

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)**

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

/Webcasting

Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, it will be confirmed if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public will not be filmed. However, by entering the Council Meeting, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making use of your information, the Council is processing data which is necessary for the performance of a task carried out in the public interest.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee.Services@south-ayrshire.gov.uk

Copyright

All webcast footage is the copyright of South Ayrshire Council. You are therefore not permitted to download footage nor upload it to another website nor take still photographs from this footage and distribute it without the written permission of South Ayrshire Council. Please be aware that video sharing websites require you to have the permission of the copyright owner in order to upload videos to their site.