

**SOUTH AYRSHIRE COUNCIL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 3 October 2019 at 10.00 a.m.

Present: Councillors Helen Moonie (Provost), Laura Brennan-Whitefield, Siobhian Brown, Douglas Campbell, Iain Campbell, Ian Cavana, Alec Clark, Ian Cochrane, Brian Connolly, Peter Convery, Chris Cullen, Ian Davis, Julie Dettbarn, Martin Dowe, Ian Fitzsimmons, William Grant, Peter Henderson, Hugh Hunter, Mary Kilpatrick, Lee Lyons, Craig Mackay, Derek McCabe, Brian McGinley, Bob Pollock, Philip Saxton, Arthur Spurling and Margaret Toner.

Apology: Councillor Andy Campbell.

Attending: E. Howat, Chief Executive; D. Hutchison, Depute Chief Executive and Director – People; T. Eltringham, Director of Health and Social Care; T. Baulk, Head of Finance and ICT; C. Caves, Head of Regulatory Services; S. Turner, Head of Roads, Ayrshire Roads Alliance; M. Baker, Service Lead – Corporate Planning and Improvement; D. Yuille, Service Lead – Special Property Projects; G. Cockburn, Acting Service Lead – Procurement; and J. McClure, Committee Services Lead Officer.

**1. Provost.**

The Provost

- (1) welcomed everyone to the meeting; and
- (2) intimated that apologies had been received from Councillor Andy Campbell.

**2. Procedural Matters.**

The Provost advised that, in order to consider items 7, 8 and 9 of this Minute entitled “Appointments to Panel and Representation on Outside Bodies and COSLA”, “Scheme of Delegation” and “Standing Orders Relating to Meetings”, as this was within six months from the date of the previous decisions on these matters, the Council would, in accordance with Standing Order No. 22.1, require to agree to do so by a two thirds majority of those present and voting.

On a vote being taken by a show of hands, a two thirds majority was not achieved and it was agreed not to consider these matters on the agenda.

**3. Sederunt.**

The Chief Executive called the Sederunt for the meeting.

**4. Declarations of Interest.**

There were no declarations of interest by Members of the Council in terms of Council Standing Order No. 17 and the Councillors’ Code of Conduct.

## 5. Minutes of previous meetings of Council and Panels.

### (a) Minutes of previous meetings.

The Minutes of South Ayrshire Council of [27 June 2019](#) (issued) were submitted and authorised to be signed as a correct record of this meeting.

### (b) Minutes of Panels.

The minutes (copies previously issued) of the undernoted meetings were submitted for information:-

(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 relation to the recommendation as contained in the “C” paragraph of the Leadership Panel minutes of 17 September 2019 entitled “Treasury Management Annual Report 2018/19” and in accordance with the Scheme of Delegation and Standing Orders for Meetings, Councillor Douglas Campbell, seconded by Councillor Peter Henderson, moved the recommendation.

**Decided:** to approve the Annual Treasury Management Report 2018/19, as detailed in Appendix 1 of the report.

(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](#).

## 6. Schedule of Meetings.

There was submitted a [report](#) (issued) of 26 September 2019 by the Head of Regulatory Services seeking approval of a revised timetable of Council and Panel meetings for October 2019 to June 2020 (Appendix 1 to the report) and a proposed timetable of Council and Panel meetings for August 2020 to June 2021 (Appendix 2 to the report).

Having heard the Head of Regulatory Services advise of a proposed amendment to Appendix 2 (tabled), the Council

**Decided:** to approve the revised timetable of Council and Panel meetings for October 2019 to June 2021 as detailed below:-

