

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

21st June 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, 28th June 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 records and authorise to be signed.

- (i) South Ayrshire Council of [10th May 2018](#) (copy herewith).

(b) Minutes of Panels.

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

- (i) Appeals Panel of [1st May 2018](#).
- (ii) Audit and Governance Panel of [21st March 2018](#).
- (iii) Chief Officers Appointments/Appraisal Panel of [18th January](#), [23rd January](#), [22nd February](#), [6th March](#), [8th March](#) and [15th May 2018](#).
- (iv) Leadership Panel of [24th April](#) and [22nd May 2018](#).
- (v) Local Review Body of [17th April](#) and [15th May 2018](#).
- (vi) Partnerships Panel of [18th April 2018](#).

- (vii) Regulatory Panel – Licensing of [26th April](#) and [24th May 2018](#).
  - (viii) Regulatory Panel – Planning of [29th March](#) and [9th May 2018](#)
  - (ix) Service and Performance Panel of [17th April 2018](#).
  - (x) Ayrshire Shared Services of [8th December 2017](#) and [20th April 2018](#).
5. Appointments to Panels and Representation on Outside Bodies – Submit report by Chief Executive ([copy herewith](#)).
  6. Member/ Officer Working Group – External Risks – Submit report by Chief Executive ([copy herewith](#)).
  7. Access to Sanitary Products for Vulnerable Women – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
  8. Outcome of the Statutory Consultation Relating to the Proposed Maybole Community Campus – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
  9. Outcome of the Statutory Consultation Relating to the Proposed Shared Educational Campus in Prestwick – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
  10. Ayrshire Growth Deal and Ayrshire Regional Partnership– Submit report by Director – Place ([copy herewith](#)).
  11. Strategic Planning, Commissioning and Delivery of Health and Social Care Services in Ayrshire and Arran – Submit report by Director of Health and Social Care ([copy herewith](#)).
  12. Notice of Motions
    - (a) from Councillor Douglas Campbell, seconded by Councillor Brian McGinley:-

**“First World War**

On Sunday 11th November 2018, the people of the United Kingdom and numerous countries across the world will mark the moment the guns fell silent at the end of the First World War.

To play our part in remembering the sacrifice of millions and men and women, this Council agrees to commemorate this historic moment in the following ways:

- We will work with people and communities across South Ayrshire to create a knitted banner of 2018 poppies that will become a long-lasting tribute to those lost in battle and that can be used at future Remembrance events.

- We will support Poppy Scotland's 'The 1918 Poppy Pledge', with the aim of raising £1,918 during 2018 to support the armed forces community living in Scotland.
- We will fly the Union Flag and Saltire from County Buildings for an extended period from Friday 2nd November until Monday 12th November.
- We will participate in the annual Remembrance Service at Ayr Auld Kirk and wreath-laying ceremonies across South Ayrshire.
- We will promote the nationwide Day of Commemorative Events, based on communities coming together with pipers, buglers and beacons of light, which is being co-ordinated by Pageantmaster Bruno Peek LVE OBE OPR under the banner of 'Battle's Over: A Nation's Tribute 11th November 2018'.
- We will promote local events organised to commemorate the centenary of the end of the First World War."

(b) from Councillor Philip Saxton, seconded by Councillor Peter Henderson:-

**"Amendment of the policy for permits for street cafes**

I ask Council to agree an amendment of the conditions for permits of street cafes as stated below with immediate effect.

Currently condition 2.11 of the permits for street cafes reads as follows,

The preparation or cooking of any food is not generally permitted at the street café. Any area where food will be served, will be designated no smoking.

Revised condition 2.11 should be:

The preparation or cooking of any food is not generally permitted at the street café."

13. Formal Questions.
14. **Revised Funding Package for 27 Affordable Homes at Former Whitletts Primary School, Ayr – Submit report by Director – Place (copy to follow – members only).**
15. **Consideration of Disclosure of the above Confidential Report.**