

**Agenda Item 3(2)****SOUTH AYRSHIRE COUNCIL (SPECIAL).**

Minutes of a hybrid webcast meeting  
on 26 May 2022 at 10.00 a.m.

Present in County Buildings: Councillors Iain Campbell (Provost), Laura Brennan-Whitefield, Ian Cavana, Alec Clark, Brian Connolly, Ian Davis, Julie Dettbarn, Mark Dixon, Martin Dowey, Stephen Ferry, William Grant, Peter Henderson, Martin Kilbride, Mary Kilpatrick, Lee Lyons, Brian McGinley, Bob Pollock, Cameron Ramsay, Philip Saxton, Gavin Scott, Duncan Townson and George Weir.

Present Remotely: Councillors Kenneth Bell, Ian Cochrane, Chris Cullen, Hugh Hunter and Craig Mackay.

Apology: Councillor Bob Shields.

Attending in County Buildings: E. Howat, Chief Executive; D. Gillies, Director – Place, K. Briggs, Service Lead - Legal and Licensing J. McClure, Committee Services Lead Officer; A. Gibson, Committee Services Officer; C. Buchanan, Committee Services Officer; F. Maher, Temporary Committee Services Officer; C. McCallum, Committee Services Assistant; and E. Moore, Committee Services Assistant.

Attending Remotely: T. Eltringham, Director – Health and Social Care Partnership; and K. Carr, Assistant Director – Place.

**1. Provost.**

The Provost

- (1) welcomed everyone to the meeting;
- (2) intimated that apologies had been received from Councillor Bob Shields; and
- (3) outlined the procedures for conducting this meeting and advised that this meeting would be broadcast live.

**2. Sederunt and Declarations of Interest.**

The Chief Executive called the Sederunt for the meeting and having called the roll, confirmed that there were no declarations of interest by Members of the Council in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

**3. Appointments to Panels, etc.**

There was submitted a [report](#) (issued) of 20 May 2022 by the Chief Executive seeking consideration of the appointments to Panels.

Councillor Dowey, seconded by Councillor Lyons, moved the recommendation within the report subject to the membership of the Service and Performance Panel being reduced from eight members to six members; and the membership of the Licensing Board being reduced from nine members to seven members.

### **Adjournment**

The time being 10.08 a.m., Councillor Henderson requested a short adjournment to submit a written amendment.

### **Resumption of Meeting**

The meeting resumed at 10.28 a.m.

Councillor Henderson, seconded by Councillor Brennan-Whitefield, moved as an Amendment that Councillor Mark Dixon be appointed Vice-Chair of Partnerships Panel; and Councillor Julie Dettbarn be appointed Vice-Chair of the South Ayrshire Integration Joint Board.

### **Point of Order**

Councillor Pollock raised a Point of Order regarding the competency of the Amendment; and the Service Lead – Legal and Licensing advised that the order of the Appointments to Panels and the Appointments to Working Groups within the written Amendment had been out of sync, however, the Amendment was competent.

Councillor Dowey, as Mover of the Motion and Councillor Lyons, as seconder, accepted that part of the Amendment that Councillor Mark Dixon be appointed Vice-Chair of the Partnerships Panel.

Having heard a Member request a roll-call vote, the Service Lead – Legal and Licensing took the vote by calling the roll as follows:-

Iain Campbell	Motion
Kenneth Bell	Motion
Laura Brennan-Whitefield	Amendment
Ian Cavana	Motion
Alec Clark	Motion
Ian Cochrane	Amendment
Brian Connolly	Motion
Chris Cullen	Amendment
Ian Davis	Motion
Julie Dettbarn	Amendment
Mark Dixon	Amendment
Martin Dowey	Motion
Stephen Ferry	Motion
William Grant	Amendment
Peter Henderson	Amendment
Hugh Hunter	Motion
Martin Kilbride	Motion
Mary Kilpatrick	Motion
Lee Lyons	Motion
Craig Mackay	Amendment
Brian McGinley	Motion

Bob Pollock	Motion
Cameron Ramsay	Motion
Philip Saxton	Motion
Gavin Scott	Motion
Duncan Townson	Motion
George Weir	Amendment

Nine Members voted for the Amendment and eighteen for the Motion which was accordingly declared carried and the Council

**Decided:** to approve the Appointments to Panel as follows:-

**Audit and Governance Panel  
(8 members – quorum 3)**

Peter Henderson (Chair)	Mary Kilpatrick
Brian McGinley (Vice-Chair)	Cameron Ramsay
Kenneth Bell	Gavin Scott
Chris Cullen	George Weir

**Partnerships Panel  
(6 members – quorum 3)**

Philip Saxton (Chair)	Ian Davis
Mark Dixon (Vice-Chair)	Hugh Hunter
Ian Cochrane	Martin Kilbride

**Service and Performance Panel  
(6 members – quorum 3)**

Bob Shields (Chair)	Ian Cochrane
Chris Cullen (Vice-Chair)	Gavin Scott
Kenneth Bell	George Weir

**Appeals Panel (Various)  
(6 members – quorum 3)**

Ian Cavana (Chair)	Mary Kilpatrick
Laura Brennan-Whitefield (Vice-Chair)	Gavin Scott
Iain Campbell	Duncan Townson

**Chief Officers' Appointments/ Appraisal Panel  
(5 members – quorum 3)**

Martin Dowey (Chair)	Peter Henderson
Lee Lyons (Vice-Chair)	One Labour Member TBC *
Alec Clark	

\* subsequently agreed as Councillor McGinley

Commented [HE1]: Catriona – can we discuss?

