill Grant, John McDowall and Nan McFarlane as representatives on the South Ayrshire Cycling Forum.

10. South Ayrshire Charitable Trust.

There was submitted a [report](#) (issued) of 17th June 2015 by the Executive Director – Resources, Governance and Organisation updating Members, as trustees of the South Ayrshire Charitable Trust, in relation to the establishment of the trust.

Clarification was sought and provided that there would not be an embargo on bids in place while the process for transfer was ongoing; that the geographical extent of certain Trusts had been proposed to reflect current ward boundaries but this could be amended in light of future changes to boundaries and that the provisions of the new Trust dealt with the discriminatory nature of certain historic Trusts.

The Council

Decided:

- (1) to agree to accept the transfer of funds of the charitable trusts as listed in [Appendix 1](#) of the report to the South Ayrshire Charitable Trust should approval be granted by the Office of the Scottish Charity Regulator to the transfers;

- (2) to approve the business plan for the operation of the South Ayrshire Charitable Trust, as contained in [Appendix 2](#) to the report;
- (3) to agree to delegate to Committees of trustees, decisions for disbursements from the South Ayrshire Charitable Trust for specific geographical areas namely: Ayr; Prestwick and Monkton; Troon; Coylton; Maybole; and Barr and Girvan, as set out in [Annex 1 of Appendix 2](#); and
- (4) to appoint the Executive Director – Resources, Governance and Organisation as Secretary and Treasurer of the South Ayrshire Charitable Trust with power to delegate the duties of Secretary and Treasurer to officers of the Council.

11. **Annual Accounts 2014/15.**

There was submitted a [report](#) (issued) of 19th June 2015 by the Head of Finance and ICT

- (1) providing Members with an overview of the figures contained in the Annual Accounts for the year ended 31st March 2015;
- (2) reporting on the significant variations from budget; and
- (3) outlining how the 2014/15 out-turn impacted on the Council's overall financial position.

Clarification was sought and provided in relation to the Golf Business Plan and associated revenue and capital costs; the transfer in the Property Maintenance accounts between General Services and Housing Revenue following cessation of the Trading Account; the remit of the vacant posts noted within the Social Care service; and the position in relation to foster carers.

The Council

Decided:

- (a) to consider the unaudited Annual Accounts as outlined in [Appendix 1](#) prior to their submission to the auditor, noting that all figures remained subject to audit;
- (b) to note the out-turn position for each Directorate/Service for 2014/15 and approve the write off of debtor accounts within Economy, Neighbourhood and Environment as detailed in [Appendix 2](#);
- (c) to approve the final earmarking of funds of £4.074m across all Directorates/Services to be carried forward for utilisation in 2015/16, as outlined in [Appendix 3](#);
- (d) to approve the consideration of the balance of uncommitted funds of £15.218m at 31st March 2015 under the updated Financial Reserves Strategy report as the next item on this minute; and
- (e) to request that the Chief Executive undertake a review of the 2014/15 out-turn reports and report back to the Leadership Panel in August 2015.

12. Updated Financial Reserves Strategy.

There was submitted a [report](#) (issued) of 19th June 2015 by the Head of Finance and ICT proposing an update to the Council's Financial Reserves Strategy.

The Council

Decided:

- (1) to note that the uncommitted general reserves balance sat at £15.218m as at 31st March 2015 and was subject to the conclusion of the external audit process;
- (2) to approve that the uncommitted draft reserve balance be considered as part of the 2016/17 and 2017/18 budget setting process, subject to maintaining at least a minimum balance of 2% of future net expenditure in line with the approved five year financial strategy; and
- (3) as part of that process, to consider whether to allocate a proportion of the uncommitted balance to the Efficiency and Improvement Fund and Repairs and Renewals Fund as per the approved five year financial strategy.

