



County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel. No. 01292 612474  
Fax. No. 01292 612880

25th June 2010

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, 1st July 2010 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**EILEEN HOWAT**  
**Executive Director – Corporate Services**

### **B U S I N E S S**

1. Provost.
2. Sederunt.
3. [Minutes of meetings of the Council and Panels as per Print No. 3 2010 \(copy herewith\).](#)
4. [Best Value Progress Report June 2010 - Submit report by Chief Executive \(copy herewith\).](#)
5. [Priorities – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
6. [Annual Accounts 2009/10 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
7. [General Services Capital Programme 2009/2010: Out-turn Report as at Period 12 : 31st March 2010 - Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
8. [Housing Capital Investment Programme 2009/10: Out-turn Report as at Period 12: 31st March 2010 – Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)

9. [Revenue Budget 2011/12 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
10. [Framework for Maximising Attendance at Work – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
11. [Oracle HR / Payroll - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
12. [Local Licensing Forum Membership - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
13. [Corporate Asset Management Planning : Progress Update – Submit report by Depute Chief Executive and Executive Director – Development and Environment \(\*\*\*please bring the relevant paperwork issued to the Members’ Seminar on 21st June 2010. The document is also available from the Council website\).\*\*\*](#)
14. [Arrangements to deal with the display of election campaign publicity material - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
15. [Demolition of further buildings : Former Afflecks Site, Ayr - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
16. [Elba Gardens Sheltered Housing Complex - Submit report by Executive Director - Children and Community \(copy herewith\).](#)
17. [Modernisation of Residential Childcare Estate – Progress Report - Submit report by Executive Director - Children and Community \(copy herewith\).](#)
18. **Authority to enter into a contract for the Care and Repair Service in South Ayrshire - Submit report by Executive Director - Children and Community (copy herewith – members only).**
19. **Former Darlington Church, Main Street, Ayr - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**
20. **Single Status – Progress Report – Submit report by Head of HR and Organisational Development (copy herewith – members only).**

For more information on any of these items on the agenda, please telephone Diane Knight,  
Committee Services at 01292 612474, at Wellington Square, Ayr or  
e-mail: [diane.knight@south-ayrshire.gov.uk](mailto:diane.knight@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)