

## **SOUTH AYRSHIRE COUNCIL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 18th May 2017 at 10.00 a.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, Mary Kilpatrick, Lee Lyons, Craig Mackay, Derek McCabe, Brian McGinley, Bob Pollock, Philip Saxton, Arthur Spurling and Margaret Toner.

Attending: E. Howat, Chief Executive; V. Andrews, Executive Director – Resources, Governance and Organisation; L. Bloomer, Executive Director – Economy, Neighbourhood and Environment; D. Hutchison, Director of Educational Services; T. Eltringham, Director of Health and Social Care; and J. McClure, Committee Services Lead Officer.

### **1. Chair.**

The Chief Executive, in her capacity as Returning Officer, took the Chair pending the appointment of the new Provost and congratulated all Elected Members on their successful election.

### **2. Sederunt.**

The Chief Executive called the sederunt for the meeting.

### **3. Declarations of Interest.**

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.

### **4. Results of South Ayrshire Council Elections.**

There was submitted a report (issued) of 11th May 2017 by the Chief Executive outlining the results of the South Ayrshire Council Election which took place on 4th May 2017.

The Council

**Decided:** to agree to record the results of the Election held on 4th May 2017 as an Appendix to these Minutes.

### **5. Appointment of Provost.**

The Chief Executive invited nominations for the appointment of Provost of South Ayrshire Council.

Councillor Douglas Campbell, seconded by Councillor Clark, moved that Councillor Moonie be appointed Provost.

By way of Amendment, Councillor Dowey, seconded by Councillor Iain Campbell, moved that Councillor McCabe be appointed Provost.

On a vote being taken by a show of hands, twelve Members voted for the Amendment and sixteen for the Motion which was accordingly declared carried and the Council

**Decided:** to appoint Councillor Moonie as Provost.

Provost Moonie then took the Chair.

**6. Acceptance of Office as Provost.**

Councillor Moonie, after thanking members for electing her as Provost,

- (1) indicated that she looked forward to her forthcoming period as Provost and that she would continue to work hard to represent the people of South Ayrshire;
- (2) welcomed all returning Members and the newly elected Members; and
- (3) expressed her thanks to all Elected Members who had retired from the previous Council.

**7. Appointment of Depute Provost.**

The Provost invited nominations for the appointment of Depute Provost of South Ayrshire Council.

Councillor McGinley, seconded by Councillor Connolly, moved that Councillor Grant be appointed Depute Provost.

By way of Amendment, Councillor Dowey, seconded by Councillor Iain Campbell, moved that Councillor Hunter be appointed Depute Provost.

On a vote being taken by a show of hands, twelve Members voted for the Amendment and sixteen for the Motion, which was accordingly declared carried and the Council

**Decided:** to appoint Councillor Grant as Depute Provost.

**8. Appointment of Leader.**

The Provost invited nominations for the appointment of Leader of South Ayrshire Council.

Councillor McGinley, seconded by Councillor Saxton, moved that Councillor Douglas Campbell be appointed Leader of the Council.

By way of Amendment, Councillor Kilpatrick, seconded by Councillor Hunter, moved that Councillor Dowey be appointed Leader of the Council.

A Member of the Council requested a roll call vote.

The Executive Director – Resources, Governance and Organisation then took the vote by calling the roll as follows:-

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

Twelve Members voted for the Amendment and sixteen for the Motion, which was accordingly declared carried and the Council

**Decided:** to appoint Councillor Douglas Campbell as Leader of the Council.

#### 9. **Appointment of Depute Leader.**

The Provost invited nominations for the appointment of Depute Leader of South Ayrshire Council.

Councillor Douglas Campbell, seconded by Councillor Grant, moved that Councillor McGinley be appointed Depute Leader of the Council.

By way of Amendment, Councillor Kilpatrick, seconded by Councillor Hunter, moved that Councillor Iain Campbell be appointed Depute Leader of the Council.

On a vote being taken by a show of hands, twelve Members voted for the Amendment and sixteen for the Motion which was accordingly declared carried and the Council

**Decided:** to appoint Councillor McGinley as Depute Leader of the Council.

**10. Appointments to Panels, etc.**

There was submitted a report (issued) of 11th May 2017 by the Executive Director – Resources, Governance and Organisation seeking agreement that the existing Scheme of Delegation continue to apply following the outcome of the South Ayrshire Council election on 4th May 2017 and seeking the appointment of Members, Chairs and Vice-Chairs to the list of Panels, etc.