13. Revenue Budget 2016/17 – Additional Efficiency Proposals

There was submitted a [report](#) (issued) of 19th June 2015 by the Head of Finance and ICT seeking approval of a number of additional efficiency proposals; and to obtain the views of the community on a range of savings proposals, as part of the budget setting process for 2016/17 and 2017/18/

Clarification was sought and provided on:- the charge for pre-application advice on planning applications; the effect of a reduction in Councillor numbers on the number of Senior Councillors; the reduction in free school meals and free milk; the proposals in relation to Sheltered Housing Wardens; the amounts proposed for checkoff charges to Trade Unions; the proposed administration charge to school funds; the contingency plans for staff absence following the removal of school support staff; the proposals for liaison by the Chief Executive with Elected Members when seeking the views of the local community on the range of savings proposals; the proposals for the increases in planning fee income target; the level of increase in bereavement charges; the impact of the further cuts to the Learning Disability Supported Accommodation; the effect of the reduction in monies to the Anti-Social Behaviour Team; the ethos behind consulting the public on £320,000 of the £1.7m savings in Educational Services; the leaking of confidential information to the local press; the timing of budget proposals being made available to all Elected members; consultation regarding the reduction in Additional Support Needs transport costs; underspends being factored into the budget figures; and the proposals regarding the process for booking halls and pitches as these were an important part of rural communities.

The Council

Decided:

- (a) to approve the budget reduction proposals as outlined in [Appendix 1](#) of the report;

- (b) to approve the efficiency proposals requiring further development as outlined in [Appendix 2](#) of the report; and
- (c) to request the Chief Executive to seek the views of the local community on a range of savings proposals as outlined in [Appendix 3](#) prior to the conclusion of the 2016/17 budget setting process.

14. General Services Capital Programme 2014/15: Monitoring Report as at 31st March 2015.

There was submitted a [report](#) (issued) of 18th June 2015 by the Head of Property and Risk

- (1) outlining the actual capital expenditure and income, together with progress made on the General Services Capital Programme projects as at 31st March 2015; and
- (2) seeking approval of changes to the 2015/16 budgets resulting from carry forwards from 2014/15.

Clarification was sought and provided on the position with regards to Belleisle Golf Club; the position with regards to the bid to the Scottish Government for funding for Queen Margaret Academy; the position with regards to Girvan Golf Clubhouse; the means of achieving a 100% target spend; Capital Projects for Ward 7; and the layout and content of the Appendices.

The Council

Decided:

- (a) to note the progress made on the delivery of the General Services Capital Programme to 31st March 2015; and
- (b) to agree to carry forward the net sum of £959,464 to continue to fund works delivered in the Capital Programme in 2015/16.

15. Housing Capital Programme 2014/15: Monitoring Report as at 31st March 2015.

There was submitted a [joint report](#) (issued) of 18th June 2015 by the Head of Property and Risk and the Head of Housing and Facilities outlining the actual capital expenditure and income, together with progress made on the Housing Capital Programme projects for the year ended 31st March 2015.

Clarification was sought and provided on the cost of removing cavity wall insulation from houses in South Ayrshire; and progress in relation to the proposed demolitions.

The Council

Decided:

- (1) to note the progress made on the delivery of the Housing Capital Programme to 31st March 2015; and
- (2) to agree to carry forward the net amount of £1,835,342 to 2015/16 to continue to deliver the works in the Capital Programme in 2015/16.

16. Refreshed Service and Improvement Plans for 2015-18.

There was submitted a [report](#) (issued) of 18th June 2015 by the Head of Policy and Performance seeking approval of the Council's refreshed Service and Improvement Plans (SIPs) for 2015-18.

Clarification was sought and provided on strategic vision in relation to the Council's Business Plan; and implementation of the Cloud based version of the Covalent system.

The Council

Decided: to approve the refreshed Service and Improvement Plans for 2015-18 as attached within [Annex 1](#) of the report.

17. Trading Standards and Environmental Health – Shared Service Examination.

Reference was made to the Minutes of the Leadership Panel of 4th November 2014 (Page 4, paragraph 8) when it had been decided to approve the Service Review Scopes for Trading Standards and Environmental Health and there was submitted a [report](#) (issued) of 15th June 2015 by the Executive Director – Economy, Neighbourhood and Environment

- (1) presenting the findings of the examination of a shared service proposal with East Ayrshire Council (EAC), conducted as part of a previously agreed service review;
- (2) seeking approval not to further develop the business case and to agree that a further collaboration be explored; and
- (3) advising that East Ayrshire Council was also considering this matter at its Council meeting of 25th June 2015.

The Council

Decided:

- (a) to agree not to proceed with any further work on the development of the business case for a formal shared Trading Standards and Environmental Health Service with East Ayrshire Council;
- (b) to agree that further collaboration be explored, building on the existing joint working between the two authorities; and
- (c) to request the Executive Director – Economy, Neighbourhood and Environment to bring forward alternative proposals for achieving the efficiency saving of £123,963 for Environmental Health and Trading Standards approved by Council and linked to the shared services opportunities.

