

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

22nd June 2016

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, 30th June 2016 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 12th May 2016 ([copy herewith](#)).

(b) Minutes of Panels.

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

- (i) [Appeals Panel of 30th March 2016.](#)
- (ii) [Chief Officers' Appointments/Appraisal Panel of 21st October 2015.](#)
- (iii) [Service and Performance Panel of 26th April 2016.](#)
- (iv) [Regulatory Panel – Planning of 27th April 2016.](#)
- (v) [Regulatory Panel – Licensing of 28th April 2016.](#)
- (vi) Local Review Body of [19th April](#), [17th May](#) and [31st May 2016.](#)
- (vii) [Partnerships Panel of 19th April 2016.](#)
- (viii) Public Processes Panel of [24th February](#) and [10th May 2016.](#)
- (ix) [Audit and Governance Panel of 20th April 2016.](#)
- (x) Leadership Panel of [26th April](#) and [24th May 2016.](#)

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 14th June 2016 as contained in the “C*” paragraph have been referred to the Council for decision.

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

- (xi) [Ayrshire Shared Services Joint Committee of 1st April 2016.](#)

- 5. Findings of Accounts Commission – Best Value Report – Submit report by Chief Executive ([copy herewith](#)).
- 6. Representation on Outside Bodies and Working Groups – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 7. Standing Orders Relating to Meetings – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- 8. Protocol for Councillors Dealing with Planning Matters and Pre-Application Discussions – Submit joint report by Head of Legal and Democratic Services and Head of Enterprise, Development and Leisure ([copy herewith](#)).
- 9. Annual Accounts 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 10. General Services 2017/18 Revenue Budget Considerations – Submit [report](#) by Head of Finance and ICT
- 11. General Services Capital Programme 2015/16 – Monitoring Report as at 31st March 2016 – Submit report by Head of Property and Risk ([copy herewith](#)).
- 12. Housing Capital Programme 2015/16 – Monitoring Report as at 31st March 2016 – Submit joint report by Head of Property and Risk and Head of Housing and Facilities ([copy herewith](#)).

- 3
13. Council House New Build at North Drive, Troon – Submit report by Head of Housing and Facilities ([copy herewith](#)).
 14. Notice of Motion from Councillor Hugh Hunter, seconded by Councillor Margaret Toner:-

“This Council commends the work done by Malcolm Sargent House to give support and respite to young people with cancer and their families; believes Malcolm Sargent House to be an integral part of the Prestwick and wider South Ayrshire community; notes that CLIC Sargent has commenced a 30 day consultation process on the future of the facility; and wishes to confirm and express its support for the efforts to keep Malcolm Sargent House open. The Chief Executive is therefore requested to write to CLIC Sargent on behalf of the Council in these terms.”
 15. Formal Questions.
 16. **Rationalisation of Office Accommodation in Ayr – Submit report by Head of Property and Risk (copy here with – members only).**
 17. **Consideration of Disclosure of the above Confidential Reports.**

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
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