The Council

**Decided:-**

- (1) to reduce the membership of the Partnerships Panel from eight Members to six Members; to reduce the membership of the Public Processes Panel from seven member to six members; and to increase the membership of the Licensing Board from eight members to nine members;
- (2) to request the Chief Executive to submit amendments to the Council Standing Orders to a future meeting of the Council, as a result of the Council being reduced from thirty members to twenty eight, to provide for an increase in the Leadership Panel to nine members to allow two members of the opposition group to attend without any Portfolio responsibility and any other amendments that may be required;
- (3) to agree the existing Scheme of Delegation, but that without prejudice to a further review of the Scheme of Delegation being undertaken, related to the review of Standing Orders, with proposed changes being considered and determined at the meeting of South Ayrshire Council of 29th June 2017; and
- (4) to approve the undernoted list of appointments to Panels as follows:-

**Leadership Panel  
(7 members – quorum 3)**

Corporate, Strategic and Community Planning Portfolio	Douglas Campbell
Resources and Performance Portfolio	Peter Henderson
Health and Social Care Portfolio	Julie Dettbarn
Lifelong Learning Portfolio	William Grant
Sustainability and the Environment Portfolio	Ian Cochrane
Economic Development, Tourism and Leisure Portfolio	Brian McGinley
Housing and Customer Services Portfolio	Philip Saxton

Augmented by the following when meeting as the Education Authority

<i>Church of Scotland representative</i> Rev David Gemmell	<i>Roman Catholic Church representative</i> Phil Davey
<i>Church representative</i> Ian Gall	<i>Teacher representative</i> Tom Robinson
<i>Parent Council representative</i> To be confirmed	<i>Pupil Council representative</i> Kyle Academy pupil

**Audit and Governance Panel**  
**(8 members – quorum 3)**

Conservative Member* (Chair)	Alec Clark
Conservative Member* (Vice-Chair)	Brian Connolly
Conservative Member *	Chris Cullen
Conservative Member *	Helen Moonie

\* Subsequently confirmed by Conservative Group as: Peter Convery (Chair), Martin Dowey (Vice-Chair), Hugh Hunter and Arthur Spurling.

**Partnerships Panel**  
**(6 members – quorum 3)**

Conservative Member * (Chair)	Siobhian Brown
Conservative Member * (Vice-Chair)	Ian Cavana
Conservative Member *	Chris Cullen

\* Subsequently confirmed by Conservative Group as: Hugh Hunter (Chair), Arthur Spurling (Vice-Chair) and Ian Davis.

**Public Processes Panel**  
**(6 members – quorum 3)**

Ian Cavana (Chair)	Conservative Member*
Chris Cullen (Vice-Chair)	Conservative Member*
Laura Brennan-Whitefield	Conservative Member*

\* Subsequently confirmed by Conservative Group as: Lee Lyons, Bob Pollock and Arthur Spurling

**Service and Performance Panel  
(8 members – quorum 3)**

Alec Clark	(Chair)	Conservative Member *
Chris Cullen	(Vice-Chair)	Conservative Member*
Laura Brennan-Whitefield		Conservative Member*
Andy Campbell		Conservative Member*

\* Subsequently confirmed by Conservative Group as: Iain Campbell, Martin Dowe, Hugh Hunter and Derek McCabe.

**Appeals Panel (Various)  
(6 members – quorum 3)**

Ian Cavana	(Chair)	Conservative Member*
Brian Connolly	(Vice-Chair)	Conservative Member*
Laura Brennan-Whitefield		Conservative Member*

\* Subsequently confirmed by Conservative Group as: Iain Campbell, Martin Dowe and Derek McCabe.

**Chief Officers' Appointments/ Appraisal Panel  
(5 members – quorum 3)**

Douglas Campbell	(Chair)	Conservative Member*
Brian McGinley	(Vice-Chair)	Conservative Member*
William Grant		

\* Subsequently confirmed by Conservative Group as: Iain Campbell and Martin Dowe.

**Regulatory Panel  
(8 members – quorum 3)**

Brian Connolly	(Chair)	Conservative Member*
Craig Mackay	(Vice-Chair)	Conservative Member*
Andy Campbell		Conservative Member*
Ian Cavana		Conservative Member*

\* Subsequently confirmed by Conservative Group as: Peter Convery, Ian Fitzsimmons, Mary Kilpatrick and Margaret Toner.

**Local Review Body  
(8 members – quorum 3)**

Brian Connolly	(Chair)	Conservative Member*
Craig Mackay	(Vice-Chair)	Conservative Member*
Andy Campbell		Conservative Member*
Ian Cavana		Conservative Member*

\* Subsequently confirmed by Conservative Group as: Peter Convery, Ian Fitzsimmons, Mary Kilpatrick and Margaret Toner.

