

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

11 December 2019

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 Wednesday 18 December 2019 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.

- [South Ayrshire Council of 3 October 2019](#)

(copy herewith).

4(b)/

(b) Minutes of Panels.

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

- (i) Appeals Panel of [11 February 2019](#).
- (ii) Audit and Governance Panel of [26 September](#) and [6 November 2019](#).
- (iii) Leadership Panel of [17 September](#) and [29 October 2019](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations as contained in the 'C' paragraphs have been referred to the Council for decision.

Minutes of 29 October 2019:-

- (A) [Council Tax Long Term Empty Property – Discretion from Levy](#); and
- (B) [Discretionary Housing Payments – Policy Update](#); and

Minutes of 26 November 2019:-

- (C) [Social Letting Service](#);
- (D) [Customer Invoicing Write-offs – Irrecoverable Debt](#); and
- (E) [Updated Policy for the Acquisition and Disposal of Land and Buildings](#).

(copies of minute excerpts herewith).

- (iv) Local Review Body of [24 September](#) and [29 October](#), [20 November 2019](#).
- (v) Partnerships Panel of [11 September 2019](#).
- (vi) Regulatory Panel – Licensing of [18 September \(Site Visit\)](#), [19 September](#), [31 October](#) and [6 November 2019 \(Special\)](#).
- (vii) Regulatory Panel – Planning of [5 September](#) and [2 October 2019](#).
- (viii) Service and Performance Panel of [10 September](#) and [22 October 2019](#).
- (ix) Ayrshire Shared Services Joint Committee of [29 August 2019](#).

- 5. Community Asset Transfer – Muirhead Activity Centre and Car Park, Troon – Determination – Submit report by Director – Place ([copy herewith](#)).
- 6. Appointments to Panel and Representation on Outside Bodies and COSLA – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 7. Scheme of Delegation – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 8. Code of Conduct for Employees – Gifts and Hospitality – Submit report by Head of Regulatory Services ([copy herewith](#)).

9. ICT Acceptable Use Policy – Submit report by Head of Finance and ICT ([copy herewith](#)).
10. South Ayrshire Performs – ‘Annual Performance Report 2018/19’ – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
11. Corporate Lets – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
12. Placemaking – Initial Projects for Implementation – Submit joint report by Depute Chief Executive and Director – People and Director – Place ([copy herewith](#)).
13. Notice of Motion from Councillor Laura Brennan-Whitefield, seconded by Councillor Philip Saxton:-

“Council supports the view of 87% of respondents to the recent Scottish Government consultation that the sale of fireworks to the general public should be banned.

Council requests that the Chief Executive write on behalf of South Ayrshire residents to the Scottish Government advising them of the term of this resolution.”
14. Formal Questions.
15. **Economy and Regeneration – report by Director – Place (Members only).**
16. **Consideration of Disclosure of the above Confidential Report.**

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