

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

1st October 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, 8th October 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 25th June 2015; and](#)
- (ii) [South Ayrshire Council \(Special\) of 2nd September 2015](#)

(copies herewith).

(b) Minutes of Panels.

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

- (i) [Public Processes Panel of 6th May 2015.](#)
- (ii) [General Purposes Panel of 19th May 2015.](#)
- (iii) Service and Performance Panel of [2nd June](#) and [8th June 2015 \(Special\).](#)
- (iv) Regulatory Panel – Planning [of 27th May \(Special\), 3rd June](#) and [24th June 2015.](#)

- (v) Regulatory Panel – Licensing of [18th June](#), [27th August](#) and [3rd September 2015 \(Special\)](#).
  - (vi) Local Review Body of [2nd June](#), [23rd June](#) and [26th August 2015](#).
  - (vii) Partnerships Panel of [9th June 2015](#).
  - (viii) Audit and Governance Panel of [9th June 2015](#).
  - (ix) Leadership Panel of [16th June](#) and [25th August 2015](#).
  - (x) Ayrshire Shared Services Joint Committee of [16th June 2015 \(copy herewith\)](#).
5. Results of Local Government By-Election 2015 – Ward 4 – Ayr East – Submit report by Chief Executive ([copy herewith](#)).
  6. Progress Against the Council Plan 2014-15 – Submit report by Head of Policy and Performance ([copy herewith](#)).
  7. Local Licensing Forum Membership – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
  8. Ayr Renaissance LLP – Appointment of Chair – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  9. Scheme of Delegation – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  10. Standing Orders Relating to Contracts – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  11. Workforce Strategy – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  12. Framework for Employee Development – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  13. Creating a Fairer Scotland : Employability Support Consultation - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  14. Further Response to Boundary Commission 5th Review of Electoral Arrangements – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
  15. Report to Members and the Controller of Audit on the 2014/15 Audit - Submit report by Head of Finance and ICT ([copy herewith](#)).
  16. Treasury Management Annual Report 2014/15 – Submit report by Head of Finance and ICT ([copy herewith](#)).
  17. Syrian Vulnerable Persons Relocation (VPR) Scheme – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
  18. Required Reporting on Climate Change 2014/15 – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
  19. Formal Questions.

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

20. Non-Charitable Trusts – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
21. **Review of Planning Decision Process – Submit report by Chief Executive (copy herewith – members only).**
22. **Consideration of Disclosure of Confidential Report.**

For more information on any of these items on the agenda, please telephone Janice McClure,  
Committee Services at 01292 612169, at Wellington Square, Ayr or  
e-mail: [janice.mcclure@south-ayrshire.gov.uk](mailto:janice.mcclure@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)