**Licensing Board  
(9 members – quorum 4)**

Laura Brennan-Whitefield	Conservative Member *
Siobhian Brown	Conservative Member*
Andy Campbell	Conservative Member*
Douglas Campbell	Conservative Member*
Craig Mackay	

\* Subsequently confirmed by Conservative Group as: Ian Fitzsimmons, Lee Lyons, Bob Pollock and Margaret Toner.

**Ayrshire Shared Service Joint Committee  
(4 members)**

Alec Clark	Philip Saxton
Ian Cochrane	Conservative Member*

\* Subsequently confirmed by Conservative Group as: Bob Pollock.

**South Ayrshire Integration Joint Board  
(4 members- the Health and Social Care Portfolio Holder  
as Chair/ Vice-Chair – and 2 proxies)**

Julie Dettbarn	(Chair/Vice-Chair)	Brian McGinley
Douglas Campbell		Conservative Member *
Laura Brennan-Whitefield	(Proxy)	Conservative Member * (Proxy)

\* Subsequently confirmed by Conservative Group as: Hunter Hunter and Ian Davis as Proxy.

## 11. **Members Remuneration.**

There was submitted a report (issued) of 11th May 2017 by the Executive Director – Resources, Governance and Organisation advising of the salaries payable under the current regulations; and seeking approval of the remuneration for the Civic Head and other Senior Councillors.

The Council, having noted the terms of the report including the reduction in Senior Councillor posts from the previous 14 to 12 at a saving of £36,740,

### **Decided:**

- (1) that the level of remuneration to be paid to the Leader of the Council be £33,857 per annum;
- (2) to set the level of remuneration to be paid to the Civic Head as £25,393 per annum; and
- (3) that there should be twelve Senior Councillors, with the level of remuneration as follows:-
  - (a) Members appointed as Portfolio Holders on the Leadership Panel, excluding the position of Leader of the Council, should receive a remuneration of £22,750; and
  - (b) Members appointed as Chairs of the Audit and Governance Panel, Partnerships Panel, Service and Performance Panel, Appeals Panels, Regulatory Panel and the Licensing Board should receive a remuneration of £20,500.

## 12. **Representation on Working Groups, Etc.**

There was submitted a report (issued) of 11th May 2017 by the Executive Director – Resources, Governance and Organisation seeking approval to appoint or nominate representatives to the List of Working Groups following the outcome of the South Ayrshire Council election on 4th May 2017. It was clarified by the Executive Director that the South Ayrshire Local Access Forum had vacancies for three Councillors rather than one as stated in the report, and the Council

### **Decided:**

- (1) to remove those Working Groups in Appendix 2 to the report from the list of Working Groups, along with the Dam Park Member/Officer Working Group;
- (2) to merge the New Schools Steering Group and the Rationalisation of Office Accommodation Member/Officer Working Group into a single Member/Officer Working Group relating to “Significant Capital Projects”, to have four member representatives and to be named “the Significant Capital Projects Member/Officer Working Group”;



- (3) to amend the Councillor membership on the Local Development Plan Project Board to reflect changes to Panels since its inception with this Group having six Councillors appointed, namely the Portfolio Holders for Sustainability and the Environment, Economic Development, Tourism and Leisure, and Housing and Customer Services, the Chair and Vice-Chair of the Regulatory Panel and the Chair of the Service and Performance Panel; and
- (4) to approve the undernoted list of appointments to Working Groups as follows:-

**Working Group****Representatives**

1st Tier Joint Consultative Committee

Douglas Campbell, Peter Henderson, Brian McGinley and two Conservative Members \*

\* Subsequently confirmed by Conservative Group as: Iain Campbell and Martin Dowey

Best Value Working Group  
(Member/Officer Working Group)

Douglas Campbell, Brian Connolly, Brian McGinley and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Iain Campbell

Community Planning Board

Douglas Campbell, Brian McGinley and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Martin Dowey

Community Safety Partnership

Chris Cullen, Philip Saxton and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Ian Davis

Equality and Diversity Forum

Laura Brennan-Whitefield, Helen Moonie and two Conservative Members \*

\* Subsequently confirmed by Conservative Group as: Ian Davis and Derek McCabe

Lifelong Learning Partnership

Ian Cavana, William Grant and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Derek McCabe

Local Development Plan Project Board  
(Member/Officer Working Group)

Alec Clark, Ian Cochrane, Brian Connolly, Craig Mackay, Brian McGinley and Philip Saxton

Local Licensing Forum

Chair of Licensing Board (to be confirmed at first Board meeting)

Multi-Agency Partnership to Tackle  
Violence Against Women and Children

Laura Brennan-Whitefield, Ian Cavana and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Ian Davis .

