

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

19 June 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 Thursday, 27 June 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 9 May 2019

([copy herewith](#)).

4(b)/

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of 20 March 2019.
- (ii) Chief Officers Appointments/Appraisal Panel of 15 March 2019.
- (iii) Leadership Panel of 23 April and 14 May 2019.

The recommendations in the minutes of 11 June 2019, as contained in the 'C' paragraphs have been referred to the Council for decision:-

(A) "[Sustainable Development and Climate Change Strategy](#)"; and

(B) "[Creation of Stand-Alone Chief Social Work Officer Post](#)"

(copies of minute excerpts herewith)

- (iv) Local Review Body of 16 April and 30 April 2019.
- (v) Partnerships Panel of 17 April 2019.
- (vi) Regulatory Panel – Licensing of 21 April 2019.
- (vii) Regulatory Panel – Planning of 26 February, 6 March (Special) and 7 May 2019.
- (viii) Service and Performance Panel of 16 April 2019.
- (ix) Ayrshire Shared Services of 7 December 2018 and 25 April 2019

- 5. Review of Polling Arrangements – Submit report by Chief Executive ([copy herewith](#)).
- 6. Scheme of Delegation – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 7. Appointments to Panel – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 8. Budget 2020/21 Update – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 9. South Ayrshire Performs – 'Our People, Our Place – Council Plan 2018-22' – 2018/19 Performance Report (Strategic Priorities 1-3) – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
- 10. Multi-Storey Flats – Riverside Place, Ayr – Submit joint report by Depute Chief Executive and Director – People and Director – Place ([copy herewith](#)).
- 11. Proposed Replacement South Ayrshire Local Development Plan (PLDP2) – Submit report by Director – Place ([copy herewith](#)).
- 12. Authorisation Cards for Young Carers – Submit report by Director of Health and Social Care ([copy herewith](#)).

13. Review of South Ayrshire Integration Scheme – Submit report by Director of Health and Social Care ([copy herewith](#)).

14. Notice of Motion from Councillor Craig Mackay, seconded by Councillor Brian Connolly:

“Council notes the huge amount of landfill waste resulting from the use of disposable nappies; that aside from the cost to the Council of disposal (including Landfill Tax), the environmental impact of these single-use products is unsustainable.

Council also recognises that the cost of disposable nappies is a significant burden for many parents.

In seeking to address these points, Council acknowledges that modern re-usable nappies provide a convenient and environmentally favourable alternative to disposables and that, despite the initial outlay, over their lifetime re-usable nappies can realise significant cost savings to parents.

Council agrees to consider how best to encourage use of re-usable nappies; and tasks officers to look at options and bring a further report back to the Leadership Panel, including:

- Working with the NHS to raise awareness of alternatives to disposable nappies;
- Supporting “nappy bank” and affordable nappy laundry services; and
- Investigating ways to help offset the initial outlay in purchasing re-usable nappies.”

15. Formal Questions.

16. **Planning Application – Brewlands Road, Symington – Submit joint report by the Director – Place and Head of Regulatory Services (Members only).**

17. **Consideration of Disclosure of the above Confidential Report.**

For more information on any of these items on the agenda, please telephone Janice McClure,
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