

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612436



7th December 2018

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**

**All other Members for INFORMATION ONLY**

Dear Councillor

**LEADERSHIP PANEL (SPECIAL)**

You are requested to attend a special meeting of the above Panel to be held in the **County Hall, County Buildings, Wellington Square, Ayr on Tuesday, 11 December 2018 at 3.30 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

**CATRIONA CAVES**  
Head of Regulatory Services

**B U S I N E S S**

1. Declarations of Interest.
2. **Environment.**

Call-in relating to the Alloway to Burton Underpass Link - Submit Draft Minute Excerpt from the meeting of the Audit and Governance Panel of 6 December 2018 (copy to follow).

Papers issued for the above Audit and Governance Panel ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on at 01292 612436, at Wellington Square, Ayr or e-mail: [andrew.gibson@south-ayrshire.gov.uk](mailto:andrew.gibson@south-ayrshire.gov.uk)  
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