**Working Group****Representatives**

Significant Capital Projects Member /  
Officer Working Group

Siobhian Brown, Brian Connolly,  
Helen Moonie and one Conservative  
Member \*

\* Subsequently confirmed by Conservative Group as: Lee Lyons.

South Ayrshire Cycling Forum

Craig Mackay, Philip Saxton and one  
Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Arthur Spurling

South Ayrshire Local Access Forum

Andy Campbell, Craig Mackay and one  
Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Ian Davis

Sustainability Forum

Ian Cochrane, Brian McGinley and one  
Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Peter Convery

### 13. **Representation on Outside Bodies.**

There was submitted a report (issued) of 11th May 2017 by the Executive Director – Resources, Governance and Organisation seeking approval to appoint or nominate representatives to the List of Outside Bodies following the outcome of the South Ayrshire Council election on 4th May 2017. It was clarified by the Executive Director that the Clyde Marine Partnership had a vacancy for one Councillor Board member in addition to the officer representative mentioned in the report, and the Council

#### **Decided:**

- (1) that the organisations listed in Appendix 2 to the report be removed from the List of Outside Bodies;
- (2) to request that the relevant Portfolio Holders and Officers give further consideration to representation on those organisations listed in Appendix 3 to the report and report back to a future meeting of South Ayrshire Council; and
- (3) otherwise, to approve the undernoted list of appointments on Outside Bodies as follows:-

**Outside Bodies****Representatives**

Ayr Gaiety Partnership Board

Siobhian Brown (as a Director)

Ayr Renaissance Board

Siobhian Brown, Douglas Campbell,  
Philip Saxton and Chief Executive.

Ayrshire and Arran Health Board

Laura Brennan-Whitefield (as a Director).

Ayrshire Area Support Team /  
Children's Hearings Scotland

Julie Dettbarn.

**Outside Bodies****Representatives**

Ayrshire Educational Trust

William Grant (Vice-Chair), Chris Cullen, Philip Saxton and two Conservative Members \*

\* Subsequently confirmed by Conservative Group as: Mary Kilpatrick and Margaret Toner

Ayrshire Flood Steering Group

Ian Cochrane

Ayrshire Valuation Joint Board

Chris Cullen (Vice-Chair), Siobhian Brown, Andy Campbell and two Conservative Members \* (Clerk: Wynne Carlaw, Treasurer: Tim Baulk).

\* Subsequently confirmed by Conservative Group as: Iain Campbell and Martin Dowey

Bill Barr South Ayrshire Enterprise Award Trust

Ian Cochrane (as a Trustee)

British Red Cross Disaster Fund Appeal (The Council's Disaster Fund)

Douglas Campbell, Julie Dettbarn, Helen Moonie (as Provost) and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Martin Dowey.

CK Marr Educational Trust

Craig Mackay, Philip Saxton and one Conservative Member and Director of Educational Services

\* Subsequently confirmed by Conservative Group as: Peter Convery

Clyde Marine Planning Partnership

Peter Henderson and Strategic Planner

Community Justice Ayrshire Board

Julie Dettbarn. Substitute: Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Lee Lyons

Culzean Country Park Joint Committee

Alec Clark, Peter Henderson, Helen Moonie (as Provost) and one Conservative Member \*

\* Subsequently confirmed by Conservative Group as: Ian Fitzsimmons

David Elder Edward's Trust

Brian McGinley (as Portfolio Holder), Helen Moonie (as Provost) and Head of Enterprise, Development and Leisure (as Trustees)

Fairtrade

Brian McGinley

Freeport (Scotland) Ltd.

