

County Buildings
Wellington Square
AYR KA7 1DR
Tel. No. 01292 612436

8 September 2022

To:- **Councillors Dowey, Clark, Connolly, Davis, Ferry, Kilbride, Lyons and Pollock.**

All other Members for INFORMATION ONLY

Dear Councillor

CABINET (SPECIAL)

In view of the urgency involved and in terms of Council Standing Order No. 5.6, you are requested to participate in a special meeting of the Cabinet to be held **on Friday, 9 September 2022 at 9.00 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, Human Resources and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. **Buildings, Housing and Environment.**
 - (a) Call-in relating to the Transfer of the Site of the John Pollock Centre to Housing Revenue Account - Submit Draft Minute Excerpt from the meeting of the Audit and Governance Panel of 7 September 2022 (copy herewith).

Papers issued for the above Audit and Governance Panel ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on at 01292 612436, at Wellington Square, Ayr or
e-mail: andrew.gibson@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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