## Schedule of Meetings - October 2019 to June 2020

<b>2019</b>			
<b>Recess</b>			
<i>Schools close on Friday 11 October 2019 and re-open on Monday 21 October 2019 (in-service day) and Tuesday 22 October 2019 (pupils)</i>			
<b>Week 1</b>			
Tuesday 22 October	10.00 am	Service and Performance Panel	County Hall
Thursday 24 October	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 29 October	2.00 pm	Local Review Body	Troon Room
Tuesday 29 October	10.00 am	Leadership Panel	County Hall
Thursday 31 October	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 3</b>			
Wednesday 6 November	10.00 am	Audit and Governance Panel	County Hall
<b>Week 4</b>			
Wednesday 13 November	10.00 am	Appeals Panel	To be confirmed
Thursday 14 November	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 5</b>			
Tuesday 19 November	10.00 am	Service and Performance Panel	County Hall
Wednesday 20 November	10.00 am	Partnerships Panel	County Hall
Wednesday 20 November	2.00 pm	Local Review Body	Troon Room
Thursday 21 November	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 26 November	10.00 am	Leadership Panel (Education)	County Hall
Thursday 28 November	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 7</b>			
Thursday 5 December	10.00 am	Audit and Governance Panel	County Hall
<b>Week 8</b>			
Tuesday 10 December	10.00 am	Appeals Panel	To be confirmed
Tuesday 10 December	2.00 pm	Local Review Body	Troon Room
Wednesday 11 December	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 12 December	10.00 am	South Ayrshire Council	County Hall
<b>Recess</b>			
<i>Schools close on Friday 20 December 2019 and re-open on Monday 6 January 2020</i>			

<b>2020</b>			
<b>Week 1</b>			
Tuesday 14 January	10.00 am	Service and Performance Panel	County Hall
Tuesday 14 January	2.00 pm	Local Review Body	Troon Room
Thursday 16 January	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 21 January	10.00 am	Leadership Panel	County Hall
Thursday 23 January	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 3</b>			
Wednesday 29 January	10.00 am	Audit and Governance Panel	County Hall
<b>Week 4</b>			
Tuesday 4 February	2.00 pm	Local Review Body	Troon Room
Wednesday 5 February	10.00 am	Appeals Panel	To be confirmed
Thursday 6 February	10.00 am	Regulatory Panel - Planning	County Hall
<i>Schools close on Thursday 6 February 2020 and re-open on Tuesday 11 February 2020 (in-service day) and Wednesday 12 February 2020 (pupils)</i>			
<b>Week 5</b>			
Tuesday 11 February	10.00 am	Service and Performance Panel	County Hall
Wednesday 12 February	10.00 am	Partnerships Panel	County Hall
Thursday 13 February	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 18 February	10.00 am	Leadership Panel (Education)	County Hall
Thursday 20 February	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 7</b>			
Tuesday 25 February	2.00 pm	Local Review Body	Troon Room
Wednesday 26 February	10.00 am	Audit and Governance Panel	County Hall
<b>Week 8</b>			
Tuesday 3 March	10.00 am	Appeals Panel	To be confirmed
Wednesday 4 March	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 5 March	10.00 am	South Ayrshire Council	County Hall
<b>Week 1</b>			
Tuesday 10 March	10.00 am	Service and Performance Panel	County Hall
Thursday 12 March	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 17 March	10.00 am	Leadership Panel	County Hall
Tuesday 17 March	2.00 pm	Local Review Body	Troon Room
Thursday 19 March	10.00 am	Regulatory Panel - Licensing	County Hall

