

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

28 February 2020

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 5 March 2020 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

B U S I N E S S

1. Provost.
2. Sederunt.
3. Declarations of Interest.

Note: *Members are reminded that Section 112 of the Local Government Finance Act 1992 provides that a member of the Council cannot vote on a range of Council Tax issues, including setting or adjusting the rate of Council Tax, if he or she is three months or more in arrears with payment of Community Charge (Poll Tax) or two months or more in arrears with Council Tax.*

If Section 112 applies to any member he or she is also required to disclose that fact as soon as practicable after the commencement of the meeting.

(A letter dated 21 January 2020 was sent to all members by the Chief Executive on this matter).

4(a)/

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.

- [South Ayrshire Council of 18 December 2019](#); and
- [South Ayrshire Council \(Special\) of 18 February 2020](#).

(copies herewith).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [5 December 2019](#) and [29 January 2020](#).
- (ii) Leadership Panel of [26 November 2019](#) and [21 January 2020](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 21 January 2020 as contained in the 'C' paragraph have been referred to the Council for decision – "Treasury Management Mid-Year 2019/20" ([copy of minute excerpt herewith](#)).

- (iii) Local Review Body of [10 December 2019](#) and [14 January 2020](#).
- (iv) Partnerships Panel of [20 November 2019](#).
- (v) Regulatory Panel – Licensing of [28 November 2019](#) and [23 January 2020](#).
- (vi) Regulatory Panel – Planning of [14 November](#) and [11 December 2019](#).
- (vii) Service and Performance Panel of [19 November 2019](#).
- (viii) Ayrshire Shared Services Joint Committee of [14 June](#) and [8 November 2019](#).

5. Revenue Estimates 2020/21 and Capital Estimates 2020/21 to 2029/30 – Submit report by Head of Finance and ICT ([copy herewith](#)).

6. Treasury Management and Investment Strategy 2020/21 – Submit report by Head of Finance and ICT ([copy herewith](#)).

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7. Appointments to Panels and Representation on Outside Bodies – Submit report by Head of Regulatory Services ([copy herewith](#)).
8. 'Our People, Our Place Council Plan 2018-22' – Mid-term Refresh – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
9. South Ayrshire Performs – 'Our People, Our Place Council Plan 2018-22' – 2019/20 Performance Report (Strategic Priorities1-3) – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
10. Housing Revenue Account (HRA) – Revenue and Capital Budget 2020/21 – Submit joint report by Director – Place and Head of Finance and ICT ([copy herewith](#)).
11. Review of South Ayrshire Scheme of Integration – Submit report by Director of Health and Social Care ([copy herewith](#)).
12. Notice of Motion from Councillor Alec Clark, seconded by Councillor Brian Conolly:-

"The Council agrees that the 8th of May is designated as an additional public holiday to allow the residents of South Ayrshire to participate in and celebrate the 75th Anniversary of VE Day and that the cost of doing this is estimated to be approximately £53,000 and this decision shall be funded by drawing on the Council's balance of uncommitted reserves".
13. Formal Questions.
14. **Review of Management Structure – Submit report by Chief Executive (Members only).**
15. **Consideration of Disclosure of the above 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
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www.south-ayrshire.gov.uk