

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

13 April 2022

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held in **on Thursday 21 April 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

The meeting will be held on a hybrid basis for Council Members and 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 Meetings for approval:-
 - (i) South Ayrshire Council of [3 March](#) and [10 March 2022](#) (Special) (copies herewith).
 - (ii) Appeals Panel of [29 September 2020](#) (copy herewith).
 - (iii) Audit and Governance Panel of [16 March 2022](#) (copy herewith)
 - (iv) Chief Officers Appointments/Appraisal Panel of [21 January 2022](#) (copy herewith).
 - (v) Leadership Panel of [8 March 2022](#) (copy herewith).
 - (vi) Local Review Body of 20 April 2022 (copy to follow).
 - (vii) Partnerships Panel of [23 March 2022](#) (copy herewith).
 - (viii) Regulatory Panel – Licensing of 19 April 2022 (copy to follow).
 - (ix) Regulatory Panel – Planning of [31 March 2022](#) (copy herewith).
 - (x) Service and Performance Panel of [29 March 2022](#) (copy herewith).

(b) Minutes of Panels for noting.

The minutes of the undernoted meetings are for noting:-

- (i) Audit and Governance Panel of [23 February 2022](#).
- (ii) Leadership Panel of [15 February](#) and [1 March 2022](#).
- (iii) Local Review Body of [7 December 2021](#), [11 January](#), [1 February](#), [22 February](#), [15 March](#) and [29 March 2022](#).
- (iv) Partnerships Panel of [9 February 2022](#).
- (v) Regulatory Panel – Licensing of [20 January](#) and [17 March 2022](#).
- (vi) Regulatory Panel – Planning of [3 February](#) and [2 March 2022](#).
- (vii) Service and Performance Panel of [8 February 2022](#).

4. Chief Executive.

5. Provost.

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: committee.services@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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