

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

4th May 2016

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, 12th May 2016 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

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 [27th January](#) (Special) and [3rd March](#) 2016 (copies herewith).
- (ii) General Purposes Panel of [9th March](#) 2016 (copy herewith).
- (iii) Rural Panel of [21st March](#) (Special) and [29th March](#) 2016 (Special) (copies herewith).

(b) Minutes of Panels.

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

- (i) Appeals Panel of [3rd February](#), [1st March](#), [2nd March](#) and [3rd March](#) 2016.
- (ii) General Purposes Panel of [13th January](#) 2016.
- (iii) Service and Performance Panel of [23rd February](#) 2016.
- (iv) Regulatory Panel – Planning of [27th January](#) (Special), [4th February](#), [2nd March](#) and [31st March](#) 2016.
- (v) Regulatory Panel – Licensing of [21st January](#), [2nd March](#) and [17th March](#) 2016.
- (vi) Local Review Body of [16th February](#) and [8th March](#) 2016.
- (vii) Partnerships Panel of [9th February](#) 2016.
- (viii) Audit and Governance Panel of [10th February](#) 2016.
- (ix) Leadership Panel of [16th February](#) and [15th March](#) 2016.

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 15th March 2016 as contained in the “C*” paragraph has been referred to the Council for decision.

[\(copy of excerpt of minute herewith\)](#).

- (x) Rural Panel of [12th November](#) 2015 and [15th February](#) 2016.
 - (xi) Ayrshire Shared Services Joint Committee of [19th February](#) 2016.
5. Refresh of the Service and Improvement Plans for 2016-18 – Submit report by Head of Policy and Performance ([copy herewith](#)).
 6. Review of Council Plan 2016/18 – Submit report by Head of Policy and Performance ([copy herewith](#)).
 7. Local Scrutiny Plan 2016-17 – Submit report by Chief Executive ([copy herewith](#)).
 8. Financial Regulations – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 9. Member/ Officer Working Group – Pre-2017 Local Government Election – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 10. Members’ Remuneration – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 11. Updated Records Management Policy Framework and Data Protection Policy – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).

12. Scheme of Delegation – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

13 Notice of Motion from Councillor Allan Dorans, seconded by Councillor William J Grant:-

“That the Council agrees that specific Twitter messages retweeted by Councillor Mary Kilpatrick are disrespectful of Islam, not representative of the views of South Ayrshire Council, contrary to the Council’s commitment to diversity and equality and not appropriate to be shared on social media by an Elected Member representing the people of South Ayrshire as Deputy Provost.

Council agrees under Standing Order 28.1 to remove Councillor Kilpatrick from the role of Deputy Provost and to proceed immediately to fill the vacancy.”

14. 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