

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

28 February 2025

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held **on Thursday 6 March 2025 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. 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 December 2024; and
- (ii) 6 February 2025
(copies herewith)

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [4 December 2024](#) and [29 January 2025](#).
- (ii) Cabinet of [26 November 2024](#) and [21 January 2025](#).
- (iii) Chief Officers' Appointments/Appraisal Panel of [24 April 2024](#).
- (iv) Local Review Body of [3 December 2024](#) and [28 January 2025](#).
- (v) Regulatory Panel – Licensing of [28 November 2024](#) and [23 January 2025](#).
- (vi) Regulatory Panel – Planning of [14 November 2024](#).
- (vii) Service and Partnerships Performance Panel of [19 November 2024](#).

4. Flexible Retirement – Submit report by Chief HR Officer (copy herewith).
5. Framework for Managing Workforce Change – Submit report by Chief HR Officer (copy herewith).
6. Employee Retirement Framework – Submit report by Chief HR Officer (copy herewith).
7. Standing Orders Relating to Meetings – Submit report by Chief Governance Officer (copy herewith).
8. Appointments to Panel – Submit report by Chief Governance Officer (copy herewith).
9. Revised Schedule of Meetings – Submit report by Chief Governance Officer (copy herewith).
10. Procurement Strategy Update 2025/26 – Submit report by Chief Financial Officer (copy herewith).
11. Treasury Management and Investment Strategy 2025/26 – Submit report by Chief Financial Officer (copy herewith).
12. Treasury Management and Investment Strategy Mid-Year Report 2024/25 – Submit report by Chief Financial Officer (copy herewith).
13. Housing Revenue Account (HRA) - Revenue Budget 2025/26 and Capital Budget 2025/26 to 2029/30 – Submit joint report by Director of Housing, Operations and Development and Chief Financial Officer (copy herewith).
14. Development Plan Scheme 2025 and LDP2 Delivery Programme 2025 – Submit report by Director of Housing, Operations and Development (copy herewith).
15. Notice of Motion

(a) Moved by Councillor Laura Brennan-Whitefield, seconded by Councillor Julie Dettbarn:

"South Ayrshire Council believes that commercial sexual exploitation (CSE) is a form of gender-based violence which is caused and perpetuated by gender inequality in society and is therefore harmful to all involved.

We reject in the strongest terms that CSE, including prostitution, is a valid form of work which should be legalised and regulated.

We advocate that those involved require appropriate support to reduce the harm they have experienced and increase their options for exiting CSE.

We will seek to provide appropriate support to all those involved to mitigate harm and provide alternatives for those who want to exit commercial sexual exploitation, including prostitution. We will achieve this through working with existing mainstream and specialist services to raise the awareness of CSE and provide employees with the necessary skills to support women involved.

Any work undertaken by South Ayrshire Violence Against Women Partnership (SAVAWP) recognises that any form of commercial sexual exploitation is an abuse of women's and girls' rights which impacts their safety, health, and wellbeing.

SAVAWP takes a gendered approach to addressing the harms caused by commercial sexual exploitation, recognising victims are overwhelmingly women and girls, while those benefiting or profiting from commercial sexual exploitation are overwhelmingly men. We will undertake a trauma informed approach when supporting women engaged in CSE."

16. Formal Questions.
17. **Affordable Housing Proposals, Riverside Place, Ayr – Submit report by Director of Housing, Operations and Development (members only).**
18. 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
www.south-ayrshire.gov.uk

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