

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

1 May 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, 9 May 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.

- (i) [South Ayrshire Council of 28 February 2019](#); and
- (ii) [South Ayrshire Council \(Special\) of 6 March 2019](#).

(copies 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 [23 January 2019](#).
- (ii) Chief Officers Appointments/Appraisal Panel of [19 December 2018](#) and [26 February 2019](#).
- (iii) Leadership Panel of [12 February](#) and [12 March 2019](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes of 23 April 2019, as contained in the 'C' paragraph have been referred to the Council for decision – "Procurement Strategy 2019" ([copy of minute excerpt herewith](#))

- (iv) Local Review Body of [29 January](#), [19 February](#) and [12 March 2019](#).
- (v) Partnerships Panel of [6 February 2019](#).
- (vi) Regulatory Panel – Licensing of [14 February](#) and [14 March 2019](#).
- (vii) Regulatory Panel – Planning of [31 January 2019](#).
- (viii) Service and Performance Panel of [5 February 2019](#).
- (ix) Ayrshire Shared Services of [15 February 2019](#).

- 5. Appointments to Working Groups – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 6. Scheme of Delegation – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 7. Standing Orders Relating to Meetings – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 8. South Ayrshire Charitable Trust – Submit report by Head of Regulatory Services ([copy herewith](#)).
- 9. Access to Sanitary Products – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
- 10. Notice of Motion from Councillor Hugh Hunter, seconded by Councillor Martin Dowey:

'In response to concerns raised by Young Carers, Council requests Officers to develop proposals to introduce Authorisation Cards for Young Carers and bring the paper to the June 2019 Council meeting.'

- 11. Formal Questions.