

## **SOUTH AYRSHIRE COUNCIL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 20th April 2017 at 10.00 a.m.

Present: Councillors Helen Moonie (Provost), Andy Campbell, Douglas Campbell, Ian Cavana, Alec Clark, Ian Cochrane, Brian Connolly, Peter Convery, Kirsty Darwent, Allan Dorans, Ian Douglas, Ann Galbraith, Sandra Goldie, Bill Grant, William J. Grant, John Hampton, Hugh Hunter, Mary Kilpatrick, John McDowall, Nan McFarlane, Brian McGinley, Bill McIntosh, Rita Miller, Alec Oattes, Robin Reid, Margaret Toner and John Wallace.

Apologies: Councillors John Allan, Hywel Davies and Phil Saxton.

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; and J. McClure, Committee Services Lead Officer.

### **1. Provost.**

The Provost

- (1) welcomed everyone to the meeting; and
- (2) intimated that apologies had been received from Councillors Allan, Davies and Saxton.

### **2. Sederunt.**

The Chief Executive called the Sederunt for the meeting.

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

There were no declarations of interest by Members in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

### **4. Minutes of previous meetings of Council and Panels.**

#### **(1) Minutes of previous meeting of Council.**

The Minutes of South Ayrshire Council of 2nd March 2017 (**issued**) were submitted and authorised to be signed as a correct record of this meeting.

**(2) Minutes of previous meetings of Panels.**

The Minutes of the following Panels (issued) were submitted and authorised to be signed as a correct record:-

- (i) Appeals Panels of 29th March and 31st March 2017.
- (ii) Audit and Governance Panel of 18th April 2017.
- (iii) Chief Officers Appointments/Appraisal Panel of 30th March 2017.
- (iv) Leadership Panel of 14th March 2017.

In accordance with the Scheme of Delegation and Standing Orders for Meetings, Councillor McIntosh, seconded by Councillor McDowall, moved the recommendations in the C paragraph of the Leadership Panel minutes of 14th March 2017 entitled "ICT Strategy 2017-20"

**Decided:** to approve the recommendations as contained in the "C" paragraph entitled "ICT Strategy 2017-20".

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

**(3) Minutes of previous meetings of Panels.**

The Minutes of the undernoted Panels (issued) were submitted for information:-

- (i) Appeals Panel of 6th December 2016, 28th February 2017 at 10.00 a.m. and 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.
- (viii) Service and Performance Panel of 24th January and 24th February 2017.

**5. Formal Questions.**

The Council noted that no formal questions had been submitted.

**6. Closing Remarks.**

The Chief Executive, on behalf of her Management Team and all staff, thanked the Provost and Elected Members for their hard work and commitment during the last five years, wished Elected Members good luck during their campaigning and wished those Councillors not seeking re-election best wishes for the future.

The Council then heard from Councillors Darwent, Douglas, Galbraith, Goldie, Bill Grant, Hampton, McFarlane, Miller, Oattes, Reid, McDowall and McIntosh who referred to the achievements made by the Council over the last five years; paid tribute to their colleagues; thanked Officers of the Council for the support and assistance provided; wished those Members standing for re-election good luck and wished those retiring from Local Government well for the future.

The Provost referred to the contribution made by all Elected Members over the past five years and thanked all Council employees for their support and commitment.

The meeting ended at 11.05 a.m.