

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

6 December 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 13 December 2018 at 10.00 a.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. Provost.
2. Sederunt.
3. Declarations of Interest.
4. Minutes of meetings of the Council and Panels.

(a) Minutes of previous meetings.

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

- (i) [South Ayrshire Council of 19 September 2018](#) (Special);
- (ii) [South Ayrshire Council of 4 October 2018](#); and
- (iii) [South Ayrshire Council of 6 November 2018](#) (Special).

(copies herewith).

- (iv) Leadership Panel of 27 November 2018 ([copy herewith](#))

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the "C" paragraphs entitled "Treasury Management Mid-Year Report 2018/19" and "Community Asset Transfer of Land and Property" have been referred to the Council for decision.

(b) Minutes of Panels.

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

- (i) [Audit and Governance Panel of 26 September 2018.](#)
- (ii) Leadership Panel of [18 September](#) and [30 October 2018.](#)
- (iii) Local Review Body of [25 September](#) and [6 November 2018.](#)
- (iv) Partnerships Panel of [12 September 2018.](#)
- (v) Regulatory Panel – Licensing of [15 August \(Special\)](#), [23 August](#) and [1 November 2018.](#)
- (vi) Regulatory Panel – Planning of [6 September](#), [19 September \(Special\)](#) and [2 October 2018.](#)
- (vii) Service and Performance Panel of [11 September 2018.](#)
- (viii) Ayrshire Shared Services Joint Committee of [7 September 2018.](#)

- 5. Schedule of Meetings – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 6. Financial Regulations – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 7. General Services 2019/20 Budget Considerations and Engagement – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 8. Notice of Motions

- (a) from Councillor Peter Henderson, seconded by Councillor Andy Campbell:

“Charter Against Modern Slavery

South Ayrshire Council pledges to:

- 1. Train our procurement team to understand modern slavery through the CIPS course on Ethical Procurement and Supply.
- 2. Require its contractors to comply fully with the Human Trafficking and Exploitation (Scotland) Act 2015 and the Modern Slavery Act 2015 wherever they apply, with contract termination as a sanction for non-compliance.
- 3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
- 4. Highlight to suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
- 5. Publicise our whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.

6. Require tendered contractors to adopt a whistle-blowing policy which enables staff to blow the whistle on any suspected examples of modern slavery.
7. Review contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for our suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
10. Report publicly on the implementation of this policy annually."

(b) from Councillor Laura Brennan-Whitefield, seconded by Councillor Brian McGinley:

"Members are asked to welcome the recent introduction of the Domestic Abuse (Scotland) Bill, which makes psychological abuse and coercive control in the home a criminal offence and reiterate that such abuse should never be tolerated. New Zealand's world leading Victims' Protection Bill requires employers to give victims of domestic violence up to 10 days leave from work, separate from annual leave and sick leave entitlements. A similar policy in South Ayrshire Council would assist victims to leave their partners, find new homes and help protect themselves and any dependent children. Council is asked to request officers consider the introduction of up to 10 days 'safe leave' and bring forward a paper outlining the proposals to the next meeting of the Leadership Panel."

(c) from Councillor Lee Lyons, seconded by Councillor Derek McCabe:

"Council is asked to agree that officers are requested to bring forward a report to full Council on 9th May 2019, outlining the implications for the Council of establishing a Citizens' Advice Bureau within South Ayrshire."

9. 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
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www.south-ayrshire.gov.uk