

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

18 June 2021

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held in **on Thursday 24 June 2021 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 with only Elected Members and relevant officers having access to the meeting.

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 4 March 2021](#);
- (ii) [South Ayrshire Council \(Special\) of 1 April 2021](#);
- (iii) [South Ayrshire Council \(Special\) of 28 April 2021](#); and
- (iv) [South Ayrshire Council \(Special\) of 27 May 2021](#),

(copies herewith).

4(b)/

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [24 February](#) and [24 March 2021](#).
- (ii) Leadership Panel of [9 February](#), [16 March](#), [29 March \(Special\)](#), [27 April](#) and [25 May 2021](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes as contained in the 'C' paragraphs have been referred to the Council for decision:-

- Minutes of 16 March 2021 – "[Waste Strategy 2021/31](#)";
- Minutes of 16 March 2021 – "[Local Procurement Policy Statement](#)";
- Minutes of 25 May 2021 – "[Electric Vehicle Charging Infrastructure Strategy](#)"; and
- Minutes of 25 May 2021 – "[Fleet Strategy](#)".

(copies of minute excerpts herewith).

- (iii) Local Review Body of [2 February](#) and [23 February](#) 2021.
- (iv) Regulatory Panel – Licensing of [23 February](#), [18 March](#) and [29 April 2021](#).
- (v) Regulatory Panel – Planning of [4 February](#), [3 March](#), [1 April](#), [28 April \(Special\)](#) and [13 May](#) 2021.
- (vi) Service and Performance Panel of [10 February](#), [9 March](#), [20 April](#) 2021.
- (vii) Ayrshire Shared Services Joint Committee of [4 December](#) 2020 and [22 April 2021](#).

5. Arrangements for Webcasting Meetings – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
6. Standing Orders Relating to Contracts – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
7. South Ayrshire Charitable Trust – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
8. Provost's Fund – Submit report by Chief Executive ([copy herewith](#)).
9. Liaocheng Friendly (City) Agreement – Submit report by Chief Executive ([copy herewith](#)).
10. Ayrshire Roads Alliance Service Plan 2021/22 and Performance Report 2020/21 – Submit report by Director – Place ([copy herewith](#)).
11. Afghan Relocation Scheme– Submit report by Assistant Director – Place ([copy herewith](#)).
12. 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