

SOUTH AYRSHIRE COUNCIL (SPECIAL).

Minutes of a hybrid webcast meeting
on 14 June 2023 at 10.00 a.m.

Present in County Buildings: Councillors Iain Campbell (Provost), Laura Brennan-Whitefield, Ian Cavana, Alec Clark, Ian Davis, Martin Dowey, William Grant, Peter Henderson, Hugh Hunter, Martin Kilbride, Lee Lyons, Brian McGinley, Bob Pollock, Cameron Ramsay, Philip Saxton, Gavin Scott, and Duncan Townson.

Present Remotely: Councillors Kenneth Bell, Brian Connolly, Chris Cullen, Julie Dettbarn, Mark Dixon, Stephen Ferry, Mary Kilpatrick, Craig Mackay and George Weir.

Apologies: Councillors Ian Cochrane (due to connectivity issues) and Bob Shields.

Attending in County Buildings: E. Howat, Chief Executive; M. Newall, Depute Chief Executive and Director of Housing, Operations and Development; C. Caves, Head of Legal and Regulatory Services; J. McClure, Committee Services Lead Officer; A. Gibson, Committee Services Officer; C. Griffiths, Committee Services Assistant and C. McCallum, Committee Services Assistant.

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. Appointment of Chief Officers Appointments/Appraisal Panel

There was submitted a [report](#) (issued) of 8 June 2023 by the Head of Legal and Regulatory Services seeking approval to make alterations to the membership of the Chief Officers' Appointments/ Appraisal Panel.

Councillor Henderson referred to paragraph 3.2 of the report and outlined that he would like it noted that he was retiring and not resigning as member of Girvan and South Carrick.

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

The Council

Decided:

- (1) to note that, following Councillor Peter Henderson's retiral as member for Girvan and South Carrick, Councillor William Grant would replace Councillor Henderson as the SNP member of the Chief Officers' Appointments/ Appraisal Panel; and
- (2) to request that officers make the required amendments to the list of Panels to reflect this change.

4. Formal Questions

The Council noted that no Formal Questions had been submitted.

5. Closing Remarks.

The Provost thanked all in attendance for their contribution.

The meeting ended at 10.08 a.m.