

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

2 December 2021

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL**

You are requested to participate in a remote meeting of South Ayrshire Council to be held in **on Thursday 9 December 2021 at 10.00 a.m.** for the purpose of considering the undernoted business.

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. The meeting will be live-streamed and available to view at <https://south-ayrshire.public-i.tv/>

**Yours sincerely**

**CATRIONA CAVES**  
Head of Legal, HR and Regulatory Services

### **B U S I N E S S**

1. Provost.
2. Sederunt and Declarations of Interest.
3. Minutes of meetings of the Council and Panels.
  - (a) Minutes of previous meeting.

Submit for approval as correct records and authorise to be signed:-

- (a) [7 October 2021](#); and
- (b) [15 November 2021 \(Special\)](#)

(copies herewith).

3(b)/

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [29 September 2021](#).
- (ii) Chief Officers Appointments/Appraisal Panel of [17 June 2021](#).
- (iii) Leadership Panel of [15 September \(Special\)](#), [21 September](#) and [26 October 2021](#).
- (iv) Local Review Body of [7 September](#) and [28 September 2021](#).
- (v) Partnerships Panel of [15 September 2021](#).
- (vi) Regulatory Panel – Licensing of [23 September](#) and [28 October 2021](#).
- (vii) Regulatory Panel – Planning of [9 September](#) and [6 October 2021](#).
- (viii) Service and Performance Panel of [14 September 2021](#).
- (ix) Ayrshire Shared Services Joint Committee of [3 September 2021](#).

- 4. Best Value Assurance Report – Submit report by Chief Executive ([copy herewith](#)).
- 5. Appointments to Panel and Representation on Outside Bodies and Working Groups, Etc – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 6. Scheme of Delegation – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
- 7. Financial Regulations Review – Submit report by Head of Finance and ICT ([copy herewith](#)).
- 8. Golf Strategy 2022-2032 – Submit report by Assistant Director – People ([copy herewith](#)).
- 9. South Ayrshire Performs – Annual Performance Report 2020/21 – Submit report by Assistant Director – People ([copy herewith](#)).
- 10. Formal Questions.
- 11. **Inclusive Economic Growth and Investment Opportunity – Update – Submit report by Director – Place (Members only).**
- 12. Consideration of Disclosure of the above Confidential Report.

<p>For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services on at 01292 612169, at Wellington Square, Ayr or e-mail: <a href="mailto:janice.mcclure@south-ayrshire.gov.uk">janice.mcclure@south-ayrshire.gov.uk</a> <a href="http://www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a></p>
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If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact [Committee.Services@south-ayrshire.gov.uk](mailto:Committee.Services@south-ayrshire.gov.uk)

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