<b>2020</b>			
<b>Week 3</b>			
Wednesday 25 March	10.00 am	Audit and Governance Panel	County Hall
<b>Week 4</b>			
Wednesday 1 April	10.00 am	Appeals Panel	To be confirmed
Thursday 2 April	10.00 am	Regulatory Panel - Planning	County Hall
<b>Recess</b>			
Schools close on Friday 3 April 2020 and re-open on Monday 20 April 2020			
<b>Friday 10 April and Monday 13 April – Public Holidays</b>			
<b>Week 5</b>			
Tuesday 21 April	10.00 am	Service and Performance Panel	County Hall
Tuesday 21 April	2.00 pm	Local Review Body	Troon Room
Wednesday 22 April	10.00 am	Partnerships Panel	County Hall
Thursday 23 April	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 28 April	10.00 am	Leadership Panel (Education)	County Hall
Thursday 30 April	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Monday 4 May – Public Holiday</b>			
<b>Week 7</b>			
Wednesday 6 May	10.00 am	Audit and Governance Panel	County Hall
<b>Week 8</b>			
Tuesday 12 May	10.00 am	Appeals Panel	TBC
Tuesday 12 May	2.00 pm	Local Review Body	Troon Room
Thursday 14 May	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 1</b>			
Tuesday 19 May	10.00 am	Service and Performance Panel	County Hall
Thursday 21 May	10.00 am	Licensing Board	County Hall
<b>Monday 25 May – Public Holiday</b>			
<b>Week 2</b>			
Tuesday 26 May	10.00 am	Leadership Panel	County Hall
Thursday 28 May	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 3</b>			
Tuesday 2 June	2.00 pm	Local Review Body	Troon Room
Wednesday 3 June	10.00 am	Audit and Governance Panel	County Hall
<b>Week 4</b>			
Tuesday 9 June	10.00 am	Service and Performance Panel	County Hall
Wednesday 10 June	10.00 am	Appeals Panel	To be confirmed
Thursday 11 June	10.00 am	Regulatory Panel - Planning	County Hall

<b>2020</b>			
<b>Week 5</b>			
Tuesday 16 June	10.00 am	Leadership Panel (Education)	County Hall
Wednesday 17 June	10.00 am	Partnerships Panel	County Hall
Thursday 18 June	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 23 June	10.00 am	Audit and Governance Panel	County Hall
Tuesday 23 June	2.00 pm	Local Review Body	Troon Room
Wednesday 24 June	10.00 am	Regulatory Panel - Licensing	County Hall
Wednesday 24 June	2.00 pm	Regulatory Panel - Planning	County Hall
Thursday 25 June	10.00 am	South Ayrshire Council	County Hall
<b>Recess</b>			
<i>Schools close on Friday 26 June 2020 and re-open on Monday 17 August and Tuesday 18 August 2020 (in-service days) and Wednesday 19 August 2020 (pupils)</i>			
<b>Week 1</b>			
<b>Week 2</b>			
Wednesday 19 August	10.00 am	Service and Performance Panel	County Hall
Wednesday 19 August	2.00 pm	Local Review Body	Troon Room
Thursday 20 August	10.00 am	Licensing Board	County Hall
<b>Week 3</b>			
Tuesday 25 August	10.00 am	Leadership Panel	County Hall
Thursday 27 August	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 4</b>			
Tuesday 1 September	2.00 pm	Local Review Body	Troon Room
Wednesday 2 September	10.00 am	Audit and Governance Panel	County Hall
Wednesday 2 September	10.00 am	Appeals Panel	Girvan Room
Thursday 3 September	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 5</b>			
Tuesday 8 September	10.00 am	Service and Performance Panel	County Hall
Wednesday 9 September	10.00 am	Partnerships Panel	County Hall
Thursday 10 September	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 15 September	10.00 am	Leadership Panel (Education)	County Hall
Thursday 17 September	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Friday 18 September – Public Holiday</b>			
<b>Monday 21 September – Public Holiday</b>			

<b>2020</b>			
<b>Week 7</b>			
Tuesday 22 September	2.00 pm	Local Review Body	Troon Room
Thursday 24 September	10.00 am	Audit and Governance Panel	County Hall
<b>Week 8</b>			
Tuesday 29 September	10.00 am	Appeals Panel	Girvan Room
Wednesday 30 September	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 1 October	10.00 am	South Ayrshire Council	County Hall
<b>Recess</b>			
Schools close on Friday 9 October 2020 and re-open on Monday 19 October 2020 (in-service day) and Tuesday 20 October 2020 (pupils)			
<b>Week 1</b>			
Tuesday 20 October	10.00 am	Service and Performance Panel	County Hall
Thursday 22 October	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 27 October	10.00 am	Leadership Panel	County Hall
Tuesday 27 October	2.00 pm	Local Review Body	Troon Room
Thursday 29 October	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 3</b>			
Wednesday 4 November	10.00 am	Audit and Governance Panel	County Hall
<b>Week 4</b>			
Wednesday 11 November	10.00 am	Appeals Panel	Girvan Room
Thursday 12 November	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 5</b>			
Tuesday 17 November	10.00 am	Service and Performance Panel	County Hall
Tuesday 17 November	2.00 pm	Local Review Body	Troon Room
Wednesday 18 November	10.00 am	Partnerships Panel	County Hall
Thursday 19 November	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 24 November	10.00 am	Leadership Panel (Education)	County Hall
Thursday 26 November	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Week 7</b>			
Wednesday 2 December	10.00 am	Audit and Governance Panel	County Hall
<b>Week 8</b>			
Tuesday 8 December	10.00 am	Appeals Panel	Girvan Room
Tuesday 8 December	2.00 pm	Local Review Body	Troon Room
Wednesday 9 December	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 10 December	10.00 am	South Ayrshire Council	County Hall

