

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

21 February 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, 28 February 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.

**Note:** *Members are reminded that Section 112 of the Local Government Finance Act 1992 provides that a member of the Council cannot vote on a range of Council Tax issues, including setting or adjusting the rate of Council Tax, if he or she is three months or more in arrears with payment of Community Charge (Poll Tax) or two months or more in arrears with Council Tax.*

*If Section 112 applies to any member he or she is also required to disclose that fact as soon as practicable after the commencement of the meeting.*

*(A letter dated 10 January 2019 was sent to all members by the Chief Executive on this matter).*

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 [13 December 2018](#) (copy herewith).

(b) Minutes of Panels.

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

(i) Appeals Panel of [6 June 2018](#), [30 January](#) and [7 February 2019](#).

(ii) Audit and Governance Panel of [7 November](#) and [6 December 2018](#).

(iii) Chief Officers Appointments/Appraisal Panel of [23 May 2018](#).

(iv) Leadership Panel of [27 November](#), [11 December \(Special\)](#) and [19 December 2018 \(Special\)](#).

(v) Local Review Body of [27 November 2018](#), [4 December 2018](#) and [8 January 2019](#).

(vi) Partnerships Panel of [21 November 2018](#).

(vii) Regulatory Panel – Licensing of [23 November 2018 \(Special\)](#), [29 November 2018](#), [4 December 2018 \(Special\)](#), [8 January 2019 \(Special\)](#) and [17 January 2019](#).

(viii) Regulatory Panel – Planning of [15 November 2018](#) and [11 December 2018](#).

(ix) Service and Performance Panel of [20 November 2018](#).

(x) Ayrshire Shared Services of [15 June 2018](#) and [9 November 2018](#).

5. Revenue Estimates 2019/20 and Capital Estimates 2019/20 to 2028/29 – Submit report by Head of Finance and ICT ([copy herewith](#)).

6. Housing Revenue Account (HRA) - Revenue and Capital Budget 2019/20 – Submit joint report by Director – Place and Head of Finance and ICT ([copy herewith](#)).

7. Treasury Management and Investment Strategy 2019/20 – Submit report by Head of Finance and ICT ([copy herewith](#)).

8. Members' Remuneration – Submit report by Head of Employee and Customer Services ([copy herewith](#)).

9. Scheme of Delegation – Submit report by Head of Regulatory Services ([copy herewith](#)).

10. Formal Questions.