

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

27 September 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 4 October 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 meeting.

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

- (i) South Ayrshire Council of 28 June 2018 ([copy herewith](#)).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of 30 May, 26 June 2018 (Special) and 29 August 2018.
- (ii) Leadership Panel of 12 June and 21 August 2018.
- (iii) Local Review Body of 29 May and 13 June, 21 August and 11 September 2018.
- (iv) Partnerships Panel of 13 June 2018.

- (v) Regulatory Panel – Licensing of 21 June 2018.
  - (vi) Regulatory Panel – Planning of 7 June 2018.
  - (vii) Service and Performance Panel of 5 June 2018.
5. Appointments to Panels and Representation on Outside Bodies – Submit report by Head of Regulatory Services ([copy herewith](#)).
  6. Review of Portfolios – Submit report by Chief Executive ([copy herewith](#)).
  7. Treasury Management Annual Report 2017/18 – Submit report by Head of Finance and ICT ([copy herewith](#)).
  8. 2017/18 Performance Against the Council Plan – Submit report by the Depute Chief Executive and Director – People ([copy herewith](#))
  9. Ayr Town Centre – Submit report by Director – Place ([copy herewith](#)).
  10. Ayr Renaissance LLP – Submit report by Chief Executive ([copy herewith](#)).
  11. Notice of Motion from Councillor Hugh Hunter, seconded by Councillor Martin Dowey:  
  
‘Council agrees to provide the Ayrshire Roads Alliance with a budget of £50,000 to assist towns and villages outside of Ayr to erect and remove Christmas lighting. It is intended that this budget will also allow road closures and diversions, for Christmas lighting switch-on events. It may also allow for the replacement of some of the poorer quality Council owned Christmas lighting in these communities. A maximum of £5,000 per town and £2,000 per village.  
  
This decision to be funded in 2018/19, by drawing on the Council’s balance of uncommitted reserves partly arising from the £10.9m underspend in the financial year 2017/18. Future funding of these initiatives to be considered as part of the budget setting process for 2019/20.’
  12. Formal Questions.
  13. **Proposed Purchase of the Belleisle Hotel and South Lodge House, Ayr – Report by Director – Place (Members Only).**
  14. **Consideration of Disclosure of the above Confidential Report.**