## Recess

Schools close on Wednesday 23 December 2020  
and re-open on Wednesday 6 January 2021

### 2021

#### Week 1

Tuesday 12 January	10.00 am	Service and Performance Panel	County Hall
Tuesday 12 January	2.00 pm	Local Review Body	Troon Room
Thursday 14 January	10.00 am	Licensing Board	County Hall

#### Week 2

Tuesday 19 January	10.00 am	Leadership Panel	County Hall
Thursday 21 January	10.00 am	Regulatory Panel - Licensing	County Hall

#### Week 3

Wednesday 27 January	10.00 am	Audit and Governance Panel	County Hall
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#### Week 4

Tuesday 2 February	2.00 pm	Local Review Body	Troon Room
Wednesday 3 February	10.00 am	Appeals Panel	Girvan Room
Thursday 4 February	10.00 am	Regulatory Panel - Planning	County Hall

#### Week 5

Tuesday 9 February	10.00 am	Service and Performance Panel	County Hall
Wednesday 10 February	10.00 am	Partnerships Panel	County Hall
Thursday 11 February	10.00 am	Licensing Board	County Hall

*Schools close on Friday 12 February 2021  
and re-open on Tuesday 16 February 2021 (in-service day)  
and Wednesday 17 February 2021 (pupils)*

#### Week 6

Tuesday 16 February	10.00 am	Leadership Panel (Education)	County Hall
Thursday 18 February	10.00 am	Regulatory Panel - Licensing	County Hall

#### Week 7

Tuesday 23 February	2.00 pm	Local Review Body	Troon Room
Wednesday 24 February	10.00 am	Audit and Governance Panel	County Hall

#### Week 8

Tuesday 2 March	10.00 am	Appeals Panel	Girvan Room
Wednesday 3 March	10.00 am	Regulatory Panel - Planning	County Hall
Thursday 4 March	10.00 am	South Ayrshire Council	County Hall

#### Week 1

Tuesday 9 March	10.00 am	Service and Performance Panel	County Hall
Thursday 11 March	10.00 am	Licensing Board	County Hall



