

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

25 February 2021

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held in **on Thursday 4 March 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.

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 12 January 2021 was e-mailed to all members by the Chief Executive on this matter).

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 10 December 2020](#); and
- (ii) [South Ayrshire Council \(Special\) of 20 January 2021](#).

(copies herewith).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [4 November 2020](#) and [2 December 2020](#).
- (ii) Chief Officers' Appointments/Appraisal Panel of [19 March 2020](#).
- (iii) Leadership Panel of [24 November 2020](#), [9 December 2020 \(Special\)](#) and [19 January 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 19 January 2021 – "[Treasury Management Mid-Year Report 2020/21](#)";
- Minutes of 19 January 2021 – "[Anti-Fraud and Anti-Bribery Strategy](#)"; and
- Minutes of 9 February 2021 – "[ICT Strategy Update](#)".

(copies of minute excerpts herewith).

- (iv) Local Review Body of [27 October 2020](#), [17 November 2020](#), [8 December 2020](#) and [12 January 2021](#).
- (v) Regulatory Panel – Licensing of [26 November 2020](#) and [6 January 2021 \(Special\)](#).
- (vi) Regulatory Panel – Planning of [22 October 2020 \(Special\)](#), [10 November 2020 \(Special\)](#), [12 November 2020](#) and [9 December 2020](#).
- (vii) Service and Performance Panel of [17 November 2020](#).
- (viii) Ayrshire Shared Services Joint Committee of [4 September 2020](#) and [5 November 2020](#).

5. Revenue Estimates 2021/22, Capital Estimates 2021/22 to 2030/31 and Carbon Budget 2021/22 – Submit report by Head of Finance and ICT ([copy herewith](#)).
6. Treasury Management and Investment Strategy 2021/22 – Submit report by Head of Finance and ICT ([copy herewith](#)).
7. Representation on Outside Bodies – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
8. Integration Joint Board Governance – Submit joint report by Director of Health and Social Care and Head of Legal, HR and Regulatory Services ([copy herewith](#)).
9. HSCP Strategic Plan – Submit report by Director of Health and Social Care ([copy herewith](#)).
10. 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