

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

9 December 2022

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held **on Thursday 15 December 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/>

PLEASE NOTE THAT THERE WILL BE A SHORT BREAK AT 12 NOON WHEN SOME YOUNG PEOPLE FROM SOUTH AYRSHIRE WILL ENTERTAIN THE COUNCIL.

Yours sincerely

CATRIONA CAVES
Head of Legal 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 meeting.

Submit for approval as a correct record and authorise to be signed:-

- (i) 13 October 2022 (copy herewith).

(b) Minutes of Panels.

The minutes (copies previously issued) of the undernoted meetings are for noting:-

- (i) Audit and Governance Panel of [5 October](#), [9 November](#) and [23 November 2022 \(Special\)](#).
- (ii) Cabinet of [27 September](#) and [1 November 2022](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes as contained in the 'C' paragraphs have been referred to the Council for decision: -

- Minutes of 1 November 2022 – “Revised Recruitment and Selection Policy”

(copy of minute excerpt herewith).

- (iii) Chief Officers' Appointments/Appraisal Panel of [30 September](#), [13 October](#) and [14 October 2022](#).
 - (iv) Regulatory Panel – Licensing of [29 September](#) and [3 November 2022](#).
 - (v) Regulatory Panel – Planning of [22 September](#), [4 October \(Special\)](#) and [12 October 2022](#).
 - (vi) Service and Performance Panel of [20 September](#) and [25 October 2022](#).
 - (vii) Ayrshire Shared Services Joint Committee of [10 June](#), [2 September](#) and [4 November 2022](#).
4. Call-ins on “Proposal to Deliver an Airshow in September 2023, 2024, 2025, 2026 and 2027” (copy of relevant papers herewith).
 5. Review of Political Decision Making Structure, Members' Remuneration and Appointments to Panels – Submit report by Chief Executive (copy herewith).
 6. Schedule of Meetings – Submit report by Head of Legal and Regulatory Services (copy herewith).
 7. Standing Orders Relating to Meetings – Submit report by Head of Legal and Regulatory Services (copy herewith).
 8. Representation on Outside Bodies – Submit report by Head of Legal and Regulatory Services (copy herewith).
 9. Representation on Working Groups – Submit report by Head of Legal and Regulatory Services (copy herewith).
 10. Financial Regulations Review – Submit report by Head of Finance, ICT and Procurement (copy herewith).
 11. Non-Domestic Rates Reliefs – Submit report by Head of Finance, ICT and Procurement (copy herewith).
 12. PPP Service Concession Flexibilities – Submit report by Head of Finance, ICT and Procurement (copy herewith).
 13. Development Plan Scheme: Local Development Plan 2 and 3 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
 14. LDP2 Supplementary Guidance Site Design Brief: South East Ayr – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
 15. Local Development Plan 2 Action Programme – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
 16. Station Hotel Update – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
 17. Short Term Lets Planning Guidance - Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
 18. South Ayrshire Council's Annual Performance Report 2021/22 – Submit report by Director of Strategic Change and Communities (copy herewith).

19. Best Value Action Plan Update – Submit report by Director of Strategic Change and Communities (copy herewith).
20. New Leisure Centre Project – Submit report by Director of Strategic Change and Communities (copy herewith).
21. Notices of Motion:-

(a) from Councillor Peter Henderson, seconded by Councillor Julie Dettbarn:-

“The Council is requested to write to the Scottish and UK Governments to seek the introduction of assistance to rural homeowners in regards to the Cost of Energy crisis, in particular the lack of alternative heating and energy supply in rural areas.

As many of you know, people living in rural areas are significantly more likely to be living in fuel poverty, with 42% of households in ‘remote’ rural homes classed as fuel poor or in extreme fuel poverty. This compares to 24.6% across Scotland as a whole. These figures are from 2019 and the true scale of fuel poverty is now believed to be significantly higher, with research showing as many of 57% of people could be in fuel poverty. Rural communities also face higher living costs, with evidence suggesting that living in remote rural Scotland typically adds 15-30% to a household budget.

Rural households face higher heating costs as many depend on expensive oil heating systems, with high and fluctuating upfront fuel costs. Oil heating is not regulated by Ofgem, which means people with oil heating systems are not protected by the Energy Price Guarantee. And this affects a large proportion of South Ayrshire homes and families. In the last 12 months the cost of heating oil has doubled with prices rising from around 64p per litre to £1.20 per litre.

The need to support schemes for new collective purchase and community asset ownership models to pay for the improvements, enhanced grants and loans to cover additional insulation and running costs and a support service for rural businesses to help them build the skills needed to decarbonise rural heating.”

(b) from Councillor Philip Saxton, seconded by Councillor Brian McGinley

“I am asking the Council to cancel the debt for School meals this was accumulated by parents from August till the present day, the amount is £6,343.69.

I would request this comes from the Councils uncommitted reserves.”

22. Formal Questions.
23. Early Learning and Childcare Funded Provider Rates – Submit report by Director of Education (Members only).
24. Consideration of Disclosure of the above confidential report.

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| <p>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</p> |
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