

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

29 February 2024

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a special meeting of South Ayrshire Council to be held **on Wednesday 6 March 2024 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held in the County Hall, County Buildings, Ayr 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 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 meetings.

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

- (i) 7 December 2023; and
- (ii) 17 January 2024 (Special)
(copies herewith).

- (b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [8 November 2023](#), [6 December 2023](#) and [24 January 2024](#).
- (ii) Cabinet of [28 November 2023](#), [16 January 2024](#).

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: -

- o Minutes of 16 January 2024 – “Treasury Management and Investment Strategy Mid-Year Report 2023/24”
- o Minutes of 14 February 2024 – “Procurement Strategy Update 2024/25”

(copies of minute excerpts herewith).

- (iii) Local Review Body of [7 November 2023](#)
 - (iv) Regulatory Panel – Licensing of [30 November 2023](#) and [18 January 2024](#).
 - (v) Regulatory Panel – Planning of [7 November 2023 \(Special\)](#), [16 November 2023](#), [6 December 2023](#) and [1 February 2024](#).
 - (vi) Service and Partnerships Performance Panel of [21 November 2023](#).
4. Review of the Byelaws Prohibiting the Consumption of Alcohol in Designated Public Places – Submit report by Head of Legal and Regulatory Services (copy herewith).
 5. Treasury Management and Investment Strategy 2024/25 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
 6. Formal Questions.
 7. **Affordable Housing Proposals, Riverside Place, Ayr – Submit report by Director of Housing, Operations and Development (Members Only).**
 8. **Shaping Our Future Council – Submit report by Chief Executive (Members Only).**
 9. Consideration of Disclosure of the above Confidential Reports.

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

/Webcasting

Webcasting

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