

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

11th April 2017

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, 20th April 2017 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 for approval.

Submit for approval as correct records and authorise to be signed.

- (i) South Ayrshire Council of 2nd March 2017 ([copy herewith](#)).
- (ii) Appeals Panel of 29th March and 31st March 2017 ([copies herewith](#)).
- (iii) Audit and Governance Panel of 18th April 2017 (copy to follow).
- (iv) Chief Officers Appointments/Appraisal Panel of 30th March 2017 ([copy herewith](#)).
- (v) Leadership Panel of 14th March 2017 ([copy herewith](#)).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendation in the minutes of 14th March 2017 as contained in the "C*" paragraph has been referred to the Council for decision – 'ICT Strategy 2017-20'.

- (vi) Local Review Body of 19th April 2017 (copy to follow).
- (vii) Partnerships Panel of 7th February 2017 ([copy herewith](#)).
- (viii) Public Processes Panel of 22nd February 2017 ([copy herewith](#)).
- (ix) Regulatory Panel - Licensing of 18th April 2017 (copy to follow)
- (x) Regulatory Panel – Planning of 19th April 2017 (copy to follow).
- (xi) Service and Performance Panel of 21st March 2017 (copy to follow).

(b) Minutes of Panels for noting.

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

- (i) Appeals Panel of [6th December 2016](#), [28th February 2017 at 10.00 a.m.](#) and [28th February 2017 at 1.00 p.m.](#)
- (ii) Audit and Governance Panel of [8th February 2017](#).
- (iii) Chief Officers' Appointments/Appraisal Panel of [25th October 2016](#).
- (iv) Leadership Panel of [14th February 2017](#).
- (v) Local Review Body of [15th February](#), [7th March](#) and [28th March 2017](#).
- (vi) Regulatory Panel – Licensing of [16th February](#) and [16th March 2017](#).
- (vii) Regulatory Panel – Planning of [20th January \(Site Visit\)](#), [2nd February](#), [21st February \(Special\)](#), [1st March](#) and [30th March 2017](#); and
- (viii) Service and Performance Panel of [24th January](#) and [24th February 2017](#).

5. Formal Questions.

6. Provost.

<p>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</p>
--