

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

13 August 2024

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL (SPECIAL)**

You are requested to participate in a special meeting of South Ayrshire Council to be held **on Monday 19 August 2024 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**  
Chief Governance Officer

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

1. Provost.
2. Sederunt and Declarations of Interest.
3. Appointments to Panels – Submit report by Chief Governance Officer (copy herewith).
4. Appointments to Convention of Scottish Local Authorities – Submit report by Chief Governance Officer (copy herewith).
5. Representation on Outside Bodies – Submit report by Chief Governance Officer (copy herewith).
6. Representation on Working Groups – Submit report by Chief Governance Officer (copy herewith).
7. Scheme of Delegation – Submit report by Chief Governance Officer (copy herewith).
8. South Ayrshire Charitable Trust – Submit report by Chief Governance Officer (copy herewith).
9. Communications Review – Submit report by Director of Communities and Transformation (copy herewith).
10. Golf South Ayrshire – Golf Development Centre at Belleisle Golf Course – Submit report by Director of Communities and Transformation (copy herewith).

/11.

11. Proposed Ward Capital Projects – Update 2023 to 2025 and Approval of New Capital Projects 2024 to 2026 - Submit report by Director of Housing, Operations and Development (copy to follow).
12. Local Development Plan 3 Governance Arrangements – Submit report by Director of Housing, Operations and Development (copy herewith).
13. South Ayrshire Council Local Heat and Energy Efficiency Strategy (LHEES) 2024 – 2029 – Submit report by Director of Housing, Operations and Development (copy herewith).
14. Formal Questions.

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)

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