

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

22nd June 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, 29th June 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 previous meeting of South Ayrshire Council of 18th May 2017 – submit for approval as correct record and authorise to be signed ([copy herewith](#)).
5. Refresh of the Service and Improvement Plans for 2017/18 – submit report by Head of Policy and Performance ([copy herewith](#)).
6. Standing Orders Relating to Meetings – submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
7. Scheme of Delegation – submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
8. Financial Regulations – submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
9. Representation on Outside Bodies – submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
10. Appointments to Convention of Scottish Local Authorities Policy Boards – submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

11. Ayr Renaissance Board Membership – submit report by Head of Legal and Democratic Services ([copy herewith](#)).
12. Annual Accounts 2016/17 – submit report by Head of Finance and ICT ([copy herewith](#)).
13. General Services Capital Programme 2016/17 – Monitoring Report as at 31st March 2017 and Future Years' Capital Allocation – submit report by Head of Property and Risk ([copy herewith](#)).
14. Housing Capital Programme 2016/17 – Monitoring Report as at 31st March 2017 – Submit joint report by Head of Housing and Facilities and Head of Property and Risk ([copy herewith](#)).
15. Expansion of Early Learning and Childcare – submit report by Director of Educational Services ([copy herewith](#)).
16. Notice of Motions

- (a) from Councillor Hugh Hunter, seconded by Councillor Martin Dowey

“Council agrees to reinstate the grounds maintenance ‘events’ budget and increase it to the sum of £30,000 to allow stalls and other equipment to be provided, erected and removed at no cost to local groups organising community events, in line with previous practice.

Council further agrees to provide the Ayrshire Roads Alliance with a budget of £30,000 to allow Christmas lighting in the towns and villages outside of Ayr to be erected and removed without charge to the local organising groups. This budget may also allow road closures and diversions, for Christmas lighting switch-on events, to be put in place without charge to the local organising groups. It will also allow for the replacement of some of the poorer quality Council owned Christmas lighting in these communities.

This decision to be funded, in 2017/18, by drawing on the Council’s uncommitted reserves. Future funding of these initiatives to be considered as part of the budget setting process for 2018/19.”

- (b) from Councillor Hugh Hunter, seconded by Councillor Martin Dowey

“Council agrees to make available £50,000 to the Ayr Gaiety Partnership (AGP) in recognition of the funding requirements of AGP. Officers are further requested to consult with the AGP and bring back to Leadership Panel or full Council before the end of 2017, the result of the consultation.

This decision to be funded, in 2017/18, by drawing on the Council’s uncommitted reserves. Future funding of these initiatives to be considered as part of the budget setting process for 2018/19.”

- (c) from Councillor Peter Henderson, seconded by Councillor Ian Cochrane

“the administration recognises representation from communities to seek the introduction of 20mph speed limits in all villages, following consultation and agreement with communities in the villages of South Ayrshire and Police Scotland; on the grounds of public safety and traffic management, environmental and infrastructure concerns. Officers to initially report back to the Leadership Panel by 28th November 2017.”

- (d) from Councillor Hugh Hunter, seconded by Councillor Peter Convery

“Council agrees to make available, immediately, £20,000 to Troon Business Association and £20,000 to Prestwick Business Association to match fund the £20,000 given by Scottish Government to each of the towns to take forward their Business Improvement District initiatives.

These amounts to be supported by evidence of projected expenditure in an application by each of the Business Associations.

This decision to be funded, in 2017/18, by using £40,000 of the Council’s uncommitted reserves”.

17. 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](mailto:janice.mcclure@south-ayrshire.gov.uk)  
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