18. The South Ayrshire Council (Turnberry Golf Course, RICOH Women's British Open Golf Championship) Exempting Land from Access Rights Order 2015.

There was submitted a [report](#) (issued) of 22nd June 2015 by the Executive Director – Economy, Neighbourhood and Environment seeking approval for the making of a formal order, under Section 11(1) of the Land Reform (Scotland) Act 2003 (the Act), exempting Turnberry Golf Course from the public outdoor access rights normally exercisable over it, for a period of 29 days in July/August 2015, to facilitate the staging of the RICOH Women's British Open Golf Championship 2015.

Clarification was sought and provided regarding signage for the closure of the public footpaths and the dates when these footpaths should be closed to the public; how many consultees had not responded to the consultation; and the impact on the Order should further objections be received.

The Council

Decided: to agree to make an order under Section 11(1) of the Land Reform (Scotland) Act 2003, exempting temporarily Turnberry Golf Course from the access rights that would otherwise be exercisable over it under the Act, for a period of 29 days from 13th July to 10th August 2015 inclusive.

19. Formal Questions.

In terms of Council Standing Order No. 26(2), there was submitted (tabled) Formal Questions from Councillor McFarlane, details of which, together with the Answers, are outlined below:-

Chief Executive and Portfolio Holder for Health and Social Care to answer the following questions:		
	Question	Answer
1.	To advise the Council of the proposed date and timeline for the closure and rehabilitation of residents of Hillcrest Residential Home in Girvan?	There are no current plans to close either Hillcrest or South Lodge care homes
2.	To advise the Council of the proposed date and timeline for the closure and rehabilitation of residents of South Lodge Residential Home in Ayr?	

Chief Executive and Portfolio Holder for Lifelong Learning to answer the following questions: (Please note: catering falls under remit of Portfolio Holder for Resources and Performance)		
South Ayrshire Council's website provides reasons to choose school meals with the key message to improve diets to positively influence current and future health		
	Question	Answer
1.	(a) Why does milk not appear in the Council's website as a healthy option for schools meals?	The Council's website states that milk is available daily https://www.south-ayrshire.gov.uk/schools/meals/primary.aspx The Eatwell plate, (https://www.south-ayrshire.gov.uk/schools/meals/) issued to all pupils each year, outlines the foods required on a daily basis to achieve a healthy diet. This includes milk and other dairy produce at 15%.
	(b) Does the Council use fresh milk to cook school meals in production kitchens?	Yes
	(c) If not, what is used?	Not applicable
	(d) Is dried milk used in kitchens?	Yes
	(e) If so, what is the evidence that dried milk provides the vital minerals like iodine, zinc and calcium content essential for bone density?	Dried milk provides: <ul style="list-style-type: none"> • Iodine 36 micrograms per 100g • Zinc 0.9 milligrams per 100g • Calcium 307.2 milligrams per 100g Semi skimmed milk provides: <ul style="list-style-type: none"> • Iodine 30 micrograms (ug) per 100g • Zinc 0.4 mg per 100g • Calcium 120 mg per 100g

	(f) If dried homogenised milk is used, what are the levels of iodine and iron contained in that product?	See 1e) above
2.	(a) What dairy produce is included in the healthy option menus?	Milk, cheese and yoghurt
	(b) Who supplies these products?	Muller Wiseman Dairies
	(c) Is the supplier a local company, and, if not, who are the suppliers and where are they based?	Muller Wiseman Dairies is located in East Kilbride
	(d) Who are the local companies the Council have contracts with for milk and dairy produce like ice cream and yogurts being delivered to our school?	Muller Wiseman Dairies provide all dairy produce for schools in South Ayrshire through the Scotland Excel framework
3.	(a) The Council's website advises that all menus are nutritionally analysed. What Body carries out the analysis?	The Council's menus are nutritionally analysed through a software programme owned by Nutmeg UK
	(b) Does this analysis take into account adequate levels of calcium, iodine and iron that children require in their diet?	Yes
4.	(a) Is Brake ice cream provided in our schools?	Yes
	(b) Does the ice cream provided come under the 'healthy option' category?	No
	(c) Has the ice cream provided been analysed for levels of calcium, iodine and iron and seaweed content?	No
5.	(a) Does the Council engage a dietician to ensure school meals provided by the Council are providing the appropriate milk products for young children?	No
	Provide figures for wastage and under provision of school meals orders provided from production kitchens for primary schools in South Ayrshire	Food waste information is not collected
	To further ask which schools have declined to take up the free milk option provided for primaries 1 to 3?	None
	To ask if the Council will reintroduce Pack-a-Snack lunches for primary schools?	No. Packed lunches, rather than pack-a-snacks are available in all schools every day

