

SOUTH AYRSHIRE COUNCIL.

Minutes of a remote meeting
on 27 May 2021 at 2.00 p.m.

Present Councillors Helen Moonie (Provost), Laura Brennan-Whitefield, Siobhian Brown, Andy Campbell, Douglas Campbell, Iain Campbell, Ian Cavana, Alec Clark, Ian Cochrane, Brian Connolly, Peter Convery, Chris Cullen, Ian Davis, Julie Dettbarn, Martin Dowey, Ian Fitzsimmons, William Grant, Peter Henderson, Hugh Hunter, Lee Lyons, Craig Mackay, Derek McCabe, Brian McGinley, Bob Pollock, Philip Saxton, Arthur Spurling and Margaret Toner.

Apology: Councillor Mary Kilpatrick.

Attending: E. Howat, Chief Executive; C. Caves, Head of Legal, HR and Regulatory Services; J. Bradley, Assistant Director – People; K. Carr, Assistant Director – Place; L. Reid, Assistant Director – Place; J. McClure, Committee Services Lead Officer; and A. Gibson, Committee Services Officer.

1. Provost.

The Provost

- (1) welcomed everyone to the meeting;
- (2) intimated that apologies had been received from Councillor Mary Kilpatrick;
- (3) confirmed that today's meeting was not open to the press and public, which was permissible under the COVID-19 legislation; and
- (4) outlined the procedures for conducting this meeting, including that all votes would be undertaken by means of a roll call and that this meeting would be recorded for minuting purposes only.

2. Sederunt and Declarations of Interest.

The Chief Executive called the Sederunt for the meeting and, having called the roll, confirmed that there were no declarations of interest by Members of the Council in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

3. Appointments to Panels and Representation on Outside Bodies and Working Groups.

There was submitted a [report](#) (issued) of 20 May 2021 by the Head of Legal, HR and Regulatory Services seeking approval to make alterations to the lists of Panels, Outside Bodies and Working Groups.

Councillor Henderson, seconded by Councillor McGinley, moved the recommendations as outlined in the Appendices to the report, including Councillor Douglas Campbell's appointment on the Service and Performance Panel being as Vice-Chair.

The Head of Regulatory Services then took the vote by calling the roll as follows:-

Helen Moonie	Agreed the Motion
Laura Brennan-Whitefield	Agreed the Motion
Siobhian Brown	Agreed the Motion
Andy Campbell	Agreed the Motion
Douglas Campbell	Agreed the Motion
Iain Campbell	Agreed the Motion
Ian Cavana	Abstained
Alec Clark	Agreed the Motion
Ian Cochrane	Agreed the Motion
Brian Connolly	Agreed the Motion
Peter Convery	Agreed the Motion
Chris Cullen	Agreed the Motion
Ian Davis	Agreed the Motion
Julie Dettbarn	Agreed the Motion
Martin Dowey	Agreed the Motion
Ian Fitzsimmons	Agreed the Motion
William Grant	Agreed the Motion
Peter Henderson	Agreed the Motion
Hugh Hunter	Agreed the Motion
Lee Lyons	Agreed the Motion
Craig Mackay	Agreed the Motion
Derek McCabe	Agreed the Motion
Brian McGinley	Agreed the Motion
Bob Pollock	Agreed the Motion
Philip Saxton	Agreed the Motion
Arthur Spurling	Agreed the Motion
Margaret Toner	Agreed the Motion

Twenty six Members voted for the Motion and one Member abstained. The Motion was accordingly declared carried and the Council, having noted that Councillor Siobhian Brown had submitted her resignation as Portfolio Holder for Economy and Culture and having thanked Councillors Brown and Cullen for their contribution on various Panels,

Decided:

- (1) to appoint Councillor Chris Cullen to the vacant position of Portfolio Holder for Economy and Culture;
- (2) to nominate and appoint Members to Panels, Outside Bodies and Working Groups as outlined in [Appendix 1](#) to the report; and
- (3) to request officers to make appropriate changes to Elected Member remuneration.

4. Formal Question.

The Council noted that no formal questions had been submitted.

5. Closing Remarks.

Provost thanked all Members for their attendance and contributions.

The meeting ended at 2.15 p.m.