

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

29th September 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, 6th October 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 30th June 2016.](#)
- (ii) [South Ayrshire Council \(Special\) of 30th August 2016.](#)

(copies herewith).

(b) Minutes of Panels.

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

- (i) Appeals Panel of 10th May 2016.
- (ii) Chief Officers' Appointments/Appraisal Panel of 28th April 2016.
- (iii) Service and Performance Panel of 31st May 2016 and 30th August 2016.

- (iv) Regulatory Panel – Planning of 2nd June and 29th June 2016.
 - (v) Regulatory Panel – Licensing of 26th May, 29th June and 25th August 2016.
 - (vi) Local Review Body of 21st June and 24th August 2016.
 - (vii) Partnerships Panel of 7th June and 16th June 2016 (Special).
 - (viii) Audit and Governance Panel of 9th June 2016.
 - (ix) Leadership Panel of 14th June and 23rd August 2016.
5. Progress Against the Council Plan During 2015-16 – Submit report by Head of Policy and Performance ([copy herewith](#)).
 6. Adoption of Scottish Council on Archives Records Retention Schedules – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
 7. Treasury Management Annual Report 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
 8. Report to Members and the Controller of Audit on the 2015/16 Audit – Submit report by Head of Finance and ICT (copy to follow).
 9. Ayrshire Growth Deal – Strategic Business Case – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 10. Notice of Motion from Councillor Allan Dorans, seconded by Councillor Ian Douglas:-

“That Council agrees that the recently constructed bi-directional cycle lane at Holmston Road, Ayr imposed by the Ayrshire Roads Alliance without consultation is removed and the carriageway restored to the original condition existing prior to these works taking place.

That Council agrees that the Ayrshire Roads Alliance carry out this work immediately with the costs being met, at this stage, from uncommitted reserves.

That Officers are requested to enter into dialogue with East Ayrshire Council for reimbursement for any such costs incurred by this Council.

Further, that Council agrees that the Ayrshire Roads Alliance investigate alternative routes for the cycle path specifically including the route along the path running parallel to the South bank of the River Ayr.”
 11. Formal Questions.
 12. **Support for Company Development Proposal – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
 13. **Consideration of Disclosure of the above Confidential Reports.**