

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

25th February 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, 3rd March 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 17th December 2015 ([copy herewith](#)).
- (ii) South Ayrshire Council (Special) of 27th January 2016 ([copy herewith](#)).

(b) Minutes of Panels.

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

- (i) Appeals Panel of [18th November](#) and [15th December](#) 2015.
- (ii) Public Processes Panel of [30th September](#) and [9th December](#) 2015.
- (iii) General Purposes Panel of [28th October](#) and [30th November](#) 2015.

- (iv) Service and Performance Panel of [10th November](#) 2015 and [26th January](#) 2016.
- (v) Regulatory Panel – Planning of [19th November](#) and [16th December](#) 2015.
- (vi) Regulatory Panel – Licensing of [3rd December](#) 2015 and [23rd December](#) 2015 (Special).
- (vii) Local Review Body of [24th November](#) and [15th December](#) 2015.
- (viii) Partnerships Panel of [24th November](#) 2015.
- (ix) Audit and Governance Panel of [25th November](#) 2015.
- (x) Leadership Panel of [1st December](#) 2015, [15th December](#) 2015 (Special) and [19th January](#) 2016.

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 16th February 2016 as contained in the “C*” paragraphs have been referred to the Council for decision.

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

- (xi) Ayrshire Shared Services Joint Committee of [6th November](#) and [11th December](#) 2015.
5. Revenue Estimates 2016/17 and Capital Estimates 2016/17 to 2020/21 – Submit report by Head of Finance and ICT ([copy herewith](#)).
 6. Treasury Management and Investment Strategy 2016/17 – Submit report by Head of Finance and ICT ([copy herewith](#)).
 7. The role of Councillors in South Ayrshire Rural Forum and in Participatory Budgeting– Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 8. Review Council Plan 2016/18 – Submit report by Head of Policy and Performance ([copy herewith](#)).
 9. Scheme of Delegation – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
 10. Ayrshire Growth Deal – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 11. Formal Questions.
 12. **Ayr Renaissance Business Plan – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
 13. **Rationalisation of Office Accommodation in Ayr – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
 14. **Consideration of Disclosure of the above Confidential Reports.**