**Regulatory Panel  
(9 members – quorum 3)**

Kenny Bell (Chair)	Mark Dixon
TBC (Vice-Chair)*	Martin Kilbride
Ian Cavana	Mary Kilpatrick
Alec Clark	Craig Mackay
Brian Connolly	Duncan Townson

\* subsequently agreed at Regulatory Panel of 16 June 2022 as Councillor Kilbride

**Local Review Body  
(9 members – quorum 3)**

Kenny Bell (Chair)	Mark Dixon
TBC (Vice-Chair) *	Martin Kilbride
Ian Cavana	Mary Kilpatrick
Alec Clark	Craig Mackay
Brian Connolly	Duncan Townson

\* subsequently agreed at Regulatory Panel of 16 June 2022 as Councillor Kilbride

**Licensing Board  
(7 members – quorum 4)**

TBC (Chair) *	Martin Kilbride
Laura Brennan-Whitefield	Bob Pollock
Stephen Ferry	Gavin Scott
William Grant	Duncan Townson

\* subsequently agreed at the Licensing Board meeting of 15 June 2022 as Councillor William Grant

The Council's representatives on the undernoted are as follows:

**Ayrshire Shared Service Joint Committee  
(4 members)**

Alec Clark	William Grant
Ian Davis	Philip Saxton

**South Ayrshire Integration Joint Board  
(4 members and 2 proxies)**

Lee Lyons (Chair/Vice-Chair)	Hugh Hunter
Julie Dettbarn	Cameron Ramsay
Ian Davis (Proxy)	George Weir (Proxy)

**4. Representation on Working Groups, Etc.**

There was submitted a [report](#) (issued) of 20 May 2022 by the Chief Executive seeking Council's approval to appoint or nominate representatives to the list of Working Groups following the outcome of the South Ayrshire Council election on 5 May 2022

Councillor Dowey, seconded by Councillor Lyons, moved the recommendations as outlined in the report.

A vote was undertaken by electronic means and the Council

**Decided:-** having reviewed the list of Working Groups, to appoint the Members as outlined in [Appendix 1](#) to the report.

**5. Representation on Outside Bodies.**

There was submitted a [report](#) (issued) of 20 May 2022 by the Chief Executive seeking Council's approval to appoint or nominate representatives to the list of Outside Bodies following the outcome of the South Ayrshire Council election on 5 May 2022

Councillor Dowey, seconded by Councillor Lyons, moved the recommendations as outlined in the report.

By way of Amendment, Councillor Henderson, seconded by Councillor Grant, moved the recommendations in the report, with the exception that Councillor Martin Kilbride be appointed to the Strathclyde Concessionary Travel Scheme Joint Committee and Strathclyde Partnership for Travel as Portfolio Holder (with Councillor George Weir proposed if Councillor Kilbride not agreed); Councillor Dettbarn be appointed to Ayrshire and Arran Health Board; and Councillor Grant be appointed to the Galloway and Southern Ayrshire Biosphere.

By way of a Counter-Amendment, Councillor McGinley, seconded by Councillor Saxton, moved the recommendations in the report with the exception that Councillor Townson be appointed to the Strathclyde Partnership for Travel.

Councillor Dowey, as the Mover of the Motion and Councillor Lyons, as the Seconder, agreed to accept Councillor McGinley's Counter-Amendment within the terms of the Motion and Councillor McGinley withdrew his Counter-Amendment.

On a vote being taken by electronic means, eight Members voted for the Amendment and nineteen for the Motion, which was accordingly declared carried; and the Council

**Decided:** to appoint representatives to the organisations as outlined in [Appendix 1](#) to the report with the exception of Councillor Townson being appointed to the Strathclyde Partnerships for Travel instead of Councillor Cochrane.

**6. Scheme of Delegation.**

There was submitted a [report](#) (issued) of 25 May 2022 by the Chief Executive seeking approval to amend the Scheme of Delegation following review.

Councillor Dowey, seconded by Councillor Lyons, moved the recommendations as outlined in the report.

In terms of Standing Order No. 19.9, there was no general agreement to the unopposed motion, therefore, Council moved to a vote. A vote was then undertaken by electronic means and the Council unanimously

**Decided:** that the Council approve the revised Scheme of Delegation, attached as Appendix 1 to the report, with effect from 27 May 2022.

**7. Formal Question.**

The Council noted that no formal questions had been submitted.

**8. Closing Remarks.**

The Provost thanked all in attendance for their contribution.

The meeting ended at 11.00 a.m.