

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

25 September 2020

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to attend a meeting of South Ayrshire Council to be held in **The County Hall, County Buildings, Wellington Square, Ayr, on Thursday 1 October 2020 at 10.00 a.m.** for the purpose of considering the undernoted business.

Due to COVID-19 restrictions and in line with government guidance, the meeting will be conducted remotely.

Yours sincerely

CATRIONA CAVES
Head of Legal, HR and Regulatory Services

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 5 March 2020](#);
- (ii) [South Ayrshire Council \(Special\) of 24 March 2020](#);
- (iii) [South Ayrshire Council \(Special\) of 25 June 2020](#); and
- (iv) [South Ayrshire Council \(Special\) of 1 September 2020](#).

(copies herewith).

4(b)/

(b) Minutes of Panels.

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

- (i) Appeals Panel of [13 November 2019](#) and [27 February](#), [13 August](#) and [18 August 2020](#).
- (ii) Audit and Governance Panel of [26 February 2020](#).
- (iii) Chief Officers' Appointments/Appraisal Panel of [24 January](#), [28 January](#) and [29 January 2020](#).
- (iv) Leadership Panel of [18 February](#), [17 March](#) and [25 August 2020](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 15 September 2020 as contained in the 'C' paragraph have been referred to the Council for decision – "Treasury Management Annual Report 2019/20" ([copy of minute excerpt herewith](#)).

- (v) Local Review Body of [4 February](#), [25 February](#), [17 March](#) and [21 July 2020](#).
- (vi) Partnerships Panel of [12 February 2020](#).
- (vii) Regulatory Panel – Licensing of [20 February](#), [19 March](#), [16 July \(Special\)](#) and [27 August 2020](#).
- (viii) Regulatory Panel – Planning of [6 February](#), [24 March](#), [11 June](#) and [24 June 2020](#).
- (ix) Service and Performance Panel of [11 February](#), [10 March](#) and [19 August 2020](#).
- (x) Ayrshire Shared Services Joint Committee of [24 January](#) and [13 March 2020](#).

- 5. Hybrid Meetings : Local and Remote Attendance at Council Meetings – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 6. Financial Regulations – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 7. Scheme of Delegation – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 8. Schedule of Meetings – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 9. Appointments to Panel – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 10. Lone Working for Councillors – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 11. South Ayrshire Charitable Trust – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 12. Events During Coronavirus – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).

13. Delegation of Children and Families and Justice Social Work Services – Submit report by Director of Health and Social Care ([copy herewith](#)).
14. Climate Change Policy – Submit report by Assistant Director – Place ([copy herewith](#)).
15. Formal Questions.

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
www.south-ayrshire.gov.uk