<b>2021</b>			
<b>Week 2</b>			
Tuesday 16 March	10.00 am	Leadership Panel	County Hall
Tuesday 16 March	2.00 pm	Local Review Body	Troon Room
Thursday 18 March	10.00 am	Regulatory Panel – Licensing	County Hall
<b>Week 3</b>			
Wednesday 24 March	10.00 am	Audit and Governance Panel	County Hall
<b>Week 4</b>			
Wednesday 31 March	10.00 am	Appeals Panel	Girvan Room
Thursday 1 April	10.00 am	Regulatory Panel - Planning	County Hall
<b>Recess</b>			
Schools close on Thursday 1 April 2021 and re-open on Monday 19 April 2021			
<b>Friday 2 April and Monday 5 April – Public Holidays</b>			
<b>Week 5</b>			
Tuesday 20 April	10.00 am	Service and Performance Panel	County Hall
Tuesday 20 April	2.00 pm	Local Review Body	Troon Room
Wednesday 21 April	10.00 am	Partnerships Panel	County Hall
Thursday 22 April	10.00 am	Licensing Board	County Hall
<b>Week 6</b>			
Tuesday 27 April	10.00 am	Leadership Panel (Education)	County Hall
Thursday 29 April	10.00 am	Regulatory Panel - Licensing	Girvan Room
<b>Monday 3 May – Public Holiday</b>			
<b>Week 7</b>			
Wednesday 5 May	10.00 am	Audit and Governance Panel	Girvan Room
<b>Week 8</b>			
Tuesday 11 May	10.00 am	Appeals Panel	Girvan Room
Tuesday 11 May	2.00 pm	Local Review Body	Troon Room
Thursday 13 May	10.00 am	Regulatory Panel - Planning	County Hall
<b>Week 1</b>			
Tuesday 18 May	10.00 am	Service and Performance Panel	County Hall
Thursday 20 May	10.00 am	Licensing Board	County Hall
<b>Week 2</b>			
Tuesday 25 May	10.00 am	Leadership Panel	County Hall
Thursday 27 May	10.00 am	Regulatory Panel - Licensing	County Hall
<b>Monday 31 May – Public Holiday</b>			

**2021****Week 3**

Tuesday 1 June	2.00 pm	Local Review Body	Troon Room
Wednesday 2 June	10.00 am	Audit and Governance Panel	County Hall

**Week 4**

Tuesday 8 June	10.00 am	Service and Performance Panel	County Hall
Wednesday 9 June	10.00 am	Appeals Panel	Girvan Room
Thursday 10 June	10.00 am	Regulatory Panel - Planning	County Hall

**Week 5**

Tuesday 15 June	10.00 am	Leadership Panel (Education)	County Hall
Wednesday 16 June	10.00 am	Partnerships Panel	County Hall
Thursday 17 June	10.00 am	Licensing Board	County Hall

**Week 6**

Tuesday 22 June	10.00 am	Audit and Governance Panel	County Hall
Tuesday 22 June	2.00 pm	Local Review Body	Troon Room
Wednesday 23 June	10.00 am	Regulatory Panel - Licensing	County Hall
Wednesday 23 June	2.00 pm	Regulatory Panel - Planning	County Hall
Thursday 24 June	10.00 am	South Ayrshire Council	County Hall

**Recess**

*Schools close on Friday 25 June 2021  
and re-open on Tuesday 17 August and Wednesday 18 August 2021 (in-service days)  
and Thursday 19 August 2021 (pupils)*

**7. Appointments to Panel and Representation on Outside Bodies and COSLA.**

The Council

**Decided:** not to consider this matter as, in accordance with Standing Order No. 22.1, a two thirds majority was not achieved.

**8. Scheme of Delegation.**

The Council

**Decided:** not to consider this matter as, in accordance with Standing Order No. 22.1, a two thirds majority was not achieved.

9. **Standing Orders Relating to Meetings.**

The Council

**Decided:** not to consider this matter as, in accordance with Standing Order No. 22.1, a two thirds majority was not achieved.

10. **Standing Orders Relating to Contracts.**

There was submitted a [report](#) (issued) of 27 September 2019 by the Head of Regulatory Services seeking approval to amend the Standing Orders Relating to Contracts, following review.

The Council

**Decided:** to approve the revised Standing Orders Relating to Contracts (extracts contained in Appendix 1) and the list of delegations (contained in Appendix 2), with effect from 4 October 2019, subject to the financial threshold remaining at £500,000 at which contracts require Council or Leadership Panel approval, for South West Territory Hub arrangements at SO 4.5.

11. **National Transport Strategy – Proposed Consultation Response.**

There was submitted a [report](#) (issued) of 26 September 2019 by the Director – Place seeking approval to submit a response to the current National Transport Strategy consultation.

Questions were raised and responded to by the Head of Roads, Ayrshire Roads Alliance, in relation to:- what consultation was carried out while preparing the response to the Strategy; what procedures were being implemented to ensure that the proposals within the Strategy were actioned; how to measure the use of the policies and enablers; the timescale of when the local strategy would commence; the operation of the local review group; and the responsibility for the maintenance of walking/cycling routes.

