

SOUTH AYRSHIRE COUNCIL.

Minutes of a hybrid webcast meeting
on 21 April 2022 at 10.00 a.m.

Present in County Buildings: Councillors Helen Moonie (Provost), Douglas Campbell, Ian Cavana, Alex Clark, Chris Cullen, Julie Dettbarn, Peter Henderson, Brian McGinley, and Philp Saxton.

Present Remotely: Laura Brennan -Whitefield, Andy Campbell, Iain Campbell, Ian Cochrane, Ian Davis, Martin Dowey, Ian Fitzsimmons, William Grant, Mary Kilpatrick, Lee Lyons, Craig Mackay, Derek McCabe, Bob Pollock, Arthur Spurling and Margaret Toner. Councillor Hunter joined the meeting at 10.30am during consideration of Agenda Item 3 a (viii)

Apologies: Councillors Brian Connolly and Peter Convery.

Attending: E. Howat, Chief Executive; C. Caves, Head of Legal, HR and Regulatory Services; T. Baulk, Head of Finance, and ICT; D. Gillies, Director – Place; T. Eltringham, Director – HSCP; M. Newall, Assistant Director – People; L. Reid, Assistant Director – Place; A. Nelson, Co-ordinator – Democratic Governance; C. Buchanan, Committee Services Officer; F. Maher, Temporary Committee Services Officer; C. McCallum, Committee Services Assistant; and E. Moore, Committee Services Assistant.

1. Provost.

The Provost

- (1) welcomed everyone to the meeting;
- (2) intimated that apologies had been received from Councillors Brian Connolly and Peter Convery; 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. Minutes of previous meetings of Council and Panels.

The Provost reminded Members that only those Members who attended the Panel meetings as listed under 3(a) were permitted to vote.

(a) Minutes of previous meetings of Council and Panels.

Minutes authorised to be signed as a correct record:-

- (i) South Ayrshire Council of 3 March and 10 March 2022 (Special) (issued).
- (ii) Appeals Panel of 29 September 2020 (issued).
- (iii) Audit and Governance Panel of 16 March 2022 (issued).

- (iv) Chief Officers Appointments/Appraisal Panel of 21 January 2022 (issued).
- (v) Leadership Panel of 8 March 2022 (issued).
- (vi) Local Review Body of 20 April 2022 (issued).
- (vii) Partnerships Panel of 23 March 2022 (issued).
- (viii) Regulatory Panel – Licensing of 19 April 2022 (issued).
- (ix) Regulatory Panel – Planning of 31 March 2022 (issued).
- (x) Service and Performance Panel of 29 March 2022 (issued).

(b) Minutes of previous meetings of Panels.

The Minutes of the undernoted Panels were submitted for information: -

- (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, 2 March and 31 March 2022.
- (vii) Service and Performance Panel of 8 February 2022.

4. Closing Remarks.

The Chief Executive, on behalf of her Management Team and all staff, thanked the Provost and Elected Members for their hard work and commitment during the last five years, wished Elected Members good luck during their campaigning and wished those Councillors not seeking re-election best wishes for the future.

The Council then heard from Councillor D. Campbell who referred to the achievements made by the Council during his term of office; paid tribute to colleagues; thanked Officers of the Council for the support and assistance provided; wished those Members standing for re-election good luck and wished those retiring from Local Government well for the future.

The Provost referred to the contribution made by all Elected Members over her term of office and thanked all Council employees for their support and commitment.

The meeting ended at 11:05 a.m.