

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

22nd February 2018

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, 1st March 2018 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.

Note: *Members are reminded that Section 112 of the Local Government Finance Act 1992 provides that a member of the Council cannot vote on a range of Council Tax issues, including setting or adjusting the rate of Council Tax, if he or she is three months or more in arrears with payment of Community Charge (Poll Tax) or two months or more in arrears with Council Tax.*

If Section 112 applies to any member he or she is also required to disclose that fact as soon as practicable after the commencement of the meeting.

(A letter dated 31st January 2018 was sent to all members by the Chief Executive on this matter).

4. Minutes of meetings of the Council and Panels.

(a) Minutes of previous meetings.

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

(i) South Ayrshire Council of 14th December 2017 ([copy herewith](#)).

(b) Minutes of Panels.

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

(i) Audit and Governance Panel of 8th November 2017.

(ii) Leadership Panel of 28th November 2017 and 16th January 2018

(iii) Local Review Body of 28th November and 5th December 2017 and 9th January and 30th January 2018.

(iv) Partnerships Panel of 22nd November 2017.

(v) Regulatory Panel – Licensing of 30th November 2017 and 18th January 2018.

(vi) Regulatory Panel – Planning of 16th November and 13th December 2017.

(vii) Service and Performance Panel of 21st November and 7th December 2017 (Special).

(viii) Ayrshire Shared Services of 10th November 2017.

5. Revenue Estimates 2018/19 and Capital Estimates 2018/19 to 2025/26 – Submit report by Head of Finance and ICT ([copy herewith](#)).

6. Treasury Management and Investment Strategy 2018/19 – Submit report by Head of Finance and ICT (copy to follow).

7. Financial Regulations – Submit report by Head of Finance and ICT ([copy herewith](#)).

8. Scheme of Delegation – Submit report by Chief Executive ([copy herewith](#)).

9. Standing Orders Relating to Meetings – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

10. Standing Orders Relating to Contracts – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

11. Representation on Outside Bodies – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

12. Procurement Strategy and Annual Procurement Report – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

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13. Members' Remuneration – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
14. Council Plan 2018-22 – Submit report by Head of Policy and Performance ([copy herewith](#)).
15. 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
www.south-ayrshire.gov.uk