Comments were made by various Members regarding the attractiveness of the coastal routes in South Ayrshire; and the usefulness of electric bikes for those people with disabilities.

The Council, having welcomed this report,

**Decided:**

- (1) to agree the proposed consultation submission contained in Appendix 1 to the report;
- (2) to request that the Head of Roads, Ayrshire Roads Alliance make a formal response on behalf of the Council; and
- (3) to request the Head of Roads to continue engagement with Transport Scotland on this matter.

**12. South Ayrshire Performs – ‘Our People, Our Place Council Plan 2018-22’ – 2018/19 Performance Report (Strategic Priorities 4-6).**

There was submitted a [report](#) (issued) of 26 September 2019 by the Depute Chief Executive and Director – People allowing the Council to review performance over the course of 2018/19 towards achieving the strategic objectives and outcomes contained within the ‘Our People, Our Place Council Plan 2018-22’.

Comments were made by Members regarding the good progress being made in achieving the strategic objectives and outcomes; the welcome reduction in vacancy rates of shops in Ayr Town Centre; the requirement to continue to measure vacancy rates over time; and the Council’s commitment to give young people a voice.

Following a question on apprenticeships, the Service Lead – Corporate Planning and Improvement advised that apprentices on a four year programme had been placed with contractors and that feedback on these placements had been good.

Having heard a Member request that future reports have separate figures for each town in South Ayrshire, the Service Lead – Corporate Planning and Improvement advised that he would provide this in future, if possible.

The Council, having thanked the Service Lead – Corporate Planning and Improvement for this welcome report and having commended the presentation of the report,

**Decided:** to approve the Council Plan performance, as detailed by the high level measures and narrative set out within Appendix 1 to the report.

**13. Financial Regulations.**

There was submitted a [report](#) (issued) of 26 September 2019 by the Head of Finance and ICT seeking approval of the revised Financial Regulations following review.

The Council

**Decided:** to approve the revised Financial Regulations (extracts contained in Appendix 1), effective from 4 October 2019.

**14. Support for Young Carers.**

There was submitted a [report](#) (issued) of 26 September 2019 by the Director of Health and Social Care updating the Council on proposals to introduce authorisation cards for young carers; and seeking approval for free access to leisure for young carers.

Comments were made by Members on the need to recognise the work undertaken by young carers; the need to liaise with SPT and Stagecoach to obtain free bus travel for young carers in South Ayrshire; and the need to provide access to after school care to offer respite for young carers.

Following a question on how young carers who were not registered could be provided with an authorisation card and access to free leisure, the Director of Health and Social Care advised that he would provide a briefing note outlining the work currently being undertaken in relation to the support for young carers.

The Council, having thanked the Director of Health and Social Care and his officers for the work undertaken on this scheme,

**Decided:**

- (1) to note the progress made to date on young carer identification and recognition within health and social care settings;
- (2) to note the young carers package of non-cash benefits launched nationally by Young Scot on 12 June 2019 and the Young Carer Grant being launched by the Scottish Government in late Autumn 2019;
- (3) to approve the proposal to extend membership of the 'Active8' Scheme to any young carer (aged 8 to 18 or 18 and in full-time education) registered within South Ayrshire Carers Centre; and
- (4) to note that work was ongoing nationally to develop Authorisation Cards within an NHS context and that a further report would be brought forward when this work was concluded and, if not concluded by Summer 2020, a report be brought back at that time on the progress being made by Officers.

**15. Formal Question.**

In terms of Council Standing Order No. 26(2), there was submitted (tabled) a Formal Question from Councillor Derek McCabe, details of which, together with the Answer, is outlined below:-

**Question**

Can the Council confirm that the Riverside flats are safe and not a fire risk?

**Response**

Yes.

Councillor McCabe raised a supplementary question to which Councillor Saxton, the Portfolio Holder for Housing and Community Wellbeing advised that he would submit a written response to all Members.

The meeting ended at 11.00 a.m.