

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

27 September 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, 3 October 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 27 June 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 29 May, 26 June (Special) and 28 August 2019.
- (ii) Leadership Panel of 11 June and 20 August 2019.

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 17 September 2019. as contained in the 'C' paragraph have been referred to the Council for decision – "Treasury Management Annual Report 2018/19" ([copy of minute excerpt herewith](#)).

- (iii) Local Review Body of 28 May, 12 June, 13 August and 3 September 2019
 - (iv) Partnerships Panel of 12 June 2019.
 - (v) Regulatory Panel – Licensing of 20 June, 15 July (Special), 13 August (Special) and 22 August 2019.
 - (vi) Regulatory Panel – Planning of 6 June and 25 June 2019.
 - (vii) Service and Performance Panel of 4 June 2019.
5. Schedule of Meetings – Submit report by Head of Regulatory Services ([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. Standing Orders Relating to Meetings – Submit report by Head of Regulatory Services ([copy herewith](#)).
 9. Standing Orders Relating to Contracts – Submit report by Head of Regulatory Services ([copy herewith](#)).
 10. National Transport Strategy - Proposed Consultation Response – Submit report by Director – Place ([copy herewith](#)).
 11. South Ayrshire Performs – 'Our People, Our Place - Council Plan 2018-22' – 2018/19 Performance Report (Strategic Priorities 4-6) – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
 12. Financial Regulations – Submit report by Head of Finance and ICT ([copy herewith](#)).
 13. Support for Young Carers – Submit report by Director of Health and Social Care ([copy herewith](#)).
 14. Formal Questions.