Head of Property and Risk and Enterprise Manager (as Directors)

**Outside Bodies****Representatives**

Glasgow Prestwick International  
Airport Consultative Committee

Ian Cochrane, Philip Saxton and Executive  
Director – Economy, Neighbourhood and  
Environment

Lowland Reserve Forces' and  
Cadets' Association

Helen Moonie (as Provost)

Maclaurin Bequest

Brian McGinley, Helen Moonie (as  
Provost) and two Conservative Members \*  
(as Curators)

\* Subsequently confirmed by Conservative Group as: Mary Kilpatrick and Margaret Toner

McKechnie Institute Trust, Girvan

Alec Clark and Peter Henderson and one  
Conservative Member \* (as Members of  
Ward 8)

\* Subsequently confirmed by Conservative Group as: Ian Fitzsimmons

SAC (LLP Nominees) Limited

Douglas Campbell and the Chief Executive  
(as Directors)

Scotland Excel

Peter Henderson. Substitute:  
Philip Saxton

Scottish Futures Trust – Southwest Hub

Head of Property and Risk

South Ayrshire Waste and Environment Trust

Ian Cochrane

Strathclyde Concessionary Travel  
Scheme Joint Committee

Ian Cochrane

Strathclyde Partnership for Transport

Ian Cochrane. Depute: Conservative  
Member \*

\* Subsequently confirmed by Conservative Group as: Lee Lyons

Supplier Development Programme Board

Peter Henderson

Thomas Davidson Trust

Alec Clark, Peter Henderson and one  
Conservative Member \* (as Members of  
Ward 8) and Monitoring Officer

\* Subsequently confirmed by Conservative Group as: Ian Fitzsimmons

West of Scotland Archaeological Service  
Joint Committee

Brian McGinley

West of Scotland Loan Fund / Scottish  
Local Authorities Business Loan Fund  
(Regional Management Group – West)  
(former shortly to be subsumed into latter)

Brian McGinley. Proxy: Peter Henderson

**Outside Bodies****Representatives**

West of Scotland Road Safety Forum	Ian Cochrane and Neighbourhood Services Manager,
Veterans Champion	Helen Moonie (as Provost)
Youth Champion	William Grant

**14. Appointments to Convention of Scottish Local Authorities.**

There was submitted a report (issued) of 11th May 2017 by the Executive Director – Resources, Governance and Organisation seeking approval to appoint a delegation to COSLA's Convention following the outcome of the South Ayrshire Council election on 4th May 2017.

Councillor Douglas Campbell, seconded by Councillor McGinley, moved that Councillors Douglas Campbell, Brian Connolly, Brian McGinley and one Conservative Member be appointed to the Convention of Scottish Local Authorities.

By way of Amendment, Councillor Dowey, seconded by Councillor Iain Campbell, moved that two Conservative Members should be appointed to the Convention of Scottish Local Authorities.

On a vote being taken by a show of hands, twelve Members voted for the Amendment and sixteen for the Motion which was accordingly declared carried and the Council

**Decided:**

(1) to approve the undernoted membership of the COSLA Convention:-

**Members:-****Named Substitute for each Member**

Douglas Campbell	**
Brian Connolly	**
Brian McGinley	**
Conservative Member *	**

\* Conservative Member subsequently confirmed by Conservative Group as:-  
Martin Dowey.

\*\* The named substitutes were subsequently confirmed as:-

William Grant as substitute for Douglas Campbell;  
Alec Clark as substitute for Brian Connolly;  
Philip Saxton as substitute for Brian McGinley; and  
Iain Campbell as substitute for Martin Dowey; and

(2) to request that the Executive Director – Resources, Governance and Organisation submit a further report to a future meeting of South Ayrshire Council in relation to appointments to the COSLA Policy Boards.

## 15. Schedule of Meetings.

There was submitted a report (issued) of 11th May 2017 by the Executive Director – Resources, Governance and Organisation seeking approval of a proposed timetable of Panel meetings for June 2017 and for August 2017 to June 2018.

The Council

### Decided:

- (1) to request the Executive Director – Resources, Governance and Organisation to submit a timetable of meetings from August 2018 onwards to a future meeting of South Ayrshire Council; and
- (2) to approve the timetable of Panel meetings from June 2017 to June 2018 as detailed below:-

### **Schedule of Meetings**

#### **June 2017**

<b>Week 1</b>			
Tuesday 13 June	10.00am	Leadership Panel (Education)	
Wednesday 14 June	10.00am	Licensing Board	
Thursday 15 June	10.00am	Regulatory Panel (Licensing)	
<b>Week 2</b>			
Tuesday 20 June	10.00am	Audit and Governance Panel	
Tuesday 20 June	2.00pm	Community Planning Board	
Wednesday 21 June	10.00am	Public Processes Panel	
Wednesday 21 June	2.00pm	Appeals Panel	
Thursday 22 June	10.00am	Regulatory Panel - Planning	
Friday 23 June	2.00pm	Ayrshire Shared Services	Cunninghame House Irvine
<b>Week 3</b>			
Tuesday 27 June	10.00am	Partnerships Panel	
Tuesday 27 June	2.00pm	Local Review Body	
Wednesday 28 June	10.00am	Service and Performance Panel	
Thursday 29 June	10.00am	South Ayrshire Council	