Councillor McFarlane raised supplementary questions

- (1) asking for clarification on whether fresh or dried milk was used in school kitchens as she had spoken to school cooks who had advised that they used dried milk when cooking and the Executive Director – Economy, Neighbourhood and Environment advised that both fresh and dried milk was used in school kitchens;
- (2) asking whether the Council would continue to use seaweed in ice cream to ensure it didn't crystallise and the Executive Director – Economy, Neighbourhood and Environment advised that there were no plans to discontinue serving the currently provided ice cream; and
- (3) asking if the Council had taken into consideration the need for a dietician to ensure appropriate content for P1-3 school meals and the Executive Director – Economy, Neighbourhood and Environment advised that all school menus were created to ensure compliance with children's dietary and nutritional requirements in terms of Regulations.

Exclusion of press and public.

The Council resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the press and public be excluded during consideration of the remaining item of business on the grounds that it involved the likely disclosure of exempt information in terms of paragraph 9 of Part 1 of Schedule 7A of the Act.

20. Troon Golf Clubhouse.

There was submitted a [joint report](#) (issued to members only) of 18th June 2015 by the Head of Property and Risk and Head of Enterprise, Development and Leisure reporting on the outcome of the feasibility study commissioned to determine the options for refurbishing the Troon Golf Clubhouse to provide accommodation and layout to suit present needs and to refurbish the general fabric condition of the building.

Clarification was sought and provided in relation to the faultline in the area and possible subsidence affecting the building and the impact of this on the costs; the anticipated lifespan of the refurbished building; and the adequacy of the investigative works into ground conditions that had taken place.

Councillor Grant, seconded by Councillor Reid, moved approval of option 1 as detailed within the report at a cost of £1,695,000 and additional funding of £195,000 in excess of the original £1,500,000 to meet the additional total cost of works, together with the cost of temporary accommodation in the sum of £250,000 as previously approved.

By way of Amendment, Councillor Dorans, seconded by Councillor McFarlane moved the direct negative of the Motion and that no action be taken until the Golf Business Plan had been reviewed.

A Member requested that the vote be taken by calling the roll in accordance with Standing Order No. 23.8.

The Executive Director – Resources, Governance and Organisation then took the vote by calling the roll as follows:-

Helen Moonie	Motion
Mary Kilpatrick	Motion
John Allan	Amendment
Andy Campbell	Motion
Douglas Campbell	Amendment
Ian Cavana	Motion
Alec Clark	Motion
Brian Connolly	Motion
Peter Convery	Motion
Allan Dorans	Amendment
Ian Douglas	Amendment
Ann Galbraith	Motion
Sandra Goldie	Motion
Bill Grant	Motion
William J. Grant	Amendment
John Hampton	Motion
Hugh Hunter	Motion
John McDowall	Motion
Nan McFarlane	Amendment
Brian McGinley	Motion
Bill McIntosh	Motion
Rita Miller	Motion
Alec Oattes	Amendment
Robin Reid	Motion
Philip Saxton	Motion
Margaret Toner	Motion
Corri Wilson	Amendment

Eight Members voted for the Amendment and nineteen for the Motion which was accordingly declared carried.

The Council

Decided: to approve

- (1) option 1 as detailed within the report at a cost of £1,695,000; and
- (2) additional funding of £195,000 in excess of the original £1,500,000 to meet the additional total cost of works, together with the cost of temporary accommodation in the sum of £250,000 as previously approved.

21. Consideration of Disclosure of the above Confidential Report.

Having heard the Executive Director – Resources, Governance and Organisation, the Council

Decided: to authorise the disclosure of the following report falling under Standing Order 31.2:-

- Troon Golf Clubhouse

The meeting ended at 1.20 p.m.