

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

26th February 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, 5th March 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 meeting.

Submit for approval as a correct record and authorise to be signed.

- (i) South Ayrshire Council of [18th December 2014](#) (copy herewith).

(b) Minutes of Panels.

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

- (i) General Purposes Panel of [28th October 2014](#).
- (ii) Service and Performance Panel of [11th November 2014](#).
- (iii) Regulatory Panel – Planning of [20th November 2014](#).
- (iv) Regulatory Panel – Licensing of [4th December 2014](#), [17th December \(Special\) 2014](#) and [22nd January](#) and [30th January \(Special\) 2015](#).
- (v) Local Review Body of [25th November](#) and [16th December 2014](#) and [27th January 2015](#).
- (vi) Partnerships Panel of [25th November 2014](#).

- (vii) Audit and Governance Panel of [26th November 2014](#).
 - (viii) Leadership Panel of [2nd December 2014](#) and [20th January 2015](#).
 - (ix) Appeals Panel of [22nd August](#) and [2nd December 2014](#).
 - (x) Public Processes Panel of [10th December](#) 2014.
 - (xi) South Ayrshire Shadow Integration Board of [30th October 2014](#).
 - (xii) Ayrshire Shared Services Joint Committee of 25th November 2014 ([copy herewith](#)).
5. Targeted Best Value Audit Work/Accounts Commission Findings – Submit report by the Chief Executive ([copy herewith](#))
 6. Performance Progress against the 2014-17 Council Plan – Submit report by Head of Policy and Performance ([copy herewith](#)).
 7. Revenue and Capital Estimates 2015/16 to 2017/18 Update – Submit report by Head of Finance and ICT ([copy herewith](#)).
 8. Treasury Management and Investment Strategy 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
 9. Appointments to Panels and Representation on CoSLA, Outside Bodies and Working Groups etc. – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 10. Scheme of Delegation - Health and Social Care Integration, etc. - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 11. Financial Regulations – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 12. Polling Arrangements – Submit report by Chief Executive ([copy herewith](#)).
 13. Formal Questions.
 14. **Ayr Renaissance Business Plan 2015-18 - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
 15. **Craigie Estate – Proposed Acquisition of Land and Transfer of Assets at Craigie Estate for the New Ayr Academy - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
 16. **Consideration of Disclosure of the above Confidential Reports.**

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