**Schedule of Meetings**  
**August 2017 to June 2018**

<b>2017</b>			
<b>Week 1</b>			
Thursday 17 August	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 22 August	10.00 am	Leadership Panel	County Hall
Tuesday 22 August	2.00 pm	Local Review Body	Troon Room
Thursday 24 August	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 3</b>			
Tuesday 29 August	10.00 am	Audit and Governance Panel	County Hall
Wednesday 30 August	10.00 am	Public Processes Panel <i>(only if required and for the purposes of considering a call-in from the Leadership Panel)</i>	County Hall
<b>Week 4</b>			
Wednesday 6 September	10.00 am	Appeals Panel	To be confirmed
Thursday 7 September	10.00 am	Regulatory Panel - Planning	County Hall
Friday 8 September	2.00 pm	Ayrshire Shared Services	EAC venue to be confirmed
<b>Week 5</b>			
Tuesday 12 September	10.00 am	Service and Performance Panel	County Hall
Tuesday 12 September	2.00 pm	Community Planning Board	To be confirmed
Tuesday 12 September	2.00 pm	Local Review Body	Troon Room
Wednesday 13 September	10.00 am	Partnerships Panel	County Hall
Thursday 14 September	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 19 September	10.00 am	Leadership Panel (Education)	County Hall
Thursday 21 September	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Friday 22 September – Public Holiday</b>			
<b>Monday 25 September – Public Holiday</b>			
<b>Week 7</b>			
Wednesday 27 September	10.00 am	Public Processes Panel	County Hall

<b>Week 8</b>			
Tuesday 3 October	10.00 am	Appeals Panel	To be confirmed
Tuesday 3 October	2.00 pm	Local Review Body	Troon Room
Wednesday 4 October	10.00 am	Regulatory Panel – Planning	County Hall
Thursday 5 October	10.00 am	South Ayrshire Council	County Hall
<b>Recess</b> <i>Schools to close on Friday 13 October 2017 and re-open on Wednesday 25 October to Pupils. Monday 23 and Tuesday 24 October (In-service Days)</i>			
<b>Week 1</b>			
Thursday 26 October	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 31 October	10.00 am	Leadership Panel	County Hall
Thursday 2 November	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 3</b>			
Tuesday 7 November	10.00 am	Audit and Governance Panel	County Hall
Tuesday 7 November	2.00 pm	Local Review Body	Troon Room
Wednesday 8 November	10.00 am	Public Processes Panel <i>(only if required and for purposes of considering a call-in from Leadership Panel)</i>	County Hall
Friday 10 November	2.00pm	Ayrshire Shared Services	EAC - venue TBC
<b>Week 4</b>			
Wednesday 15 November	10.00 am	Appeals Panel	To be confirmed
Thursday 16 November	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 5</b>			
Tuesday 21 November	10.00 am	Service and Performance Panel	County Hall
Wednesday 22 November	10.00 am	Partnerships Panel	County Hall
Thursday 23 November	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 28 November	10.00 am	Leadership Panel (Education)	County Hall
Tuesday 28 November	2.00 pm	Local Review Body	Troon Room
Thursday 30 November	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 7</b>			
Wednesday 6 December	10.00 am	Public Processes Panel	County Hall
Friday 8 December	2.00pm	Ayrshire Shared Services	EAC - venue TBC



<b>Week 8</b>			
Tuesday 12 December	10.00 am	Appeals Panel	To be confirmed
Wednesday 13 December	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 14 December	10.00 am	South Ayrshire Council	County Hall
<b>Recess</b> <i>Schools to Close on Friday 22 December 2017 and re-open on Monday 8 January 2018</i>			
<b>2018</b>			
<b>Week 1</b>			
Tuesday 9 January	2.00 pm	Local Review Body	Troon Room
Thursday 11 January	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 16 January	10.00 am	Leadership Panel	County Hall
Thursday 18 January	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 3</b>			
Tuesday 23 January	10.00 am	Audit and Governance Panel	County Hall
Wednesday 24 January	10.00 am	Public Processes Panel <i>(only if required and for purposes of considering a call-in from Leadership Panel)</i>	County Hall
<b>Week 4</b>			
Tuesday 30 January	2.00 pm	Local Review Body	Troon Room
Wednesday 31 January	10.00 am	Appeals Panel	County Hall
Thursday 1 February	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 5</b>			
Tuesday 6 February	10.00 am	Service and Performance Panel	County Hall
Wednesday 7 February	10.00 am	Partnerships Panel	County Hall
Thursday 8 February	10.00 am	Licensing Board	County Hall
<i>Schools to close on Thursday 8 February 2018 and to re-open on Tuesday 13 February (in-service day) and re-open for pupils on Wednesday 14 February 2018</i>			
<b>Week 6</b>			
Tuesday 13 February	10.00 am	Leadership Panel (Education)	County Hall
Thursday 15 February	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 7</b>			
Tuesday 20 February	2.00 pm	Local Review Body	Troon Room
Wednesday 21 February	10.00 am	Public Processes Panel	County Hall

