

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

23 June 2022

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL**

You are requested to participate in a meeting of South Ayrshire Council to be held **on Wednesday 29 June 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held on a hybrid basis for Elected Members, 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 previous meetings of the Council.

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

- (1) 19 May 2022; and
- (2) 26 May 2022 (Special)

(copies herewith).

4. Review of Management Structure – Submit report by Chief Executive (copy herewith)
5. Appointments to Panel – Submit report by Head of Legal, HR and Regulatory Services (copy herewith).
6. Representation on Outside Bodies – Submit report by Head of Legal, HR and Regulatory Services (copy herewith).
7. Appointments to Convention of Scottish Local Authorities Policy Boards – Submit report by Head of Legal, HR and Regulatory Services (copy herewith).

8. South Ayrshire Charitable Trust – Submit report by Head of Legal, HR and Regulatory Services (copy herewith).
9. Standing Orders Relating to Contracts – Submit report by Head of Legal, HR and Regulatory Services (copy herewith).
10. Budget Management – Revenue Budgetary Control 2021/22 – Out-turn Statement at 31 March 2022 – Submit report by Head of Finance and ICT (copy herewith).
11. ICT Security and ICT Acceptable Use Policies – Submit report by Head of Finance and ICT (copy herewith).
12. Addressing Future Needs/ Local Authority Covid Economic Recovery (LACER) Fund – Submit report by Head of Finance and ICT (copy herewith).
13. Levelling Up Fund – Submit report by Assistant Director – Place (copy herewith).
14. Ayrshire Roads Alliance Service Plan 2022/23 and Performance Report 2021/22 – Submit report by Director – Place (copy herewith).
15. Ayr Station Hotel Update – Submit report by Director – Place (copy herewith).
16. Update on the Local Development Plan 2 Supplementary Guidance Design Brief – Submit report by Director – Place (copy herewith).
17. Updated Policy for the Acquisition and Disposal of Land and Buildings – Submit report by Director – Place (copy herewith).
18. Formal Questions.
19. **Ayrshire Growth Deal – Commercial Build – Submit report by Director – Place (Members only) (to follow)**
20. Consideration of Disclosure of the Above Confidential Report.

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: [janice.mcclure@south-ayrshire.gov.uk](mailto:janice.mcclure@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

## **/Webcasting**

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