

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

30 November 2023

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held **on Thursday 7 December 2023 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held in the County Hall, County Buildings, Ayr 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 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 meetings.

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

- (i) 12 October 2023 (copy herewith).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [27 September](#) (Special) and [4 October 2023](#).
- (ii) Cabinet of [26 September](#) and [31 October 2023](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes as contained in the 'C' paragraphs have been referred to the Council for decision: -

- o Minutes of 28 November 2023 – “Ayr Esplanade Strategy”;
- o Minutes of 28 November 2023 – “Communications Strategy 2023-28 and Communications Team Staffing Proposals”
- o Minutes of 28 November 2023 – “Medium Term Financial Plan Update”

(copy of minute excerpts herewith).

- (iii) Chief Officers' Appointments/Appraisal Panel of [13 September 2023](#).
 - (iv) Local Review Body of [9 May](#) and [12 September 2023](#).
 - (v) Regulatory Panel – Licensing of [28 September](#) and [2 November 2023](#).
 - (vi) Regulatory Panel – Planning of [14 September](#) and [11 October 2023](#).
 - (vii) Service and Partnerships Performance Panel of [19 September](#) and [24 October 2023](#).
 - (viii) Ayrshire Shared Services of [2 December 2022](#) and [19 May 2023](#).
4. Accounts Commission's Findings on Best Value in South Ayrshire – Submit report by Chief Executive (copy herewith).
 5. Commencement of Local Development Plan 3 Preparation and Development Plan Scheme 2023 – Submit report by Chief Executive (copy herewith).
 6. Scheme of Delegation – Submit report by Head of Legal and Regulatory Services (copy herewith).
 7. Revised Schedule of Meetings – Submit report by Head of Legal and Regulatory Services (copy herewith).
 8. Financial Regulations Review – Submit report by Head of Finance, ICT and Procurement (copy herewith).
 9. Digital and ICT Strategy 2023-2028 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
 10. Golf South Ayrshire Strategy Update – Submit report by Director of Strategic Change and Communities (copy herewith).
 11. South Ayrshire Council's Annual Performance Report 2022/23 – Submit report by Director of Strategic Change and Communities (copy herewith).
 12. Review of South Ayrshire Integration Scheme – Submit report by Director of Health and Social Care (copy herewith).
 13. Formal Questions.

ADDITIONAL ITEM

- Item A – Appointments to Panels – Submit report by Head of Legal and Regulatory Services (copy herewith).

<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: janice.mcclure@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p>
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