<b>Week 8</b>			
Tuesday 27 February	10.00 am	Appeals Panel	To be confirmed
Wednesday 28 February	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 1 March	10.00 am	South Ayrshire Council	County Hall
<b>Week 1</b>			
Thursday 8 March	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 13 March	10.00 am	Leadership Panel	County Hall
Tuesday 13 March	2.00 pm	Local Review Body	Troon Room
Thursday 15 March	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 3</b>			
Tuesday 20 March	10.00 am	Audit and Governance Panel	County Hall
Wednesday 21 March	10.00 am	Public Processes Panel <i>(only if required and for purposes of considering a call-in from Leadership Panel)</i>	County Hall
<b>Week 4</b>			
Wednesday 28 March	10.00 am	Appeals Panel	To be confirmed
Thursday 29 March	10.00 am	Regulatory Panel - Planning	County Hall
<b>Friday 30 March and Monday 2 April – Public Holidays</b>			
<b>Recess</b>			
<i>Schools to close on Thursday 29 March 2018 re-open on Monday 16 April 2018</i>			
<b>Week 5</b>			
Tuesday 17 April	10.00 am	Service and Performance Panel	County Hall
Tuesday 17 April	2.00 pm	Local Review Body	Troon Room
Wednesday 18 April	10.00 am	Partnerships Panel	County Hall
Thursday 19 April	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 24 April	10.00 am	Leadership Panel (Education)	County Hall
Thursday 26 April	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 7</b>			
Wednesday 2 May	10.00 am	Public Processes Panel	County Hall
<b>Week 8</b>			
<b>Monday 7 May – Public Holiday</b>			
Tuesday 8 May	10.00 am	Appeals Panel	To be confirmed
Tuesday 8 May	2.00 pm	Local Review Body	Troon Room
Wednesday 9 May	10.00 am	Regulatory Panel – Planning	County Hall
Thursday 10 May	10.00 am	South Ayrshire Council	County Hall

<b>Week 1</b>			
Thursday 17 May	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 22 May	10.00 am	Leadership Panel	County Hall
Thursday 24 May	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 3</b>			
Tuesday 29 May	10.00 am	Audit and Governance Panel	County Hall
Tuesday 29 May	2.00 pm	Local Review Body	Troon Room
Wednesday 30 May	10.00 am	Public Processes Panel <i>(only if required and for the purposes of considering a call-in from the Leadership Panel)</i>	County Hall
<b>Week 4</b>			
<b><i>Monday 28 May – Public Holiday</i></b>			
Tuesday 5 June	10.00am	Service and Performance Panel	County Hall
Wednesday 6 June	10.00 am	Appeals Panel	To be confirmed
Thursday 7 June	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 5</b>			
Tuesday 12 June	10.00 am	Leadership Panel	County Hall
Wednesday 13 June	10.00 am	Partnerships Panel	County Hall
Wednesday 13 June	2.00pm	Local Review Body	Troon Room
Thursday 14 June	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Wednesday 20 June	10.00 am	Public Processes Panel	County Hall
Thursday 21 June	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 7</b>			
Tuesday 26 June	10.00 am	Appeals Panel	To be confirmed
Wednesday 27 June	10.00 am	Regulatory Panel – Planning	County Hall
Thursday 28 June	10.00 am	South Ayrshire Council	County Hall
<b>Recess</b>			
<i>Schools close on Friday 29 June 2018 Re-open for teachers on Thursday 16 August 2018, In Service Day Friday 17 August. Schools re-open for pupils on Monday 20 August 2018</i>			

#### 16. **Formal Questions.**

The Council noted that no formal questions had been submitted.

The meeting ended at 10.30 a.m.

## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 1 - Troon

Result of the election in Ward 1 - Troon of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Peter CONVERY	Scottish Conservative and Unionist	1
Craig MAGKAY	Scottish National Party (SNP)	5
Bob POLLOCK	Scottish Conservative and Unionist	2
Philip SAXTON	Scottish Labour Party	5

Of the total ballot papers, the following were rejected as void and not counted on account of:

Adjudication Reject Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	5
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	119
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	4
Total number of ballot papers rejected	128

Percentage poll - 57.2%

## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 2 - Prestwick

Result of the election in Ward 2 - Prestwick of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Ian COCHRANE	Scottish National Party (SNP)	1
Hugh HUNTER	Scottish Conservative and Unionist	1
Helen MOONIE	Scottish Labour Party	6
Margaret TONER	Scottish Conservative and Unionist	2

Of the total ballot papers, the following were rejected as void and not counted on account of:

Adjudication Reject Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	4
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	162
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	6
<b>Total number of ballot papers rejected</b>	<b>172</b>

Percentage poll - 55.1%

## South Ayrshire Council Election

Thursday 4 May 2017

Ward 3 - Ayr North

Result of the election in Ward 3 - Ayr North of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Lauren BRENNAN-WHITEFIELD	Scottish National Party (SNP)	1
Douglas CAMPBELL	Scottish National Party (SNP)	3
Ian CAVANA	Scottish Labour Party	2
Ian DAVIS	Scottish Conservative and Unionist	1

Of the total ballot papers, the following were rejected as void and not counted on account of:

Adjudication Reject Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	26
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	124
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	3
<b>Total number of ballot papers rejected</b>	<b>153</b>

Percentage poll - 39.8%

## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 4 - Ayr East

Result of the election in Ward 4 - Ayr East of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Chris CULLEN	Scottish National Party (SNP)	5
Mary KILPATRICK	Scottish Conservative and Unionist	1
Brian MCGINLEY	Scottish Labour Party	3

Of the total ballot papers, the following were rejected as void and not counted on account of:

Rejection/Reject Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	17
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate.	29
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	3
Total number of ballot papers rejected	49

Percentage poll - 51.5%

## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 5 - Ayr West

Result of the election in Ward 5 - Ayr West of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Siobhlan BROWN	Scottish National Party (SNP)	5
Martin DOWEY	Scottish Conservative and Unionist	1
Lee LYONS	Scottish Conservative and Unionist	2
Derek MCCABE	Scottish Conservative and Unionist	7

Of the total ballot papers, the following were rejected as void and not counted on account of:

Judication Reject Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	7
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	127
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	4
Total number of ballot papers rejected	138

Percentage poll - 59.4%



## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 6 - Kyle

Result of the election in Ward 6 - Kyle of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Andy CAMPBELL	Scottish Labour Party	1
Julle DETTBARN	Scottish National Party (SNP)	4
Arthur SPURLING	Scottish Conservative and Unionist	1

Of the total ballot papers, the following were rejected as void and not counted on account of:

Justification Reject Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	19
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	53
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	2
Total number of ballot papers rejected	74

Percentage poll - 48.7%

## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 7 - Maybole, North Carrick and Coylton

Result of the election in Ward 7 - Maybole, North Carrick and Coylton of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Iain CAMPBELL	Scottish Conservative and Unionist	1
Brian CONNOLLY	Independent	2
William GRANT	Scottish National Party (SNP)	1

Of the total ballot papers, the following were rejected as void and not counted on account of:

Rejection Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed as is to indicate a first preference for some candidate	3
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	40
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	2
<b>Total number of ballot papers rejected</b>	<b>45</b>

Percentage poll - 48.1%

## South Ayrshire Council Election

Thursday 4 May 2017

### Ward 8 - Girvan and South Carrick

Result of the election in Ward 8 - Girvan and South Carrick of South Ayrshire Council:

Name	Party	Stage at which candidate has been elected
Alec CLARK	Independent	1
Ian FITZSIMMONS	Scottish Conservative and Unionist	1
Peter HENDERSON	Scottish National Party (SNP)	6

Of the total ballot papers, the following were rejected as void and not counted on account of:

Rejection Reason	Number
Which does not bear a unique identifying mark in a form that is capable of being read by electronic means;	0
On which the figure "1" standing alone is not placed so as to indicate a first preference for some candidate	5
On which the figure "1" standing alone indicating a first preference is set opposite the name of more than one candidate	67
On which anything is written or marked by which the voter can be identified except the printed number and other unique identifying mark on the back	0
Which is unmarked or void for uncertainty	4
<b>Total number of ballot papers rejected</b>	<b>76</b>

Percentage poll - 52.3%