

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

18th June 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, 25th June 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 [21st May](#) and [27th May](#) (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 [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, the recommendation in the minutes of

16th June 2015 as contained in the “C*” paragraph has been referred to the Council for decision:-

([copy of excerpt of minute herewith](#)).

- (xi) Ayrshire Shared Services Joint Committee of [1st May 2015](#) (copy herewith).
- (xii) Rural Panel of [26th March 2015](#) (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.

- 5. Standing Orders Relating to Meetings - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 6. Review of Scrutiny Panels (Follow up from Best Value Action Plan) - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 7. Scheme of Delegation - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 8. Appointments to Panels and Representation on Outside Bodies and Working Groups, etc - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 9. South Ayrshire Charitable Trust - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 10. Annual Accounts 2014/15 – Submit report by Head of Finance and ICT (copy to follow).
- 11. Updated Financial Reserves Strategy – Submit report by Head of Finance and ICT (copy to follow).
- 12. Revenue Budget 2016/17 – Additional Efficiency Proposals – Submit report by Head of Finance and ICT (copy to follow).
- 13. General Services Capital Programme 2014/15: Monitoring Report as at 31 March 2015 - Submit report by Head of Property and Risk ([copy herewith](#)).
- 14./

14. Housing Capital Programme 2014/15: Monitoring Report as at 31 March 2015 – Submit joint report by Head of Property and Risk and Head of Housing and Facilities ([copy herewith](#)).
15. Refreshed Service and Improvement Plans for 2015-18 – Submit report by Head of Policy and Performance ([copy herewith](#)).
16. Trading Standards and Environmental Health – Shared Service Examination – Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).
17. Formal Questions.
18. **Troon Golf Clubhouse - Submit joint report by Head of Property and Risk and Head of Enterprise, Development and Leisure (copy herewith – members only).**
19. **Consideration of Disclosure of the above Confidential Report.**

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